



**SPECIAL
BOARD OF TRUSTEES MEETING
OPEN SESSION AGENDA**

July 5, 2022 @ 2:00 PM

Join Zoom Meeting

<https://hsc-unm.zoom.us/j/99446166537>

Meeting ID: 994 4616 6537 / Passcode: 333268

+1-253-215-8782, 99446166537# *333268# US (Tacoma) or +1-346-248-7799, 99446166537# *333268# US (Houston)

- I. CALL TO ORDER – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustees
 - II. ADOPTION OF AGENDA – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustees (Approval/Action)
 - III. PUBLIC COMMENT (Informational)
 - IV. CLOSED SESSION:
 - Roll Call Vote to close the meeting and to proceed in Closed Session – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustees (Approval/Action – Roll Call Vote)
 - Meetings for the discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body and a bargaining unit representing the employees of that policymaking body and collective bargaining sessions at which the policymaking body and the representatives of the collective bargaining unit are present;
 - Meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.
- Certification that only those matters described in Agenda Item IV were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustee (Approval/Action)
- V. Adjourn Meeting – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustee (Approval/Action)