

**UNM Hospitals Board of Trustees**  
**OPEN SESSION – AMENDED AGENDA**  
**Friday, August 30, 2019 at 9:00 AM**

Barbara and Bill Richardson Pavilion Conference Room 1500

- I. **CALL TO ORDER – Christine Glidden, Co-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**
  - **Consent Item – 401 (a) resolution**
  - **Consent Item – Currie Medical Specialties Intermittent Pneumatic Compression System \$1,350,000**
  - **Consent Item – Zimmer US Trauma Services - \$1,400,000**
  - **Consent Item – KCI Wound Care VAC Therapy - \$5,500,000**
  - **Consent Item – Cerner Corporation Maternity and Fetal Monitoring Software \$2,921,564**
  - **Consent Item - Cerner Corporation Electronic Prescriptions for Controlled Substances Software System \$833,280**
  - **Consent Item – New Hospital Tower Preconstruction Services – Construction Manager at Risk \$1,452,000**
  - **Capital Project – UH Main – Radiology – Replace 1.5T MRI \$650,000**
  - **Capital Project – UH Main – Adult Oncology – Positive Pressure Room HVAC Improvement \$601,000**
  - **Capital Project – UH Main- Facilities – Emergency Generator #1 \$908,800**
  - **Capital Project – UH – Senior Health Clinic \$8,750,000**
  - **Capital Project – UH – Comprehensive Movement Disorders Center \$8,750,000**
- V. **PUBLIC INPUT (Informational)**
- VI. **APPROVAL OF THE MINUTES – Christine Glidden, Co-Chair**
  - May 31, 2019 UNMH Board of Trustees Meeting Minutes - Jerry McDowell, Ph.D., Chair **(Approval/Action)**
- VII. **MISSION MOMENT – Kate Becker (Informational)**
- VIII. **BOARD INITIATIVES**
  - The UNM Hospitals Board of Trustees Finance Committee acknowledges management's intent to utilize \$23 million of funds generated by fiscal year 2019 operations for capital projects, to include replacement of the existing UNM Hospital parking structure – Bonnie White **(Action)**
  - Union Negotiation Update – Kate Becker, UNMH CEO **(Informational)**
  - UNMH Board of Trustee – Election of Officers – **Christine Glidden, Co-Chair (Approval/Action)**
    - ❖ Chair
    - ❖ Co-Chair
    - ❖ Secretary
  - UNMH BOT Committee Members – New Chair **(Informational)**
  - UNMH BOT Meeting Schedule -- Kate Becker **(Approval/Action)**
  - UNM Health Family Brand – Melissa Romine **(Informational)**
- IX. **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.
  - b. 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.
- X. Certification that only those matters described in Agenda Item IX were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session. **(Approval/Action)**
- XI. **Adjourn Meeting (Approval/Action)**