

UNM HOSPITALS BOARD OF TRUSTEES
Finance Committee Meeting
OPEN SESSION AGENDA
Wednesday, August 29, 2018 at 10:00 AM
Large Conference Room, UNM Hospitals Administration

- I. Call to Order
- II. Adoption of Agenda
- III. Public Input
- IV. Approval of Meeting Minutes – Finance Committee from June 27, 2018
- V. Consent Approval – Recommend for BOT approval to HSC for approval
 - a. 401 (a) resolution
 - b. Disposition of Assets
- VI. Management Plan to report MOU requirements to Bernalillo County – Rodney McNease
- VII. Status update on the change in Financial Assistance and Self Pay discount policies – Rodney McNease
- VIII. Financial update for the twelve months ended June 30, 2018 and brief update on the results for month ended July 31, 2018 – Ella Watt
- IX. COTH benchmarking data – Ella Watt
- X. Revenue Cycle Update – Ella Watt
- XI. HR Update – Sara Frasch
- XII. Closed Session – Vote to close the meeting and to proceed in Closed Session as follows:
 - 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
- XIII. Certification that only those matters described in Agenda Item XII were discussed in Closed Session, and if necessary ratification of actions, if any, taken in Closed Session

The next UNMH Board of Trustees Finance Committee Meeting is scheduled to convene on Wednesday, September 26, 2018