



**BOARD OF TRUSTEES -- OPEN SESSION
AGENDA**

July 1, 2020 @ 11:30 AM

<https://hsc-unm.zoom.us/j/96805876730>

1-346-248-7799 / 968 058 767 30# OR 1-669-900-6833 / 968 058 767 30#

- I. **CALL TO ORDER – Terry Horn, Chair, UNM Hospitals Board of Trustees**
- II. **ANNOUNCEMENTS (Informational – 10 Minutes)**
 - Welcome New UNM Hospitals BOT Members (Mr. Michael Brasher and Mr. Trey Hammond) – Terry Horn, Chair
 - Congratulation on Retirement – Dr. Paul Roth, MD – Mr. Terry Horn, Chair and Mrs. Kate Becker, UNMH CEO
- III. **ADOPTION OF AGENDA (Approval/Action – 5 Minutes)**
- IV. **CONSENT ITEMS – Bonnie White, UNMH CFO (Approval/Action – 5 Minutes)**
 - Disposition of Assets
 - Consent Item – Cerner - Remote Hosting Services \$34,788,936
 - Consent Item – Cerner – Existing Solutions \$25,218,261
 - Consent Item – LivaNova - Vagus Nerve Stimulations Therapy System \$26,000,000
 - Capital Project – New Hospital Tower Project – New Parking Structure Building \$75,800,000
- V. **PUBLIC INPUT (Informational)**
- VI. **APPROVAL OF THE MINUTES**
 - April 24, 2020 UNMH Board of Trustees Meeting Minutes – Mr. Terry Horn, Chair (Approval/Action – 5 Minutes)
- VII. **MISSION MOMENT (EOC Summary) -- Sara Frasch, Ph.D. (Informational – 10 Minutes)**
- VIII. **BOARD INITIATIVES**
 - UNMH BOT Committee Member Assignment(s) – Mr. Terry Horn, Chair (Approval – 5 Minutes)
 - Community Health Needs Assessment – Mrs. Kate Becker (Informational – 10 Minutes)
 - New Hospital Tower Construction Schedule – Dr. Michael Chicarelli (Informational – 10 Minutes)
- IX. **ADMINISTRATIVE REPORTS (Informational – 10 Minutes)**
 - Chancellor for Health Sciences – Paul Roth, MD
 - HSC Committee Update – Michael Richards, MD
 - UNMH CEO Report – Mrs. Kate Becker
 - UNMH CMO Report – Irene Agostini, MD
 - Chief of Staff Update – Davin Quinn, MD
- X. **UNMH BOT COMMITTEE REPORTS (Informational – 10 Minutes)**
 - Finance Committee – Mr. Terry Horn
 - Audit & Compliance Committee – Mr. Terry Horn
 - Quality and Safety Committee – Mr. Erik Lujan
 - Native American Services Committee – Mr. Erik Lujan
 - Community Engagement Committee – Mr. Erik Lujan
- XI. **OTHER BUSINESS**
 - 2021 Budget – Mrs. Bonnie White, UNMH CFO (Approval/Action – 10 Minutes)
 - Financials – Mrs. Bonnie White, UNMH CFO (Informational – 10 Minutes)
- 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)**