

| Agenda Item | Subject/Discussion | Action/Responsible Person |
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| Voting Members Present | Terry Horn, Trey Hammond, Del Archuleta, Erik Lujan, Kurt Riley, Tamra Mason, Michael Brasher, Monica Zamora, and Davin Quinn | |
| Ex-Officio Members Present | Kate Becker, Doug Ziedonis, Michael Richards, Rob Schwartz, Garnett Stokes, and Nathan Boyd | |
| Staff Members Present | Mike Chicarelli, Sara Frasch, Doug Brooks, Paula Williams, Ryan Randall, John Marek, Kori Beech, Bonnie White, Alex Sanchez, Scot Sauder, Eileen Sanchez, Brittney Turnbough, and Fontaine Whitney | |
| County Officials Present | Julie Morgas-Baca and Clay Campbell | |
| I. Call to Order | A quorum being established, Mr. Del Archuleta, Chair, called the meeting to order at 10:05 AM | |
| II. Announcements | N/A | |
| III. Adoption of Agenda | Mr. Del Archuleta, Chair, requested any revisions to the Agenda, hearing none, he requested a motion to adopt the Agenda. | Mr. Michael Brasher made a motion to adopt the agenda. Mr. Terry Horn seconded the motion. Motion passed with no objections. |
| IV. Public Input | Several UNM Hospital employees/Union Members voiced their concerns on current conversations with the hospital management and leadership stating that even though leadership is trying to make some efforts the Union still has concerns regarding the status of the facility, staffing, effects of current staff population, staff turn-over, cardiac monitors, CT scanners, travel nurses, retention bonuses and ability to provide care for patients. After the public input concluded, Chair Archuleta said the UNM Hospital Board of Trustees and management appreciates staff members, their input and them coming forth and relaying commentary. | |
| V. Approval of Minutes | Mr. Del Archuleta, Chair, asked for any revisions to the September 24, 2021 UNM Hospital Board of Trustees Meeting Minutes. Hearing no revisions, Chair Archuleta requested a motion to approve the September 24, 2021 UNM Hospital Board of Trustees Meeting Minutes. | Mr. Michael Brasher made a motion to approve the September 24, 2021 UNM Hospital Board of Trustees Meeting Minutes. Mrs. Monica Zamora seconded the motion. The motion passed with Mr. Del Archuleta abstaining from the vote as he did not attend the September Meeting. |
| VI. UNM Hospital Board of Trustees Policies (policies in Open Session BoardBook) | <p>Mrs. Bonnie White, UNM Hospital CFO, presented the below policies. After discussion, Mr. Del Archuleta, Chair, requested a motion to approve the policies as presented by Mrs. Bonnie White. Mr. Terry Horn stated that the UNMH BOT Finance Committee Policy was discussed and approved recommendation of approval by the full Board of Trustees with changes as requested.</p> <ul style="list-style-type: none"> • UNM Hospital Board of Trustees Finance Committee Policy • UNM Hospital Board of Trustees Patient Payment Policy • UNM Hospital Discount Policy | Mr. Michael Brasher made a motion to approve the policies as presented by Mrs. Bonnie White (with changes as requested). Mr. Trey Hammond seconded the motion. Motion passed with no objections. |

Mrs. Bonnie White, UNM Hospital CFO, presented the UNM Hospital Board of Trustees Audit and Compliance Committee Policy. After discussion, Mr. Del Archuleta, Chair, requested a motion to approve the Audit and Compliance Policy as presented by Mrs. Bonnie White.

Dr. Michael Chicarelli, UNM Hospital COO, presented the below policies (policies in Open Session BoardBook). Dr. Chicarelli stated that if the policies are approved at today's meeting, they will be sent to the Policy Manager for formatting and editing into final form.

- UNM Hospital Board of Trustees Policy on Public Participation in Board Meetings
- UNM Hospital Board of Trustees Quality and Safety Committee Policy
- UNM Hospital Board of Trustees Governing Body Approval of Quality Assessment Performance Improvement Policy
- UNM Hospital Board of Trustees Governing Body Approval of Radiological Services Policy
- UNM Hospital Board of Trustees Patient Grievance Policy

After discussion, Mr. Del Archuleta, Chair, requested a motion to approve the policies as presented by Dr. Michael Chicarelli. Mr. Erik Lujan stated that the UNMH BOT Quality and Safety Committee Policy was discussed and approved recommendation of approval by the full Board of Trustees with changes as requested.

Dr. Michael Chicarelli, UNM Hospital COO, presented the below policies (policies in Open Session BoardBook), which are being requested to be discontinued and archived.

- UNM Hospital Board of Trustees Orientation Policy: UNM Hospital Administration is commented to make sure new Board Members receive orientation that cover history and new events of the hospital. After discussion, Mr. Del Archuleta, Chair, requested a motion to approve the request to discontinue and archive policy as presented by Dr. Michael Chicarelli.
- UNM Hospital Board of Trustees Statement of Strategic Planning Policy: UNM Hospital Administration has and will continue to involve the Board of Trustees in strategic planning as outlined in Board of Regents Policy Manual 3.6. After discussion, Mr. Del Archuleta, Chair, requested a motion to approve the request to discontinue and archive policy as presented by Dr. Michael Chicarelli.
- UNM Hospital Board of Trustees Advisory Board Member Nomination and Invitation Policy: The Board has the right to create advisory boards or invite individuals to serve in an advisory role as outlined in Board of Regents Policy Manual 3.6. After discussion, Mr. Del Archuleta, Chair, requested a motion to approve the request to discontinue and archive policy as presented by Dr. Michael Chicarelli.

Mr. Terry Horn made a motion to approve the UNM Hospital Board of Trustees Audit and Compliance Committee Policy as presented by Mrs. Bonnie White. Mr. Michael Brasher seconded the motion. Motion passed with no objections.

Mr. Michael Brasher made a motion to approve the policies as presented by Dr. Michael Chicarelli (with changes as requested). Mr. Erik Lujan seconded the motion. Motion passed with no objections.

Mr. Michael Brasher made a motion to approve discontinuation and archival of the UNM Hospital Board of Trustees Orientation Policy. Mr. Trey Hammond seconded the motion. Motion passed with no objections.

Dr. Tamra Mason made a motion to approve discontinuation and archival of the UNM Hospital Board of Trustees Statement of Strategic Planning Policy as presented by Dr. Michael Chicarelli. Mr. Michael Brasher seconded the motion. Motion passed with no objections.

Mr. Michael Brasher made a motion to approve discontinuation and archival of the UNM Hospital Board of Trustees Advisory Board Member Nomination and Invitation Policy as presented by Dr. Michael Chicarelli. Mrs. Monica Zamora seconded the motion. Motion passed with no objections.

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| <p>VII. Capital Project Approvals - UNM Hospital New Tower Project</p> | <p>Mrs. Kate Becker, UNM Hospital CEO, stated that the Capital Project Approval for the New Hospital Tower - Specific Project Professional Liability Insurance – HDR and FBT (\$950,000) was discussed in detail at the UNMH BOT Finance Committee Meeting (write-up in BoardBook). Mrs. Becker stated that the Board of Trustees and the Board of Regents approved the contract with HDR Architecture and FBT Architects which included this expanded liability insurance coverage; however, when we finalized the numbers in the contract it included a \$950,000 premium for this additional insurance to protect the University in the event of an occurrence that involved the architect so we are asking the Board of approve the overage. Mr. Scot Sauder, HSC Sr. Legal Counsel, agreed this is an already approved Architect Agreement by the Board of Regents and these provisions are in that Architect Agreement. Mr. Sauder explained the professional liability insurance was added to the Architect Agreement because several years ago Mr. Sauder was directed by the Board of Regents to ensure that on each Architecture project in which the Health Sciences Center was involved had a dedicated insurance policy, a policy dedicated exclusively to that project and that the amount of insurance provided by the Architect(s) was commensurate to the risk we were taking depending on the size of the project. After discussion, Mr. Del Archuleta, Chair, requested a motion to approve the New Hospital Tower Specific Project Professional Liability Insurance, which was also discussed in detail at the UNMH BOT Finance Committee and approved recommendation of approval by the full Board of Trustees.</p> <p>Dr. Michael Chicarelli presented the New Hospital Tower Project Low Voltage Communications System (\$16,977,398) for review and approval (Write-Up in BoardBook). After discussion, Mr. Terry Horn, Chair, stated that the UNMH BOT Finance Committee discussed and approved recommendation of approval by the full Board of Trustees.</p> | <p>Mr. Terry Horn made a motion to approve the Capital Project Approval for the New Hospital Tower - Specific Project Professional Liability Insurance as discussed with the confirmation that having this policy in place would not limit the hospital's ability to recover errors and omissions from HDR and/or FBT and the hospital would still have the ability to recover and could still recover any amounts; and that it is not in violation of any anti-donation clause. Mr. Michael Brasher seconded the motion. The motion passed with no objections.</p> <p>Mr. Terry Horn made a motion to approve the Capital Project Approval for New Hospital Tower Low Voltage Communications System as presented by Dr. Michael Chicarelli. Mrs. Monica Zamora seconded the motion. Motion passed with no objections.</p> |
| <p>VIII. Closed Session</p> | <p>At 11:10 AM Mr. Del Archuleta, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p> | <p>Mr. Trey Hammond made a motion to close the Open Session and move to the Closed Session. Mr. Michael Brasher seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Mr. Del Archuleta – Yes Kurt Riley – Yes Dr. Tamra Mason – Yes Mr. Terry Horn – Yes Mrs. Monica Zamora – Yes Mr. Erik Lujan – Yes Mr. Michael Brasher – Yes Mr. Trey Hammond – Yes Dr. Davin Quinn – Yes</p> |

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| <p>Vote to Re-Open Meeting</p> | <p>At 12:23 PM Mr. Del Archuleta, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p> | <p>Mr. Michael Brasher made a motion to close the Closed Session and return to the Open Session. Dr. Tamra Mason seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Mr. Del Archuleta – Yes Kurt Riley – Yes Dr. Tamra Mason – Yes Mr. Terry Horn – Yes Mrs. Monica Zamora – Yes Mr. Erik Lujan – Yes Mr. Michael Brasher – Yes Mr. Trey Hammond – Yes Dr. Davin Quinn – Not Present</p> |
| <p>Certification</p> | <p>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.</p> | <p>Mr. Kurt Riley made a motion to approve the Certification. Mr. Michael Brasher seconded the motion. The motion passed with no objections.</p> |
| <p>IX. Adjournment</p> | <p>The next scheduled Board of Trustees Meeting will take place Friday, November 19, 2021 at 9:30 AM, via Zoom Conference Call. There being no further business, Mr. Del Archuleta, Chair, requested a motion to adjourn the meeting.</p> | <p>Mr. Michael Brasher made a motion to adjourn the meeting. Mrs. Monica Zamora seconded the motion. The motion passed unanimously. The meeting was adjourned at 12:25 PM.</p> |

for Dr. Fountain Whitney per approval @
 Dr. Tamra Mason, Secretary
 UNM Hospital Board of Trustees
 11/19/2021 mtg.