



BOARD OF TRUSTEES -- OPEN SESSION AMENDED AGENDA

September 25, 2020 @ 9:00 AM

<https://hsc-unm.zoom.us/j/95059670401> (1-669-900-6833 / 950 596 704 01# OR 1-253-215-8782 / 950 596 704 01#)

- I. **CALL TO ORDER – Terry Horn, Chair, UNM Hospital Board of Trustees**
- II. **ANNOUNCEMENTS (Informational – 5 Minutes)**
 - Introduction of Dr. Rohini McKee – Kate Becker, UNM Hospital Chief Executive Officer
- III. **ADOPTION OF AGENDA (Approval/Action – 5 Minutes)**
- IV. **CONSENT ITEMS – Bonnie White, UNMH CFO and Sara Frasch, UNMH CHR (Approval/Action – 10 Minutes)**
 - Consent Item – Resolution for 401a Allocation – Plan year 2019-2020
 - Consent Item – Resolution for 415(m) Allocation – Plan year 2019-2020
 - Consent Item – Kronos \$6,983,759
 - Capital Project Approval – BBRP-Radiology-X-Ray Replacement \$400,000
 - Capital Project Approval – Former Galles Saturn Building Renovation & Site Drainage Improvements \$2,700,000
 - Capital Project Approval – UH Main – Kewanee Boiler Replacement \$1,000,000
 - Capital Project Approval – UNMH –BBRP 3 West – Fan Wall HVAC System \$1,200,000
 - Capital Project Approval – CTH – General X-Ray Room 1 – Equipment Replacement \$400,000
 - Capital Project Approval – CTH-Radiology – EOS Imaging System Project \$1,500,000
 - Capital Project Approval – UPC-Replacement Boilers \$700,000
- V. **PUBLIC INPUT (Informational)**
- VI. **APPROVAL OF THE MINUTES**
 - July 1, 2020 UNMH Board of Trustees Meeting Minutes – Mr. Terry Horn, Chair (Approval/Action – 5 Minutes)
- VII. **MISSION MOMENT – Mrs. Kate Becker to Introduce Mrs. Meaghan Carey Eiland, Executive Director (Informational – 10 Minutes)**
- VIII. **BOARD INITIATIVES**
 - Carrie Tingley Hospital (CTH) Board Bylaws – Doris Tinagero, Executive Director CTH & Peds Ambulatory (Informational – 10 Minutes)
 - Reappointment of Terry Horn as a Member of UNMH BOT, Mrs. Kate Becker (Informational – 5 Minutes)
 - Executive Committee Recommendations for Chair, Co-Chair, and Secretary – Mr. Terry Horn (Approval/Action – 5 Minutes)
 - HR Update – Dr. Sara Frasch (Informational– 15 Minutes)
- IX. **ADMINISTRATIVE REPORTS (Informational – 10 Minutes)**
 - Chancellor for Health Sciences – Dr. Michael Richards
 - HSC Committee Update – Dr. Michael Richards
 - UNMH CEO Report – Mrs. Kate Becker
 - UNMH CMO Report – Dr. Irene Agostini
 - Chief of Staff Update – Dr. Davin Quinn
- 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. Joe Alarid
- XI. **OTHER BUSINESS**
 - 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)**