



**BOARD OF TRUSTEES – SPECIAL MEETING  
OPEN SESSION AGENDA**

**October 29, 2021 @ 10:00 AM**

<https://hsc-unm.zoom.us/j/91343180702> Meeting ID: 913 4318 0702 / Passcode: 725240  
1-346-248-7799 / 913 431 807 02# 725240# US (Houston)  
1-669-900-6833 / 913 431 807 02# 725240# US (San Jose)

- I. **CALL TO ORDER – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustees**
- II. **ANNOUNCEMENTS – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustees (Informational – 5 Minutes)**
- III. **ADOPTION OF AGENDA – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustees (Approval/Action - 5 Minutes)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustees (Approval/Action – 5 Minutes)**
  - September 24, 2021 UNM Hospital Board of Trustees Meeting Minutes
- VI. **UNM HOSPITAL BOARD OF TRUSTEES POLICIES – Mrs. Kate Becker, UNM Hospital CEO (Approval/Action - 60 Minutes)**

**Updated:**

- UNM Hospital Board of Trustees Finance Committee
- UNM Hospital Board of Trustees Patient Payment Policy
- UNM Hospital Discount Program Policy
- UNM Hospital Board of Trustees Audit and Compliance Committee
- UNM Hospital Board of Trustees Policy on Public Participation in Board Meetings
- UNM Hospital Board of Trustees Quality and Safety Committee
- UNM Hospital Board of Trustees Governing Body Approval of Quality Assessment Performance Improvement Policy
- UNM Hospital Board of Trustees Governing Body Approval of Radiological Services Policy
- UNM Hospital Board of Trustees Patient Grievance Policy

**Recommend discontinue and archive:**

- UNM Hospital Board of Trustees Orientation
- UNM Hospital Board of Trustees Statement of Strategic Planning Policy
- UNM Hospital Board of Trustees Advisory Board Member Nomination and Invitation Policy

- VII. **UNM HOSPITAL TOWER PROJECT (Approval/Action – 30 Minutes)**
  - Specific Project Professional Liability Insurance – HDR and FBT (\$950,000) – Mr. Scot Sauder, Deputy University Counsel
  - Low Voltage Equipment (\$16,977,398) – Dr. Michael Chicarelli, UNM Hospital COO

**VIII. CLOSED SESSION:**

- **Roll Call Vote to close the meeting and to proceed in Closed Session – Mr. Del Archuleta, Chair, (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.

**Certification that only those matters described in Agenda Item XII were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustee (Approval/Action)**

- IX. **Adjourn Meeting – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustee (Approval/Action)**