



**UNM HOSPITAL BOARD OF TRUSTEES**  
**Finance Committee Meeting Agenda**  
**Wednesday April 25, 2018 at 10:00 am**  
Large Conference Room, UNM Hospital Administration

- I. Call to Order
- II. Adoption of Agenda
- III. Public Input
- IV. Approval of Meeting Minutes – Finance Committee from February 21, 2018 and  
Finance Committee from March 28, 2018
- V. Financial update for the nine months ended March 31, 2018 – Ella Watt
- VI. HR Update – Sara Frasch
- VII. CEO Update - Michael Chicarelli

The next UNMH Board of Trustees Finance Committee Meeting is scheduled for May 23, 2018