



**UNM Hospitals Board of Trustees**  
**OPEN SESSION – AMENDED AGENDA**  
**Friday, May 31, 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)**
  - June and July UNMH Board of Trustees Meetings Cancelled due to No Board of Regents Meetings in June and July
- III. ADOPTION OF AGENDA (Approval/Action)**
- IV. CONSENT ITEMS – Bonnie White (Approval/Action)**
  - **Consent Item** – Stryker/K2M, Medtronic, Nuvasive, DePuy Synthes Globus Medical Noah America, Inc., Seaspine Sales, LLC, Ulrich Medical USA, Zimmer Bionet US, Inc. \$5,418,472
  - **Consent Item** – Hospital Environmental Supplies \$1,000,000
  - **Consent Item** – Lifeguard Program Rotor Services, \$2,000,000 annually
  - **Consent Item** – Cost Accounting Software – TBD
  - **Consent Item** – Hospital System Hand Hygiene Project \$1,000,000
  - **Consent Item** – Spinal Cord Stimulation \$1,200,000 annually
  - **Consent Item** – Cochlear Implants - \$1,400,000 annually
  - **Consent Item** – Computer Assisted Surgery, Instrumentation and Disposables \$2,500,000 annually
  - **Consent Item** – Pyxis Supply Stations - \$1,004,000 annually
  - **Consent Item** – Hospital Waste Management \$1,000,000 annually
  - **Consent Item** – Accounts Receivable Management \$6,000,000 annually
  - **Consent Item** – Mortgage Banker – dependent on HUD mortgage final loan
  
  - **Capital Project** – UH Main-Basement-Server Room HVAC Upgrade \$633,200
  - **Capital Project** – UH Main-Basement Machine Room 8 - Medical Air Compressor Replacement \$858,700
  - **Capital Project** – UH Main-CCL-1 Replacement \$800,000
  - **Capital Project** – UH Main – OR-Air Handler Upgrades \$1,265,200
  - **Capital Project** – BBRP – Mechanical Room – AHU Upgrade \$972,900
  - **Capital Project** – Construction Manager at Risk – Maximum Allowable Construction Cost \$330 million
  
  - **Real Property Acquisition** – 1600 University Boulevard NE (Eye Clinic) \$1,725,000
- V. PUBLIC INPUT (Informational)**
- VI. APPROVAL OF THE MINUTES**
  - April 26, 2019 UNMH Board of Trustees Meeting Minutes - Jerry McDowell, Ph.D., Chair **(Approval/Action)**
- VII. MISSION MOMENT – Kate Becker (Kate to Introduce Dr. Jessica Mitchell) (Informational)**
- VIII. BOARD INITIATIVES**
  - Chairman’s Report – Jerry McDowell, Ph.D., Chair **(Informational)**
  - New Board of Trustee Members – Kate Becker **(Approval/Action)**
    - ❖ Del Archuleta
    - ❖ Tamra Mason, Ph.D.
- 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**
  - April 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>Initial Appointments</b>	
Avila, Melody, CNP	Family Medicine
*Brown, Charles, MD	Radiology
*Chang, ChihWei, MD	Internal Medicine
Christensen, Jasen, DO	Psychiatry
Detweiler, Claire, MD	Pathology
Dunn, Amanda, CNP	Family Medicine (with discussion at UNMH BOT Quality and Safety Committee Meeting)
Goloshchapov, Denys, MD	Anesthesiology
Greene Chandos, Diane, MD	Neurology
*Jackson, Anwar, MD	OB/GYN
Parajon, Laura, MD	Family Medicine
Strange, Phillip, MD	Dermatology (with discussion at UNMH BOT Quality and Safety Committee Meeting_
*Pitt, Ronald, MD	Radiology
Terrazas, Martha, MD	Radiology

<b>Reappointments</b>	
Abbott, Christopher, MD	Psychiatry
Adler, William, MD	Internal Medicine
Alden, Sylvia, MD	Emergency Medicine
Bhatt, Snehal, MD	Psychiatry
Blair, Pamela, CNP	Internal Medicine
Bolton, Jonathan, MD	Psychiatry
Bookhout, Megan, PA-C	Surgery
Browne, Joy, PhD	Psychiatry
Burgos, Marcos, MD	Internal Medicine
Clark, Richard, MD	Radiology
Craig, Rebecca, MD	Pediatrics
Dechant, Alyce, PA-C	Internal Medicine
Deschney, Christina, PA-C	Surgery
Dunlap, Leslie Jo, PA-C	Orthopedics
Elias, John, PhD	Psychiatry
Epstein, Mark, MD	Radiology
Fangtham, Monthida, MD	Internal Medicine
Fero, Matthew, MD	Internal Medicine
Fleegler, Melissa, MD	Emergency Medicine
Fleming, James, CNP	Family Medicine
Ford, Corey, MD	Neurology
Gallegos, Maxx, MD	Surgery

**Reappointments**

Garcia, Deborah Jo, CNP	Radiology
Grandhe, Radhika, MD	Anesthesiology
Hamilton, Bronwyn, MD	Radiology
Hardy, Constance, MD	Internal Medicine
Hanson, Pamela, MD	Pediatrics
Harrell, Andrew, MD	Emergency Medicine
Hodes Villamar, Linda, MD	Emergency Medicine
Hruschka, Anthony, MD	Anesthesiology
Jensen, Jacob, DO	Emergency Medicine
Jung, Rex, PhD	Neurosurgery
Kelly, Jackson, PhC	Internal Medicine
Knight, Jessica, CNP	Internal Medicine
Komaromy, Miriam, MD	Internal Medicine
Kroth, Philip, MD	Internal Medicine
Marotta, Jeanne, CNP	Family Medicine
Martz, Angela, PA-C	Emergency Medicine
Moneim, Moheb, MD	Orthopedics
Moore, Brian, MD	Emergency Medicine
Morris, Christopher, PhD	Psychiatry
Ormsby, Jacob, MD	Radiology
Romero, Amado, PhC	Internal Medicine
Roybal, Adrian, AA-C	Anesthesiology
Rudawsky, Robert, MD	Anesthesiology
Schneider, Jennifer, CNP	Psychiatry
Shelley, Brian, MD	Family Medicine
Siegel, David, MD	Anesthesiology
Silva, Selina, MD	Orthopedics
Soto, Ricci, PA-C	Family Medicine
Stack, Elaine, CNP	Neurology
Stapleton, James, CNP	Family Medicine
Strickler, Leslie, DO	Pediatrics
Stromberg, David, MD	Family Medicine
Stuenkel, Kathryn, MD	Family Medicine
Valdez, Diana, PhD	Family Medicine
Waldman, Daniel, MD	Family Medicine
Williams, Kevin, MD	Radiology
Williams, Robert, MD	Family Medicine
Wong, Craig, MD	Pediatrics

**Expansion of Privileges, Changes in Department, Change in Staff Status**

Abbott, Christopher, MD	Psychiatry	• Psychiatry: Transcranial Magnetic Stimulation (TMS)
Abeita Chavez, Erica, CNP	Neurology	• CNP/PA Appendix J Neurology: botox for headache
Bankhurst, Noah, CNP	Internal Medicine	• CNP/PA Appendix A Ambulatory: trigger point injections, joint injections (steroid and/or anesthetic, knee only)
Chow, Cristal, MD	Pediatrics	• Pediatrics: PICC line insertion
Deschiney, Christina, PA-C	Surgery	• PA-C Pediatric core
Strickler, Leslie, DO	Pediatrics	• OB/GYN: Colposcopy

**Clinical Privileges**

UNMH General Dentistry	Triennial review, no revision
UNMH Oral Maxillofacial Surgery	Triennial review, no revision
UNMH CNP/PA Appendix J Neurology	Addition of botox injections for headache

- 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)**