

BOARD OF TRUSTEES -- OPEN SESSION -- AMENDED AGENDA

Friday, January 31, 2020 at 9:00 AM

Barbara and Bill Richardson Pavilion Conference Room 1500

- I. CALL TO ORDER – Terry Horn, Chair, UNM Hospitals Board of Trustees**
- II. ANNOUNCEMENTS (Informational)**
 - Welcome To Kurt Riley – Kate Becker, UNMH CEO
- III. ADOPTION OF AGENDA (Approval/Action)**
- IV. CONSENT ITEMS – Bonnie White / Sara Frasch (Approval/Action)**
 - Fidelity Retirement Plan Amendment
 - Disposition of Assets
 - Perfusion and ECMO Services and Supplies – CCS Perfusion Services \$2.5M/year
 - Repair, Renew, Replace New Hospital Tower and New Parking Structure – Project Commissioning Services \$1,662,000
- V. PUBLIC INPUT (Informational)**
- VI. APPROVAL OF THE MINUTES**
 - November 22, 2019 UNMH Board of Trustees Meeting Minutes – Mr. Terry Horn, Chair (Approval/Action)
- VII. MISSION MOMENT – Kate Becker (to introduce Brent Lomako, Executive Director) (Informational)**
- VIII. BOARD INITIATIVES**
 - UNMH BOT Committee Member Assignment(s) – Mr. Terry Horn, Chair (Approval/Action)
 - Feasibility Study – Anndee Wright-Brown, Senior Director of Development, UNM Foundation (Informational)
 - Infection Prevention and Control – Meghan Brett, MD, Epidemiologist Medical Director (Informational)
 - Bernalillo County Behavioral Health Initiative – Mrs. Margarita Chavez Sanchez, Director Bernalillo County (Informational)
 - UNMH Purchasing Process – Bonnie White, UNMH Chief Financial Officer (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
 - Chief of Staff Update – Davin Quinn, MD
- X. COMMITTEE REPORTS (Informational)**
 - UNMH BOT Committee Assignments – Terry Horn
 - Finance Committee – Terry Horn
 - Audit & Compliance Committee – Terry Horn
 - Quality and Safety Committee – Erik Lujan
 - Native American Services Committee – Erik Lujan
 - Community Engagement Committee – Christine Glidden
- XI. OTHER BUSINESS**
 - December 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.
 - 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.
- XIII. 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 – Roll Call Vote)**
- XIV. Adjourn Meeting (Approval/Action)**