



**UNM Hospitals Board of Trustees**  
**OPEN SESSION – AMENDED AGENDA**  
**Friday, March 29, 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)**
  - Welcome – Professor Rob Schwartz, Ex-Officio Member (Board of Regents Appointment)
- III. **ADOPTION OF AGENDA (Approval/Action)**
- IV. **CONSENT ITEMS – Bonnie White (Approval/Action)**
  - Repair, Renew, Replace Capital Project – UH Main Inpatient Pet CT Replacement (\$800,000)
  - Repair, Renew, Replace Capital Project – UH Main Endoscopy Remodel (\$542,021)
- V. **PUBLIC INPUT (Informational)**
- VI. **APPROVAL OF THE MINUTES**
  - 02/22/19 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)**
  - Infection Prevention and Control Plan 2019 – Michael Chicarelli, DNP, RN, CEN **(Approval/Action)**
  - Mission Excellence Update – Sara Frasch, Ph.D. **(Informational)**
  - Employee Assistance Program and Hot Line Complaint Process – Sara Frasch, Ph.D. **(Informational)**
  - FY20 Capital Budget – Bonnie White **(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**
  - February 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>UNMH – Medical Staff Bylaws – Proposed Revisions</b>	
<b>Initial Appointments</b>	
Clements, Nicole, PA-C	Internal Medicine
Dunning, Dennis, MD	Internal Medicine
Gillies, James, PhD	Psychiatry
Grindstaff, Matthew, CNP	Pediatrics
Horn, Lawrence, MD	Neurosurgery
Hoskins, Michael, MD	Internal Medicine
Lock, Richard, MD	Anesthesiology
Marsh, Laura, CNP	Emergency Medicine
Revels, Jonathan, DO	Radiology
Schaublin, Greg, MD	Neurology
Singh, Abinav, MD	Internal Medicine
Valle Eger, Gabriel, MD	Internal Medicine

<b>Reappointments</b>	
Aragon, Alfredo, PhD	Psychiatry
Baca, Justin, MD	Emergency Medicine
Billstrand, Mary, MD	Anesthesiology
Burstrom, Ruth, MD	Anesthesiology
Caprietta, Yuliya, CNP	Internal Medicine
Cardenas, Maria, CNP	Surgery
Carvajal, Michael, PhD	Psychiatry
Chohan, Muhammad, MD	Neurosurgery
Coleman, Denise, MD	Pediatrics
Conklin, Jessica, PhC, RPh	Internal Medicine
Cuellar, Raven, PhD	Psychiatry
Curet, Luis, MD	Obstetrics/Gynecology
Davis, Rachell, CNP	Emergency Medicine
Elwood, Hillary, MD	Pathology
Funkhouser Dye, Ally, CNP	Orthopedics
Gaede, Elizabeth, PA-C	OB/GYN
Gavin, Margaret, CNP	Emergency Medicine
Greenwood, Margaret, MD	Emergency Medicine
Hartzell, Tanya, CNP	Surgery
Hedin, Rochelle, CNP	Pediatrics
Hogan, Teresa, CNP	Internal Medicine
Hopkins, Leslie, MD	Internal Medicine
Katzman, Joanna, MD	Neurosurgery

Reappointments	
Kiran, Asli, DDS	Dental Medicine
Ko, Brandon, CNP	Pediatrics
Lopez, Trinidad, PA-C	Surgery
Lopez, Veronica, CNP	Internal Medicine
Lunderman, Stephen, MD	Pediatrics
Mertz, Gregory, MD	Internal Medicine
Mize, Terry, PA-C	Emergency Medicine
Ogas, Steven, MD	Family Medicine
Otoski, Jessica, PA-C	Emergency Medicine
Owen, Jonathan, MD	Internal Medicine
Parks Bent, Sabrina, CNP	Surgery
Pierce, Surya, MD	Internal Medicine
Pruett, Kimberly, MD	Emergency Medicine
Rayburn, Erin, PA-C	Family Medicine
Riley, Regan, DO	OB/GYN
Sanchez, Roy, OD	Surgery
Schaeffer, William, MD	Radiology
Steiner, Aissa, MD	Family Medicine
Tarnower, Amy, MD	Internal Medicine
Vargas, Keith, MD	Pediatrics
Vickers, Jennifer, MD	Neurology
West, Amber, PA-C	Surgery
Wiesel, Saul, MD	Anesthesiology
Williams, Mareth, MD	Pediatrics
Winham, Morgan, MD	Pathology
Zimmer, William, MD	Radiology

Expansion of Privileges, Changes in Department, Change in Staff Status		
Boivin, Michel, MD	Internal Medicine	Expansion of Privileges, UNMH Critical Care: Management of adult corporeal membrane oxygenation (ECMO)
Heubeck, Maria, MD	Pediatrics	Expansion of Privileges, UNMH Pediatrics: PICC line placement
Jeppson, Peter, MD	Obstetrics & Gynecology	Expansion of Privileges, UNMH Fluoroscopy for Non-Radiologists
Melendres Groves, Lana, MD	Internal Medicine	Expansion of Privileges, UNMH Critical Care: Critical care core privileges

Clinical Privileges		
UNMH Administrative	UNMH Obstetrics/Gynecology	UNMH Psychiatry

- 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)**