

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. : <ul style="list-style-type: none"> <li>a. Disposition of Assets</li> </ul> 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.

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		Roll Call T. Horn Yes                      N. Estes Yes E. Lujan Yes                      J. Alarid yes The meeting returned to Open session
VIII. XIII. Certification	<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.</b>	Mr. Nick Estes moved to certify that only those matters described in Agenda Item VII were discussed in Closed Session, and if necessary ratification of action, if any, taken in Closed Session. Mr. Erik Lujan seconded the motion. The motion carried with no objections.

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