

<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
Voting Members Present	Terry Horn, Erik Lujan, Joseph Alarid, and Nick Estes	
Other Participants Present	Dr. Michael Chicarelli, Ella Watt, Dr. Sara Frasch, Ava Lovell, Jennifer James, Bonnie White,	





UNM Hospitals Board of Trustee Finance Committee
UNM Hospital Large Conference Room

<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
	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	the motion. The motion carried with no objections.
Mr. Terry Horn, Chairman, requested a motion to move back to the Open Session		Mr. Nick Estes moved to move back the Open Session and move d .4(F)8.3(i)2.8(a)6.9(k)-458.7(t)5.5(e)-5.5(t)-9.6(i)16.5(n)-5.2

