



SPECIAL UNM HOSPITAL BOARD OF TRUSTEES - OPEN SESSION AGENDA

May 7, 2021 @ 9:00 AM

<https://hsc-unm.zoom.us/j/91343180702> Meeting ID: 913 4318 0702 / Passcode: 725240

1-346-248-7799 / 913 431 807 02# 725240# US (Houston)

1-669-900-6833 / 913 431 807 02# 725240# US (San Jose)

- I. CALL TO ORDER – Mr. Del Archuleta, Vice Chair
- II. ADOPTION OF AGENDA (Approval/Action - 5 Minutes)
- III. RESOLUTION: NEW HOSPITAL TOWER PRE-COMMITMENT WORK (Approval/Action – 25 Minutes)
- IV. ADJOURN MEETING (Approval/Action)