



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

**Friday, October 27, 2023 @ 9:30 AM  
Nusenda Training Center  
4100 Pan American Freeway NW  
La Luz Conference Room**

**AGENDA**

9:30 AM	Call to Order and Confirmation of Quorum <b>(Informational)</b>	Dr. Tamra Mason
9:32 AM	Adoption of Agenda <b>(Approval/Action)</b>	Dr. Tamra Mason
9:35 AM	Vote to Close Open Session and Proceed to Closed Session <b>(Approval/Action – Roll Call Vote)</b>	Dr. Tamra Mason
9:35 AM - 10:00 AM	Team Building Activity	Mrs. Eileen Sanchez
10:00 AM – 10:45 AM	Governance Best Practices	Mr. Norm Becker
10:45 AM – 11:00 AM	Context	Mrs. Kate Becker
11:00 AM – 11:45 AM	Health Equity	Dr. Rohini McKee
11:45 AM – 12:45 PM	Lunch Break	
12:45 PM – 1:45 PM	Review and Update of Enterprise Strategic Plan	Bonnie White/Julie Knight
1:45 PM	Vote to Close the Closed Session and Re-Open the Open Session <b>(Approval/Action – Roll Call Vote)</b>	Dr. Tamra Mason
1:47 PM	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  <b>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</b>  <b>(Approval/ Action)</b>	Dr. Tamra Mason
2:00 PM	Adjourn <b>(Approval/Action)</b>	Dr. Tamra Mason