


Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present	Jerry McDowell, Christine Glidden, Raymond Loretto, Debbie Johnson, Terry Horn, Joseph Alarid, and Nick Estes	
Stakeholders Present	Irene Agostini	
County Officials Present	None Present	
I. Call to Order	A quorum being established, Dr. Jerry McDowell, Chair, called the meeting to order at 9:30 AM	
II. Adoption of Agenda	Dr. Jerry McDowell, Chair, requested a motion to adopt the agenda.	Dr. Raymond Loretto made a motion to adopt the agenda. Ms. Debbie Johnson seconded the motion. The motion passed unanimously.
III. UNMH CEO Candidate Interview	Dr. Jerry McDowell, Chair, reported that the Special Board of Trustees Meeting was coordinated for the Board of Trustees Members to meet with UNMH CEO Candidates during the Closed Session of the meeting.	
IV. Closed Session	Dr. Jerry McDowell, Chair, requested a motion at 9:33 AM to close the Open Session of the meeting.	Mr. Nick Estes made a motion to move to Close Session. Ms. Debbie Johnson seconded the motion. The motion passed unanimously.
V. Certification	<b>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.</b>	
VI. Vote to Re-Open Meeting	Dr. Jerry McDowell, Chair, requested a motion at 10:47 AM be made to return the meeting to Open Session.	Mr. Terry Horn made a motion to return to Open Session. Ms. Debbie Johnson seconded the motion. The motion passed unanimously.
VII. Adjournment	The next scheduled Special Board of Trustees Meeting will take place on Monday, March 19, 2018 @ 10:30 AM at Embassy Suites, 1000 Woodward Place NE, Albuquerque, NM. There being no further business, Dr. Jerry McDowell, Chair, requested a motion to adjourn the meeting.	Ms. Debbie Johnson made a motion to adjourn the meeting. Mr. Terry Horn seconded the motion. The motion passed unanimously. The meeting was adjourned at 10:47 AM.

  
 Dr. Raymond Loretto, Secretary  
 UNM Hospital Board of Trustees