

**UNM Hospitals Board of Trustees**  
**RETREAT**  
**OPEN SESSION – AGENDA**  
**Friday, January 24, 2020 at 9:00 AM**  
Sandia Resort and Conference Center – Roadrunner A Conference Room

- I. **CALL TO ORDER – Terry Horn, Chair, UNM Hospitals Board of Trustees**
- II. **CLOSED SESSION: Vote to close the meeting and to proceed in Closed Session (Approval/Action – Roll Call Vote)**
  - a. Discussion 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.
- III. **Certification that only those matters described in Agenda Item II were discussed in Closed Retreat Session (Approval/Action)**
- IV. **Adjourn Meeting (Approval/Action)**