

UNM HOSPITALS BOARD OF TRUSTEES
Finance Committee Meeting
OPEN SESSION AGENDA
Wednesday, March 27, 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 February 20, 2019 (Approval/Action)
- V. Consent Approval – Recommend for BOT approval to HSC for approval (Approval/Action)
 - Repair, Renew, Replace Capital Project – UH Main Inpatient Pet CT Replacement \$800,000
 - Repair, Renew, Replace Capital Project – UH Main Endoscopy Remodel \$542,021
- VI. Financial update for the eight months ended February 28, 2019 (Informational) – Bonnie White
- VII. FY20 Capital Budget (Approval/Action) – Bonnie White
- VIII. HR Updates (Informational) – Dr. Sara Frasch
- IX. Motion to Adjourn (Approval/Action)

The next UNMH Board of Trustees Finance Committee Meeting is scheduled to convene on Wednesday, April 24, 2019.