

**UNM HOSPITALS BOARD OF TRUSTEES**  
**Finance Committee Meeting**  
**OPEN SESSION – AMENDED AGENDA**  
**Wednesday, May 23, 2018 at 10:00 AM**  
Large Conference Room, UNM Hospitals Administration

- I. Call to Order
- II. Adoption of Agenda
- III. Public Input
- IV. Approval of Meeting Minutes – Finance Committee from April 25, 2018
- V. Financial Update for the ten months ended April 30, 2018 – Ella Watt
- VI. Revenue Cycle Update – Ella Watt
- VII. HR Update – Sara Frasch
  - a. Affirmative Action EEO1 Report
  - b. 401(a) approval
- VIII. CEO Update – Michael Chicarelli
- IX. Closed Session – Vote to close the meeting and to proceed in Closed Session as follows:
  - a. Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA.
  - b. Vote to re-open the meeting
- X. Certification that only those matters described in Agenda Item IX were discussed in Closed Session, and if necessary ratification of actions, if any, taken in Closed Session

The next UNMH Board of Trustees Finance Committee Meeting is scheduled to convene on Wednesday, June 27, 2018