

UNM HOSPITALS BOARD OF TTEES
Finance Committee Meeting
OPEN SESSION AGENDA
Wednesday, February 20, 2019 at 10:00 AM
CEO Conference Room, UNM Hospitals 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 meeting from January 23, 2019
(Approval/Action)