

<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
Voting Members Present	Mr. Terry Horn, Dr. Jennifer Phillips, Mr. Joseph Alarid, Mrs. Christine Glidden, Mr. Kurt Riley, Mr. Erik Lujan, Mr. Nick Estes, Mr. Del Archuleta, and Dr. Tamra Mason	
Ex-Officio Members Present	Dr. Paul Roth, Mrs. Kate Becker, Dr. Michael Richards, Dr. Davin Quinn, Dr. Irene Agostini, Dr. Garnett Stokes, and Mr. Rob Schwartz	
County Officials Present	Mr. Clay Campbell	
I. Call to Order	A quorum being established, Mr. Terry Horn, Chair, called the meeting to order at 9:05 AM	
II. Announcements	Mrs. Kate Becker, UNM Hospitals CEO, and Mr. Terry Horn, UNM Hospitals Board of Trustee Chair, recognized Mrs. Christine Glidden for her service as a Co-Chair and Board of Trustees Member. Several Board of Trustee Members expressed their appreciation for Mrs. Glidden's presence on the Board and as an advocate for girls in Nepal, Zambia and Mexico. Mrs. Glidden said she has gained a lot of knowledge through her journey as a Board of Trustee.	
III. Adoption of Agenda	Mr. Terry Horn, Chair, requested a motion to approve the Agenda.	Mr. Nick Estes made a motion to adopt the agenda. Dr. Jennifer Phillips seconded the motion. Motion passed with no objections.
IV. Public Input	N/A	
V. Approval of Minutes	Mr. Terry Horn, Chair, requested a motion to approve the February 28, 2020 UNM Hospitals Board of Trustees Meeting Minutes.	Dr. Tamra Mason made a motion to approve the February 28, 2020 UNM Hospitals Board of Trustees Meeting Minutes. Mr. Kurt Riley seconded the motion. Motion passed unanimously.
VI. Board Initiatives	<p>Mrs. Bonnie White presented the FY21 Operating Budget (presentation in BoardBook). Mr. Terry Horn, Chair, reported that he and Mrs. White thoroughly reviewed the Budget last week and he requested a motion for approval.</p> <p>Mrs. Bonnie White presented the Fiscal Year 2020 Capital Budget Revision / Fiscal Year 2021 Capital Budget (presentation in BoardBook). Mr. Terry Horn, Chair, reported that he and Mrs. White thoroughly reviewed the Capital Budget last week and he requested a motion for approval.</p>	<p>Mrs. Christine Glidden made a motion to approve the FY21 Operating Budget as presented by Mrs. Bonnie White. Dr. Tamra Mason seconded the motion. Motion passed unanimously.</p> <p>Mrs. Christine Glidden made a motion to approve the Capital Budget as presented by Mrs. Bonnie White. Dr. Jennifer Phillips seconded the motion. Motion passed unanimously.</p>

<p>VII. Closed Session</p>	<p>At 10:25 AM Mr. Terry Horn, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Mrs. Christine Glidden made a motion to close the Open Session and move to the Closed Session. Mr. Erik Lujan seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b>          Mr. Terry Horn – Yes          Dr. Jennifer Phillips – Yes          Mrs. Christine Glidden – Yes          Mr. Erik Lujan - Yes          Mr. Del Archuleta – Yes          Mr. Nick Estes – Yes          Mr. Kurt Riley – Yes          Mr. Joseph Alarid – yes          Dr. Tamra Mason – yes</p>
<p>VIII. Certification</p>	<p>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.</p>	
<p>Vote to Re-Open Meeting</p>	<p>At 11:31 AM Mr. Terry Horn, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p> <p>Mrs. Kate Becker, UNM Hospitals CEO, gave a COVID-19 Update.</p>	<p>Dr. Tamra Mason made a motion to close the Closed Session and return to the Open Session. Mr. Kurt Riley seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b>          Mr. Terry Horn – Yes          Dr. Jennifer Phillips – Yes          Mrs. Christine Glidden – Yes          Mr. Erik Lujan – Yes          Mr. Del Archuleta – Yes          Mr. Nick Estes – Yes          Mr. Kurt Riley -- Yes          Dr. Tamra Mason – Yes          Mr. Joseph Alarid – Yes</p>
	<p>Mr. Terry Horn, Chair, requested the Board accept receipt of the following as presented in the Closed Session to acknowledge, for the record, that those minutes were, in fact, presented to, reviewed, and accepted by the Board. In addition, for the Board to accept the recommendations of those Committees as set forth in the minutes of those Committee's meetings and to ratify the actions taken in Closed Session.</p> <ul style="list-style-type: none"> <li>❖ Medical Executive Committee March 18, 2020 Meeting Minutes</li> <li>❖ UNMH BOT Quality and Safety Committee March 20, 2020 Meeting Minutes</li> </ul>	<p>The Board of Trustees acknowledged receipt of the UNMH Committee Meeting Minutes.</p>

	Mr. Terry Horn, Chair, requested the Board acknowledge approval of the Credentialing and the Clinical Privileges as presented and approved at the UNMH BOT Quality and Safety Committee Meetings of March 20, 2020 and April 17, 2020.	Dr. Davin Quinn reported the UNMH BOT Quality and Safety Committee reviewed, discussed, and approved the Credentialing and Clinical Privileges as identified in Closed Session.
Adjournment	The next scheduled Board of Trustees Meeting will take place Wednesday, July 1, 2020 at 11:30 AM at the University of New Mexico Hospitals in the Barbara & Bill Richardson Pavilion (BBRP) 1500. There being no further business, Mr. Terry Horn, Chair, requested a motion to adjourn the meeting.	Mr. Del Archuleta made a motion to adjourn the meeting. Dr. Tamra Mason seconded the motion. The motion passed unanimously. The meeting was adjourned at 11:32 AM.



Mr. Joseph Alarid, Secretary  
 UNM Hospitals Board of Trustees