

UNM HOSPITALS BOARD OF TRUSTEES
Finance Committee Meeting
OPEN SESSION – AMENDED AGENDA
Wednesday, June 27, 2018 at 10:00 AM
Large Conference Room, UNM Hospitals Administration

- I. Call to Order
- II. Adoption of Agenda
- III. Public Input
- IV. Approval of Meeting Minutes – Finance Committee from May 23, 2018
- V. Consent Approval – Recommend for BOT approval to HSC for approval
 - a. Ricoh
 - b. UNMPC Inpatient Pharmacy Renewal
- VI. Informational Items
 - a. UNMH Emergency Room Ligature Abatement
- VII. Financial Update for the eleven months ended May 31, 2018 – Ella Watt
- VIII. Revenue Cycle Update – Ella Watt
- IX. Benchmarking Information – Ella Watt
- X. HR Update – Sara Frasch
- XI. Closed Session – Vote to close the meeting and to proceed in Closed Session as follows:
 - a. Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA.
 - b. Vote to re-open the meeting
- XII. Certification that only those matters described in Agenda Item XI were discussed in Closed Session, and if necessary ratification of actions, if any, taken in Closed Session

The next UNMH Board of Trustees Finance Committee Meeting is scheduled to convene on Wednesday, July 25, 2018