

**UNM HOSPITALS BOARD OF TRUSTEES**  
**Finance Committee Meeting**  
**OPEN SESSION AGENDA**  
**Wednesday, January 23, 2019 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 December 19, 2018 (Approval/Action)
- V. Closed Session – Vote to close the meeting and to proceed in Closed Session (Approval/Action – Roll Call Vote)
  - 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
- VI. Certification that only those matters described in Agenda Item V were discussed in Closed Session, and if necessary ratification of actions, if any, taken in Closed Session (Approval/Action)
- VII. Consent Approval – Recommend for BOT approval to HSC for approval (Approval/Action)
  - Disposition of Assets \$207,522.90
  - Repair, Renew, Replace Capital Project – UPC-PES-Expansion Renovation \$1,300,000
  - Repair, Renew, Replace Capital Project – UPC Adult Inpatient – Inpatient BHICU, Comfort Rooms \$1,400,000
  - Repair, Renew, Replace Capital Project – UH Main, Safety – Fire Alarm System \$1,500,000
  - Repair, Renew, Replace Capital Project – UNMH Main 10 & 11 Roof Replacement \$979,242
  - Consent Item - Program Manager – MMF \$6,789,262
  - Consent Items - Architect/Design – MMF
- VIII. Financial update for the six months ended December 31, 2018 (Informational) – Bonnie White
- IX. Motion to Adjourn (Approval/Action)

The next UNMH Board of Trustees Finance Committee Meeting is scheduled to convene on Wednesday, February 20, 2019.