



**BOARD OF TRUSTEES -- OPEN SESSION**

**AGENDA**

**Friday, April 24, 2020 at 9:00 AM**

<https://hsc-unm.zoom.us/j/99479967047>

- I. **CALL TO ORDER – Terry Horn, Chair, UNM Hospitals Board of Trustees**
- II. **ANNOUNCEMENTS (Informational – 5 Minutes)**
  - Recognition – Christine Glidden – Terry Horn, UNMH BOT Chair, and Kate Becker, UNMH CEO
- III. **ADOPTION OF AGENDA (Approval/Action – 5 Minutes)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES**
  - February 28, 2020 UNMH Board of Trustees Meeting Minutes – Mr. Terry Horn, Chair **(Approval/Action – 5 Minutes)**
- VI. **BOARD INITIATIVES**
  - Budget – Bonnie White **(Approval – 20 Minutes)**
- VII. **CLOSED SESSION: Vote to close the meeting and to proceed in Closed Session (Approval/Action – Roll Call Vote)**
  - a. Discussion of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA pertaining to the appointment and reappointment of medical providers to the medical staff of UNM Hospital and expansion of medical staff privileges for certain UNM Hospital medical staff providers, including the discussion of matters deemed confidential under the New Mexico Review Organization Immunity Act, Sections 41-9-1E(7) and 41-9-5, NMSA.
  - b. After discussion and determination where appropriate, of limited personnel matters per Section 10-15-1.H (2); and discussion and determination, where appropriate of matters subject to the attorney-client privilege regarding pending or threatened litigation in which UNMH is or may become a participant, pursuant to Section 10-15-1.H (7); and 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 taken.
- VIII. **Certification that only those matters described in Agenda Item IX were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session. (Approval/Action – Roll Call Vote)**
- IX. **Adjourn Meeting (Approval/Action)**