I. CALL TO ORDER – Terry Horn, Chair, UNM Hospitals Board of Trustees

II. CLOSED SESSION: Vote to close the meeting and to proceed in Closed Session (Approval/Action – Roll Call Vote)
   a. Discussion 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.

III. Certification that only those matters described in Agenda Item II were discussed in Closed Retreat Session (Approval/Action)

IV. Adjourn Meeting (Approval/Action)