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Minutes of 09/21/2012 HSC Board of Directors Mtg

Patrice Martin

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**Minutes of the Special Meeting of the
UNM Health Sciences Center Board of Directors
September 21, 2012
HSSB, Room 316**

Board of Directors present: Carolyn Abeita, Ron Solimon, Mel Eaves, Jerry Geist, Lt.Gen. Hosmer, Ann Rhoades

Others present: Chancellor Paul Roth, Scot Sauder

Carolyn Abeita, Chair, called the meeting to order at approximately 10:45 a.m. A quorum was established.

Motion was made to adopt the agenda; second; with a vote of 6-0-0 in favor. Motion passed.

Motion was made to close the meeting and move into Executive Session; second; with a vote of 6-0-0 in favor. Motion passed.

Executive Session

- a. Discussion of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978);
- b. Discussion, and decision, where appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1.H(2), NMSA (1978);
- c. Vote to reopen meeting.

The Board reconvened in Open Session and verified that only those matters listed in IV. on the agenda were discussed in Executive Session. Motion was made to adjourn the meeting; second; with a vote of 6-0-0 in favor. Motion passed.

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Minutes were prepared by Patrice Martin on September 21, 2012.

Approval of Minutes:

Regent Carolyn J. Abeita, Chair

Date