

UNM Hospitals Board of Trustees
OPEN SESSION – AGENDA
Friday, September 27, 2019 at 9:00 AM
Barbara and Bill Richardson Pavilion Conference Room 1500

- I. CALL TO ORDER – Terry Horn, 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
- V. PUBLIC INPUT (Informational)**
- VI. APPROVAL OF THE MINUTES**
 - August 30, 2019 UNMH Board of Trustees Meeting Minutes – Mr. Terry Horn, Chair (Approval/Action)
- VII. MISSION MOMENT – Kate Becker (to introduce Michelle Tatlock / Maribeth Thornton) (Informational)**
- VIII. BOARD INITIATIVES**
 - Audit and Compliance Committee Charter – Terry Horn, Chair (Approval/Action)
 - Conflict of Interest Renewal – Kate Becker / Jennifer James (Signature Request)
 - UNMH BOT Committee Members – Terry Horn, Chair (Approval/Action)
 - UNMH BOT Meeting Schedule -- Kate Becker (Approval/Action)
 - New Hospital Tower Update -- Kate Becker (Informational)
- I. 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
- II. COMMITTEE REPORTS (Informational)**
 - Quality and Safety Committee – Raymond Loretto, DVM
 - Finance Committee – Terry Horn
 - Audit & Compliance Committee – Terry Horn
 - Native American Services Committee – Erik Lujan
 - Community Engagement Committee – Christine Glidden
- III. OTHER BUSINESS**
 - August Financials – Bonnie White (Informational)
- IV. 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.
- V. 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)**
- VI. Adjourn Meeting (Approval/Action)**