

UNM Hospitals Board of Trustees

**AMENDED SPECIAL MEETING
OPEN SESSION**

**Tuesday, March 20, 2018 from 10:30 AM – 1:00 PM
Embassy Suites, 1000 Woodward Place NE; Albuquerque, NM**

AGENDA

- I. CALL TO ORDER – Jerry McDowell, Chair, UNM Hospital Board of Trustees**
- II. ADOPTION OF AGENDA – Jerry McDowell**
- III. CLOSED SESSION: Vote to close the meeting and to proceed in Closed Session.**
 - a. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA.
 - b. 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), NMSA.
 - c. Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA.
 - d. Vote to re-open the meeting
- IV. Certification that only those matters described in Agenda Item III were discussed in Closed Session; consideration of, and action on the specific limited personnel matters discussed in Closed Session.**