



| Agenda Item | Subject/Discussion | Action/Responsible Person | | |
|------------------------------------|---|---|--|--|
| Voting Members Present | Terry Horn, Erik Lujan, Joseph Alarid and Nick Estes | | | |
| Other Participants Present | Kate Becker, Bonnie White, Dr. Sara Frasch, Jennifer James, Julie Alliman, Julie Knight, Ava Lovell and Dr. Jonathan Bolton | | | |
| I. Call to Order | Mr. Terry Horn, Chair, called the meeting to order at 11:03 AM, a quorum was established | | | |
| II. Adoption of Agenda | Mr. Terry Horn, Chairman, requested a motion to adopt the Agenda as submitted | Mr. Nick Estes moved to adopt the Agenda as submitted. Mr. Erik Lujan seconded the motion. The motion carried with no objections. | | |
| III. Public Input | No Public Input | | | |
| IV. Approval of Meeting Minutes | Mr. Terry Horn, Chairman, requested a motion to approve the October 24, 2018 Finance Committee Meeting Minutes | Mr. Nick Estes moved to approve the minutes from the October 24, 2018 meeting. Mr. Erik Lujan seconded the motion. The motion carried with no objections. | | |

V. Consent Items,
Disposition of Assets
and Repair, Renewal
and Replacement Items
for approval

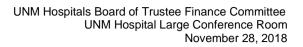
Ms. Julie Alliman presented the disposition of assets and Ms. Bonnie White presented the consent items for recommendation to the full Board of Trustees. :

a. Disposition of Assets

Consent items discussed:

- Source of funds: UNM Hospital Capital Renovation funds

Ms. White was requested to add verbiage to each of the consent items "estimated and not to exceed" on the amounts listed.





Agenda Item Subject/Discussion



UNM Hospitals Board of Trustee Finance Committee UNM Hospital Large Conference Room November 28, 2018

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|---------------------------|---|--|-------------------------------|--|
| VIII. XIII. Certification | 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. | Roll Call T. Horn Yes E. Lujan Yes The meeting returne Mr. Nick Estes mov described in Agend Session, and if ne taken in Closed Se | N. Estes Yes J. Alarid yes | |

Adjournment

Mr. Terry Horn, Chairman, rem9O.6(o)-5.3(n)]TJ ET Q q o ema1(m)11.2(e)-5o5(t)4.0(i)2.8(o)-5.5(n)]TJ .7(o)-5.6(o)-265.7(a)-5.5deurn1(m)110(h)-293e aoetin(.)-557.119 4