



Contact: Chris Ramirez / Ivy Berres  
December 2, 2024

**UNM HOSPITAL BOARD OF TRUSTEES  
RETREAT SPECIAL MEETING  
CLOSED SESSION**

**MEETING NOTICE**

The University of New Mexico Hospital Board of Trustees (“UNMH BOT”) will hold a Retreat Special Meeting in Closed Session on Tuesday, December 10, 2024 at 2:00 PM. The meeting will be held in-person at UNM Hospital located at 2211 Lomas Blvd. NE, Albuquerque, NM in the BBRP1500 “Pavilion” Conference Room. The Agenda for this Special Meeting is as follows:

1. Call to Order and Confirmation of a Quorum, Mrs. Monica Zamora, Chair, UNMH BOT
2. Adoption of the Agenda, Mrs. Monica Zamora, Chair, UNMH BOT **(Approval/Action)**
3. Vote to Close the Retreat Special Meeting and proceed in Closed Session, Mrs. Monica Zamora, UNMH BOT **(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, the Board certified that no other items were discussed, nor were actions**
4. Vote to Re-Open the Retreat Special Meeting, Mrs. Monica Zamora, Chair, UNMH BOT **(Approval/Action – Roll Call Vote)**
5. Certification that only those matters described in the Closed Session Agenda above were discussed in the Closed Session, if necessary, final action with regard to certain matters will be taken in Open Session, Mrs. Monica Zamora, Chair, UNMH BOT **(Approval/Action)**
6. Adjourn, Mrs. Monica Zamora, Chair, UNMH BOT **(Approval/Action)**

Individuals who are disabled and require the services of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in a meeting of the UNM Hospitals Board of Trustees should contact the Office of Public Affairs, (505) 272-3322, at least one week prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats by the Office of Public Affairs.

Respectfully,

A handwritten signature in black ink that reads 'Kate Becker'.

Kate Becker  
Chief Executive Officer  
UNM Hospital