



UNM HOSPITALS BOARD OF TRUSTEES
Finance Committee Meeting
OPEN SESSION AGENDA
Wednesday, April 24, 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 meeting from March 27, 2019 (Approval/Action)
- V. Consent Approval, Disposition of Assets, Repair, Renew, Replace Capital Projects – Recommend for BOT approval to HSC for approval (Approval/Action)
 - Disposition of Assets
 - Consent Item – Biosense Webster \$1.4 million
 - Repair, Renew, Replace Capital Project – 1209 University Pharmacy Renovation and Coumadin Clinic \$2,4 million
 - Repair, Renew, Replace Capital Project – UPC Adult Inpatient BHICU, Comfort Rooms \$1,850,000
 - Repair, Renew, Replace Capital Project – UPC PES Expansion without IOP Conversion Plan \$1,813,000
 - Repair, Renew, Replace Capital Project – UH Main Facilities Air Handling 117 Replacement \$473,000
- VI. Financial update for the nine months ended March 31, 2019 (Informational) – Bonnie White
- VII. FY20 Operating Budget (Approval/Action) – Bonnie White
- VIII. Motion to Adjourn (Approval/Action)

The next UNMH Board of Trustees Finance Committee Meeting is scheduled to convene on Wednesday, May 29, 2019.