

Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present	Jerry McDowell, Christine Glidden, Raymond Loretto, Debbie Johnson, Terry Horn, Joseph Alarid, Nick Estes, and Erik Lujan	
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 10:38 AM	
II. Adoption of Agenda	Dr. Jerry McDowell, Chair, requested a motion to adopt the agenda.	Ms. Debbie Johnson made a motion to adopt the agenda. Dr. Raymond Loretto 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 10:39 AM to close the Open Session of the meeting.	Dr. Raymond Loretto made a motion to move to Close Session. Mr. Terry Horn seconded the motion. The motion passed unanimously.
V. 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.	
VI. Vote to Re-Open Meeting	Dr. Jerry McDowell, Chair, requested a motion at 11:50 AM be made to return the meeting to Open Session.	Mr. Joseph Alarid made a motion to return to Open Session. Mr. Terry Horn seconded the motion. The motion passed unanimously.
VII. Adjournment	The next scheduled Special Board of Trustees Meeting will take place on Tuesday, March 20, 2018 @ 8:30 AM at Hotel Parq Central, 806 Central Avenue SE, Albuquerque, NM. There being no further business, Dr. Jerry McDowell, Chair, requested a motion to adjourn the meeting.	Mr. Terry Horn made a motion to adjourn the meeting. Mr. Erik Lujan seconded the motion. The motion passed unanimously. The meeting was adjourned at 11:52 AM.



 Dr. Raymond Loretto, Secretary
 UNM Hospital Board of Trustees