UNM HOSPITALS BOARD OF TRUSTEES
Finance Committee Meeting
OPEN SESSION AGENDA
Wednesday, December 19, 2018 at 10:00 AM
Large Conference Room, UNM Hospitals Administration

I. Call to Order – Terry Horn, Chair, Finance Committee

II. Adoption of Agenda (Approval/Action)

III. Public Input (Informational)

IV. Approval of Meeting Minutes – Finance Committee from November 29, 2018 (Approval/Action)

V. Consent Approval – Recommend for BOT approval to HSC for approval (Approval/Action)
   • Repair, Renew, Replace Capital Project – UH Main – Pre-Op Renovation $1,500,000
   • Repair, Renew, Replace Capital Project – UNM Family Health Clinic – DOH Licensing Improvements $2,200,000
   • Repair, Renew, Replace Capital Project – ACC Ambulatory Elevators – Refurbished $786,588

VI. Financial update for the five months ended November 30, 2018 (Informational) – Bonnie White

VII. HR Updates – Sara Frasch

VIII. Motion to Adjourn (Approval/Action)

The next UNMH Board of Trustees Finance Committee Meeting is scheduled to convene on Wednesday, January 23, 2019.