

Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present	Jerry McDowell, Erik Lujan, Nick Estes, Joe Alarid, Terry Horn, and Raymond Loretto	
Ex-Officio Members Present	None Present	
County Officials Present	None Present	
I. Call to Order	A quorum being established, Mr. Jerry McDowell, Chair, called the meeting to order at 3:15 PM	
II. UNMH CEO Search	Mr. Jerry McDowell, Chair, reported that Executive Search Firm -- Witt/Kieffer would meet with the Board of Trustees Members to discuss the UNMH CEO Search during the Closed Session of the meeting. Discussion was held amongst Board Members in reference to their preferences.	
III. Closed Session	At 4:45 PM Mr. Jerry McDowell, Chair, requested a motion to close the Open Session of the meeting.	Mr. Joseph Alarid made a motion to move to Close Session. Mr. Nick Estes seconded the motion. The motion passed unanimously.
IV. Certification	After discussion and determination where appropriate, of limited personnel matters per Section 10-15-1.H (2); and discussion and determination, where appropriate of matters subject to the attorney-client privilege regarding pending or threatened litigation in which UNMH is or may become a participant, pursuant to Section 10-15-1.H (7); and discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA, the Board certified that no other items were discussed, nor were actions taken.	
V. Vote to Re-Open Meeting	At 4:47 PM Mr. Jerry McDowell, Chair, requested a motion be made to return the meeting to Open Session	Dr. Raymond Loretto made a motion to return to Open Session. Mr. Terry Horn seconded the motion. The motion passed unanimously.
VI. Adjournment	The next scheduled Board of Trustees Meeting will take place on Friday, October 27, 2017 @ 9:00 AM at the University of New Mexico Hospital in the Barbara & Bill Richardson Pavilion 1500. There being no further business, Mr. Jerry McDowell, Chair, requested a motion to adjourn the meeting.	Dr. Raymond Loretto made a motion to adjourn the meeting. Mr. Terry seconded the motion. The motion passed unanimously. The meeting was adjourned at 4:47 PM.



Dr. Raymond Loretto, Secretary
 UNM Hospital Board of Trustees