



BOARD OF TRUSTEES - OPEN SESSION AGENDA

September 30, 2022 @ 9:30 AM

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<https://hsc-unm.zoom.us/j/99446166537> Meeting ID: 994 4616 6537 / Passcode: 333268

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- I. **CALL TO ORDER – Mr. Kurt Riley, Chair, UNM Hospital Board of Trustees**
- II. **ANNOUNCEMENTS (Informational – 10 Minutes)**
 - Welcome – Dr. Ken Lucero, New UNM Hospital Board of Trustee Member
 - UNMH BOT Committee Assignment(s) for Dr. Ken Lucero
 - UNMH BOT Quality and Safety Committee and UNMH BOT Native American Services Committee
- III. **ADOPTION OF AGENDA – Mr. Kurt Riley, Chair, UNM Hospital Board of Trustees (Approval/Action - 5 Minutes)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES – Mr. Kurt Riley, Chair, UNM Hospital Board of Trustees**
 - July 5, 2022 Special UNM Hospital Board of Trustees Meeting Minutes (Approval/Action – 5 Minutes)
 - July 29, 2022 UNM Hospital Board of Trustees Meeting Minutes (Approval/Action – 5 Minutes)
- VI. **MISSION MOMENT – Mrs. Kate Becker to Introduce Mr. Fabian Armijo, Executive Director (Informational – 15 Minutes)**
 - UNM Hospital History Video
- VII. **RIGHT CARE, RIGHT PLACE, RIGHT TIME UPDATE – Mrs. Kate Becker, CEO, UNM Hospital Board of Trustees (Informational – 15 Minutes)**
- VIII. **HEALTH EQUITY UPDATE – Mrs. Kate Becker, CEO, UNM Hospital Board of Trustees (Informational – 10 Minutes)**
- IX. **UNM HOSPITAL CRITICAL TOWER UPDATE – Dr. Michael Chicarelli, UNM Hospital COO (Informational – 15 Minutes)**
- X. **FINANCIAL UPDATE – Mrs. Bonnie White, UNM Hospital CFO**
 - Certification of Board Review of Fiscal Year 2022 Annual Financial Statements (Approval/Action – 15 Minutes)
 - Financial Update Through August 2022 (Informational – 15 Minutes)
- XI. **ITEMS FOR APPROVAL (25 Minutes)**

Mrs. Bonnie White, Chief Financial Operating Officer, UNM Hospital

 - **Recommend for Approval by UNMH Board of Trustees and Advancement to HSC Committee and Board of Regents**
 - UNMH Critical Care Tower Purchases for Furniture/Fixture/Equipment (September 2022)
 - Bracco Diagnostics Inc. – Initial Set-Up, on-going operational cost \$2,500/month, plus new generator \$49,053 every months (5-year term estimated @ \$1,675,643)
- XII. **ADMINISTRATIVE REPORTS (Informational – 20 Minutes)**
 - Executive Vice President Update – Dr. Doug Ziedonis
 - HSC Committee Update – Dr. Mike Richards
 - UNMH CEO Report – Mrs. Kate Becker
 - UNMH CMO Report – Dr. Irene Agostini
 - Chief of Staff Update – Dr. Nathan Boyd
- XIII. **UNM HOSPITAL BOT COMMITTEE REPORTS (Informational – 10 Minutes)**
 - Finance Committee – Mr. Del Archuleta
 - Audit & Compliance Committee – Dr. Tamra Mason
 - Quality and Safety Committee – Mr. Trey Hammond
 - Native American Services Committee – Mrs. Monica Zamora
- XIV. **CLOSED SESSION:**
 - **Roll Call Vote to close the meeting and to proceed in Closed Session – Mr. Kurt Riley, 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 taken.
- XV. **Certification that only those matters described in Agenda Item XIV were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session – Mr. Kurt Riley, Chair, UNM Hospital Board of Trustee (Approval/Action)**
- XVI. **Adjourn Meeting – Mr. Kurt Riley, Chair, UNM Hospital Board of Trustee (Approval/Action)**