



**UNM HOSPITALS BOARD OF TRUSTEES**  
**Finance Committee Meeting**  
**OPEN SESSION AGENDA**  
**Wednesday, September 25, 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 August 28, 2019 (Approval/Action)
- V. Consent Approval – Recommend for BOT approval to HSC for approval (Approval/Action)
  - Disposition of Assets
- VI. New Tower Presentation (Informational) – Mike Chicarelli
- VII. Financial update for the two months ended August 31, 2019 (Informational) – Bonnie White
- VIII. 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
- IX. 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 (Approval/Action)
- X. HR Updates (Informational) – Sara Frasch
- XI. Motion to Adjourn (Approval/Action)

The next UNMH Board of Trustees Finance Committee Meeting is scheduled to convene on Wednesday, October 23, 2019.