



**UNM Hospitals Board of Trustees**  
**OPEN SESSION –AGENDA**  
**Friday, January 25, 2019 at 9:00 AM**

**Barbara and Bill Richardson Pavilion Conference Room 1500**

- I. CALL TO ORDER – Jerry McDowell, Ph.D., Chair, UNM Hospital Board of Trustees**
- II. ANNOUNCEMENTS (Informational)**
- III. ADOPTION OF AGENDA (Approval/Action)**
- IV. CONSENT ITEMS – Bonnie White (Approval/Action)**
  - Disposition of Assets - \$207,522.90
  - Repair, Renew, Replace Capital Project – UPC-PES-Expansion Renovation - \$1,300,000
  - Repair, Renew, Replace Capital Project – UPC Adult Inpatient–Inpatient BHICU, Comfort Rooms - \$1,400,000
  - Repair, Renew, Replace Capital Project – UH Main, Safety – Fire Alarm System \$1,500,000
  - Repair, Renew, Replace Capital Project – UNMH Main 10 & 11 Roof Replacement \$979,242
  - Consent Item - Program Management – MMF \$6,789,262
  - Consent Items - Architect/Design – MMF
- V. PUBLIC INPUT (Informational)**
- VI. APPROVAL OF THE MINUTES**
  - December 21, 2018 UNMH Board of Trustees Meeting Minutes – Jerry McDowell, Ph.D., Chair (Approval/Action)
- VII. MISSION MOMENT – Mike Chicarelli, DNP, RN, CEN (Informational)**
- VIII. BOARD INITIATIVES**
  - Chairman’s Report – Jerry McDowell, Ph.D., Chair (Informational)
    - ❖ UNMH BOT Committee Assignments – 4 Members
  - UNM Hospitals BOT Policy for New Board Member(s) – Kate Becker (Approval/Action)
  - UNM Hospitals BOT Audit and Compliance Charter – Kate Becker (Approval/Action)
  - TCPI – Kori Beech, DNP, MSN, CFNP / Gail Hammer / Zach Johnson (Informational)
  - UNMH BOT Community Engagement Committee Charter – Christine Glidden, UNMH BOT Co-Chair (Approval/Action)
- IX. ADMINISTRATIVE REPORTS (Informational)**
  - Chancellor for Health Sciences - Paul Roth, MD
  - HSC Committee Update – Michael Richards, MD
  - CEO Report UNM Hospitals – Kate Becker
  - UNM Board of Regents Update – Kate Becker
  - CMO Report UNM Hospitals – Irene Agostini, MD
- X. COMMITTEE REPORTS (Informational)**
  - Quality and Safety Committee – Raymond Loretto, DVM
  - Finance Committee – Terry Horn
  - Audit & Compliance Committee – Jerry McDowell
  - Native American Services Committee – Erik Lujan
  - Community Engagement Committee – Christine Glidden
- XI. OTHER BUSINESS**
  - December Financials – Bonnie White (Informational)

**XII. 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” as to the following:

<b>Permanent Appointments</b>	
Abeita Chavez, Erica, CNP	Neurology
Baaj, Mohamad Karam, MD	Internal Medicine
Fournier, Falon, CNP	Emergency Medicine
Hamilton, Marnelli, CNP	Family Medicine
Hardy, Constance, MC	Internal Medicine
Harlyn, Richard, CNP	Internal Medicine
Kiernan, Michael, MD	Pediatrics
Menke, Jake, AA-C	Anesthesiology
Paudel, Keshab, MD	Internal Medicine
Rupley, Dawn, CNP	Pediatrics
Stewart, Melanie, CNP	Neurology
Wojtczak, Henry, MD	Pediatrics

<b>Reappointments</b>	
Anderson, Teresa, MD	Pediatrics
Aragon, Victoria, PhC	Anesthesiology & Critical Care
Archuleta, Milena, CNP	Pediatrics
Bachicha, Angela, CNP	Pediatrics
Blodgett, Frederick, CNP	Family & Community Medicine
Clegg, Stacey, MD	Internal Medicine
Dalen, Kerry, CNP	Emergency Medicine
Ellington, Sylvia, PA-C	Family & Community Medicine
Fabian, Kathleen, CNP	Pediatrics
Garcia, Jennifer, MD	Pediatrics
Glass, David, MD	Emergency Medicine
Goldenberg, May, PA-C	Family & Community Medicine
Gonzales, Nina, MD	Psychiatry
Gurule, Francheska, MD	Family & Community Medicine
Hadid, Senan, MD	Pediatrics
Heubeck, Maria, MD	Pediatrics
Hoch, Benjamin, MD	Pathology
Hunt, Wesley, AA-C	Anesthesiology & Critical Care
Hurt, Hans, MD	Emergency Medicine
Jacob, Seema, PsyD	Pediatrics
Kondor, Nataliya, CNP	Internal Medicine
Liem, Benny, MD	Internal Medicine
McKernan, Rebecca, CNS	Pediatrics
Merrett, Michelle, PA-C	Ortho

Mozurkewich, Ellen, MD	Obstetrics & Gynecology
Murphy, Sarah, PA-C	Emergency Medicine
Nelson, Holly, MD	Pediatrics
Quintana, Dulcinea, MD	Internal Medicine
Retunski, Maria, CNP	Neurosurgery
Salazar, Tony, MD	Emergency Medicine
Tran, Hien, CNM	Obstetrics & Gynecology
Urrea, Nicole, MD	Pediatrics
Walker, Camille, CNP	Surgery
Woodards, Amanda, CNP	Internal Medicine

Expansion of Privileges	
Bourbon, Albert, PA-C	Pediatrics
Bullard-Berent, Jeffrey, MD	Emergency Medicine
Hager, Brant, MD	Psychiatry
Meyer, Viveca, MD	Psychiatry
Mishra, Monika, MD	Neurology
Tran, Huy, MD	Neurosurgery
Valles, Emiliano, MD	Psychiatry
Williams, Seth, CNP	Family and Community Medicine

Other Business	
Pharmacist Clinician	Revised
CNP/PA Appendix R Urology Procedures	New

- b. Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA.
- c. Vote to re-open the meeting **(Approval/Action)**

**XIII. Certification that only those matters described in Agenda Item XII were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session. (Approval/Action)**

**XIV. Adjourn Meeting (Approval/Action)**