

**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.