



BOARD OF TRUSTEES - OPEN SESSION AGENDA
Friday, February 28, 2025 @ 9:30 AM
UNM Hospital – BBRP1500 Pavilion Conference Room

- I. **CALL TO ORDER – Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustees**
- II. **ANNOUNCEMENTS - Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustees (Informational)**
- III. **ADOPTION OF AGENDA – Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustees (Approval/Action)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES – Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustees**
 - January 31, 2025 UNM Hospital Board of Trustees Meeting Minutes **(Approval/Action)**
- VI. **MISSION MOMENT – Dr. Steve McLaughlin, CMO, to introduce Dr. Richad Miskimins, Acute Care Surgery (Informational)**
- VII. **FINANCIAL UPDATE**
 - Financials through January 2025 – Bonnie White, Chief Financial Officer **(Informational)**
- VIII. **ITEMS FOR APPROVAL**

Recommendation for Approval by UNM Hospital Board of Trustees
Mrs. Bonnie White, Chief Financial Officer, UNM Hospital (Approval/Action)

 - Property Disposition Request – January 2025
 - Real Property Acquisition – Newport Office Complex @ 2600 Yale Blvd SE, ABQ, NM (\$4,900,000)
 - Hill-Rom Therapeutic Bed Purchase (\$2,852,685)
- IX. **ADMINISTRATIVE REPORTS (Informational)**
 - Executive Vice President for Health Sciences & CEO UNM Health System Update – Dr. Michael Richards
 - UNMH CEO Report – Mrs. Kate Becker
 - UNMH CMO Report – Dr. Steve McLaughlin
 - Chief of Staff Update – Dr. Joanna Fair
- X. **UNM HOSPITAL BOT COMMITTEE REPORTS (Informational)**
 - Finance Committee – Mr. Henry Monroy
 - Audit & Compliance Committee – Dr. Tamra Mason
 - Quality and Safety Committee – Mr. Trey Hammond
 - Native American Services Committee – Mr. Kurt Riley
- XI. **CLOSED SESSION: Roll Call Vote to close the meeting and to proceed in Closed Session – Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustees (Approval/Action – Roll Call Vote)**
 - a. **Discussion of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA pertaining to the appointment and reappointment of medical providers to the medical staff of UNM Hospital and expansion of medical staff privileges for certain UNM Hospital medical staff providers, including the discussion of matters deemed confidential under the New Mexico Review Organization Immunity Act, Sections 41-9-1E(7) and 41-9-5, NMSA.**
 - b. **After discussion and determination where appropriate, of limited personnel matters per Section 10-15-1.H (2); and discussion and determination, 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**
- XII. **Certification that only those matters described in Agenda Item XI were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session – Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustee (Approval/Action)**
- XIII. **Adjourn Meeting – Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustee (Approval/Action)**

PRIVILEGED AND CONFIDENTIAL - The information contained herein was acquired or generated by, for and/or on behalf of a "review organization" (RO) as defined in the Review Organization Immunity Act (ROIA), §41-9-1 et seq., NMSA 1978, for the purposes of evaluating and improving the quality of health care services rendered by the University of New Mexico Health Sciences Center. You are hereby instructed that: (1) All such information or documents shall be held in strict confidence and shall not be disclosed except to the extent necessary to carry out one or more of the purposes of the RO; (2) No person who is a member or employee of, or who acts in an advisory capacity to, or who furnishes counsel or services to a RO shall disclose what transpired at a meeting of a RO except to the extent necessary to carry out one or more of the purposes of the RO; and (3) Any such disclosure as described in (1) or (2) above not authorized by ROIA constitutes a petty misdemeanor punishable by imprisonment for up to 6 months or a fine up to \$100.00, or both.