

BOARD OF TRUSTEES – OPEN SESSION AGENDA

January 29, 2021 @ 9:00 AM

<https://hsc-unm.zoom.us/j/91097014217> / Passcode: 219330

Meeting ID: 910 9701 4217 / Passcode: 219330

1-346-248-7799 / 910 970 142 17#,,,,*219330# US (Houston)

1-669-900-6833 / 910 970 142 17#,,,,*219330# US (San Jose)

- I. **CALL TO ORDER – Mr. Terry Horn, Chair, UNM Hospital Board of Trustees**
- II. **ANNOUNCEMENTS (Informational – 5 Minutes)**
 - Welcome – Dr. Nathan Boyd, Chief of Staff – Mrs. Kate Becker, UNM Hospital CEO
- III. **ADOPTION OF AGENDA (Approval/Action - 5 Minutes)**
- IV. **CONSENT ITEMS – Mrs. Bonnie White, UNM Hospital CFO (Approval/Action - 10 Minutes)**
 - Disposition of Assets
 - Medical Equipment Consultant (\$2,347,325)
 - 1209 University Clinic – DOH Licensing (\$1,265,000)
 - 2400 Tucker Clinic – DOH Licensing (\$2,500,000)
 - Phase III New UNM Hospital Tower (\$365,000,000)
 - Crisis Triage (\$1,300,000)
 - Uptown Clinic Lease (\$193,600)
- V. **PUBLIC INPUT (Informational)**
- VI. **APPROVAL OF THE MINUTES**
 - November 20, 2020 UNMH Board of Trustees Meeting Minutes – Mr. Terry Horn, Chair (Approval/Action – 5 Minutes)
- VII. **MISSION MOMENT – Employee Well-Being / Peer Support Program (Kate Becker to Introduce Steve Nuanez) (Informational – 10 Minutes)**
- VIII. **CLOSED SESSION: Vote to close the meeting and to proceed in Closed Session (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.

RECONVENE OPEN SESSION

- IX. **BOARD INITIATIVES**
 - Carrie Tingley Hospital (CTH) – Mrs. Doris Tinagero, Executive Director CTH & Peds Ambulatory (Approval/Action – 5 Minutes)
 - Approval of Mary Cotruzzola as CTH Foundation Advisory Board Community Member
 - Redesignated UNM Hospital Medical Staff Bylaws – Dr. Nathan Boyd (Approval/Action – 5 Minutes)
 - A Resolution Ratifying and Approving the Execution and Delivery of the HUD Documents Relating to the Regents of the University of New Mexico's HUD-Insured Loan; and Authorizing Any Other Necessary Action to Effect the Delivery of the HUD-Insured Loan – Mrs. Bonnie White, UNM Hospital CFO (Approval/Action – 10 Minutes)
- X. **ADMINISTRATIVE REPORTS (Informational – 15 Minutes)**
 - Executive Vice President Update – Dr. Douglas Ziedonis
 - HSC Committee Update – Dr. Michael Richards
 - UNMH CEO Report – Mrs. Kate Becker
 - UNMH CMO Report – Dr. Irene Agostini
 - Chief of Staff Update – Dr. Nathan Boyd
- XI. **UNMH BOT COMMITTEE REPORTS (Informational – 10 Minutes)**
 - Finance Committee – Mr. Terry Horn
 - Audit & Compliance Committee – Mr. Terry Horn
 - Quality and Safety Committee – Mr. Erik Lujan
 - Native American Services Committee – Mr. Erik Lujan
 - Community Engagement Committee – Mr. Joe Alarid
- XII. **OTHER BUSINESS**
 - Financials – Mrs. Bonnie White, UNMH CFO (Informational – 10 Minutes)
- XIII. **Certification that only those matters described in Agenda Item IX were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session. (Approval/Action – Roll Call Vote)**
- XIV. **Adjourn Meeting (Approval/Action)**