



UNM HOSPITALS BOARD OF TRUSTEES  
Finance Committee Meeting  
OPEN SESSION AGENDA  
Wednesday , December 19, 2018 at 1 0:00 AM  
Large Conference Room, UNM Hospital Administration

- I. Call to Order Terry Horn, Chair, Finance Committee
- II. Adoption of Agenda (Approval/Action)
- III. Public Input (Informational)
- IV. Approval of Meeting Minutes Finance Committee from November 29 2018  
(Approval/Action)
- V. Consent Approval Recommend for BOT approval to HSC for approval (Approval/Action)
  - x Repair, Renew, Replace Capital Project UH Main Pre-Op Renovation  
\$1,500,000
  - x Repair, Renew, Replace Capital Project UNM Family Health Clinic DOH  
Licensing Improvement \$2,200,000
  - x Repair, Renew, Replace Capital Project ACC Ambulatory Elevators  
Refurbished \$786,588
- VI. Financial update for the first months ended November 30 2018 (Informational) Bonnie White
- VII. HR Updates Sara Frasch
- VIII. Motion to Adjourn (Approval/Action)

The next UNMH Board of Trustees Finance Committee Meeting is scheduled to convene on Wednesday, January 23, 2019.