

BOARD OF TRUSTEES - OPEN SESSION AGENDA

February 26, 2021 @ 9:00 AM

<https://hsc-unm.zoom.us/j/91749256105>

Meeting ID: 917 4925 6105 / Passcode: 614839

1-669-900-6833 / 917 492 561 05#,,,,*614839# US (San Jose)

1-253-215-8782 / 917 492 561 05#,,,,*614839# US (Tacoma)

- I. **CALL TO ORDER – Mr. Terry Horn, Chair, UNM Hospital Board of Trustees**
- II. **ANNOUNCEMENTS (Informational – 5 Minutes)**
- III. **ADOPTION OF AGENDA (Approval/Action - 5 Minutes)**
- IV. **CONSENT ITEMS – Mrs. Bonnie White, UNM Hospital CFO (Approval/Action - 10 Minutes)**
 - Clifton Larson Allen (CLA) - \$458,375
- V. **PUBLIC INPUT (Informational)**
- VI. **APPROVAL OF THE MINUTES**
 - January 29, 2021 UNMH Board of Trustees Meeting Minutes – Mr. Terry Horn, Chair (Approval/Action – 5 Minutes)
- VII. **MISSION MOMENT – Kate Becker to Introduce Cipriano Botello and Christopher Gabaldon) (Informational – 10 Minutes)**
- VIII. **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
- IX. **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. Terry Horn
- X. **OTHER BUSINESS**
 - Financials – Mrs. Bonnie White, UNMH CFO (Informational – 10 Minutes)
- XI. **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.
- 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. (Approval/Action – Roll Call Vote)**
- XIII. **Adjourn Meeting (Approval/Action)**