



UNM Hospitals Board of Trustees
OPEN SESSION – AMENDED AGENDA #3
Friday, February 22, 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)**
 - Aimee Smidt Recognition
- III. **ADOPTION OF AGENDA (Approval/Action)**
- IV. **CONSENT ITEMS – Bonnie White (Approval/Action)**
 - Repair, Renew, Replace Capital Project – UN Main Emergency Generator #2 (\$912,000.00)
- V. **PUBLIC INPUT (Informational)**
- VI. **APPROVAL OF THE MINUTES**
 - 01/25/19 UNMH Board of Trustees Meeting Minutes – Jerry McDowell, Ph.D., Chair (Approval/Action)
- VII. **MISSION MOMENT – Kate Becker (Informational)**
- VIII. **BOARD INITIATIVES**
 - Chairman’s Report – Jerry McDowell, Ph.D., Chair (Informational)
 - Bruce Siegel, MD, MPH, President & CEO, America’s Essential Hospitals (Informational)
 - FY20 Budget Assumptions – Bonnie White (Informational)
- 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**
 - January 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:

Permanent Appointments	
Brown, Laura, MD	Psychiatry
Chanin, Grant, CNP	Emergency Medicine
Davis, Alexander S., MD	Surgery
Dumont, April, PA-C	Emergency Medicine
Fischer, Edgar, MD	Pathology
Grant, Sarah, CNP	Neurology
Lefkowitz, William, MD	Pediatrics
Puma, Kathleen, CNP	OB/GYN
Romero, Judith, CNP	Pediatrics
Sanders, John, MD	Anesthesiology

Reappointments	
Agostini, Irene, MD	Emergency Medicine
Arndt, Christopher, MD	Anesthesiology and Critical Care Medicine
Barrett, Eileen, MD	Internal Medicine
Belmonte, Alfonso, MD	Pediatrics
Benson, Jennifer, MD	Internal Medicine
Bliss, Andrea, PA-C	Neurosurgery
Broehm, Cory, MD	Pathology
Burkhardt, Gillian	Obstetrics and Gynecology
Burstrom, Ruth, MD	Anesthesiology
Carey, Alyson, CNP	Pediatrics
Chapman, Niels, MD	Anesthesiology and Critical Care Medicine
Cone, Caline, MD	Family and Community Medicine
Crews Beck, Kelly, CNP	Pediatrics
Griffith, Claudia, CNP	Pediatrics
Heideman, Richard, MD	Pediatrics
Jacobs, Aaron, MD	Pediatrics
Joshi, Amar, MD	Surgery
Keeran, Robert, PA-C	Emergency Medicine
Kulik, Tobias, MD	Neurology
Lacerda, Gwen, MD	Neurosurgery
Lundy, Shannon, PhD	Psychiatry
Masia, Shawn, MD	Neurology
Moulton, Steven, MD	Surgery
Parada, Alisha, MD	Internal Medicine

Reappointments	
Quinn, Davin, MD	Psychiatry
Reese, James, MD	Neurology
Sandoval, Monica, MD	Internal Medicine
Simmons, George, DC	Internal Medicine
Singh, Shalini, PA-C	Internal Medicine
Smidt, Aimee, MD	Dermatology
Somme, Stig, MD	Surgery
Strickland, Robert, MD	Internal Medicine
Takacs, Leslie, AA-C	Anesthesiology and Critical Care Medicine
Tuuri, Rachel, MD	Emergency Medicine
Varvaresou, Nikolitsa, CNP	Internal Medicine
Wesslowski, Karen, PA-C	Family & Community Medicine
Wilson, Katharine, CNP	Obstetrics and Gynecology
Wright, Thomas, MD	Emergency Medicine

Expansion of Privileges	
Campbell, Alison, MD	Pediatrics
Cheruvu, Alison, MD	Family and Community Medicine
Cone, Caline, MD	Family and Community Medicine
Crozier, Louise, CNP	Internal Medicine
Deschiney, Christina, PA-C	Surgery
Noll, Malerie, PA-C	Emergency Medicine / Urgent Care
Roscosky, Jessica, PA-C	Anesthesiology
Smith-Sealy, Rebecca, CNP	Surgery
Ventura, Norma, MD	Pediatrics
Wesslowski, Karen, PA-C	Family and Community Medicine

- 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)