



Contact: Chris Ramirez / Ivy Berres
March 21, 2023

**CLOSED SESSION SPECIAL MEETING
UNM Hospital Board of Trustees
Meeting Notice**

The University of New Mexico Hospital Board of Trustees (“UNMH BOT”) will hold a Closed Session Special Meeting on Wednesday, March 29, 2023 at 1:00 PM via Zoom Conference Call. The Agenda for this Special Meeting is as follows:

1. Call to Order and Confirmation of a Quorum, Mr. Kurt Riley, Chair, UNMH BOT
2. Adoption of the Agenda, Mr. Kurt Riley, Chair, UNMH BOT **(Approval/Action)**
3. Vote to Close the Special Meeting and proceed in Closed Session, Mr. Kurt Riley, UNMH BOT **(Approval/Action – Roll Call Vote)**
 - 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, the Board certified that no other items were discussed, nor were actions**
4. Vote to Re-Open the Special Meeting, Mr. Kurt Riley, Chair, UNMH BOT **(Approval/Action – Roll Call Vote)**
5. Certification that only those matters described in the Closed Session Agenda above were discussed in the Closed Session, if necessary, final action with regard to certain matters will be taken in Open Session, Mr. Kurt Riley, Chair, UNMH BOT **(Approval/Action)**
6. Adjourn, Mr. Kurt Riley, Chair, UNMH BOT **(Approval/Action)**

Individuals who are disabled and require the services of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in a meeting of the UNM Hospitals Board of Trustees should contact the Office of Public Affairs, (505) 272-3322, at least one week prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats by the Office of Public Affairs.

Respectfully,

A handwritten signature in black ink that reads 'Kate Becker'.

Kate Becker
Chief Executive Officer
UNM Hospital