



BOARD OF TRUSTEES - OPEN SESSION AGENDA

September 29, 2023 @ 9:30 AM

Join Zoom Meeting <https://hsc-unm.zoom.us/j/99446166537> Meeting ID: 994 4616 6537 / Passcode: 333268
+1-253-215-8782, 99446166537# *333268# US (Tacoma) or +1-346-248-7799, 99446166537# *333268# US (Houston)

- I. **CALL TO ORDER – Dr. Tamra Mason, Chair, UNM Hospital Board of Trustees**
- II. **ANNOUNCEMENTS - Dr. Tamra Mason, Chair, UNM Hospital Board of Trustees (Informational – 5 Minutes)**
 - Welcome New UNMH BOT Member – Dr. Anjali Taneja
- III. **ADOPTION OF AGENDA – Dr. Tamra Mason, Chair, UNM Hospital Board of Trustees (Approval/Action - 2 Minutes)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES – Dr. Tamra Mason, Chair, UNM Hospital Board of Trustees**
 - July 28, 2023 UNM Hospital Board of Trustees Meeting Minutes (Approval/Action – 2 Minutes)
- VI. **MISSION MOMENT – Jennifer Vosburgh, Metropolitan Detention Center (Informational – 10 Minutes)**
- VII. **METROPOLITAN DETENTION CENTER (MDC) UPDATE – Mr. Rodney McNease, Executive Director (Informational – 15 Minutes)**
- VIII. **SRMC HOSPITAL INTEGRATION UPDATE – Mrs. Kate Becker, CEO (Informational – 15 Minutes)**
- IX. **UNM CARRIE TINGLEY HOSPITAL ADVISORY BOARD – Mrs. Doris Tinagero, Executive Director (Approval/Action – 10 Minutes)**
 - **Recommend for Approval by UNMH Board of Trustees moving forward to HSC Committee and UNM Board of Regents**
 - Nomination of Healthcare Member, Dr. Richard Miller
- X. **FINANCIAL UPDATE – Mrs. Bonnie White, Chief Financial Officer, UNM Hospital**
 - Certification of Board Review of Fiscal Year 2023 Annual Financial Statements (Approval/Action – 15 Minutes)
 - Financials thru August 2023 (Informational – 20 Minutes)
- XI. **ITEMS FOR APPROVAL - Mrs. Bonnie White, Chief Financial Officer, UNM Hospital (Approval/Action – 50 minutes)**

Recommend for Approval by UNM Hospital Board of Trustees moving forward to HSC Committee and UNM Board of Regents

 - CIP 3196 UH Main/ACC 3rd Floor Caring Cup Remodel – \$375,000
 - CIP 3203 OSIS CT Replacement – \$700,000

Recommend for Approval by UNM Hospital Board of Trustees

 - New Westside Primary Care Clinic (98th & Gibson) – \$2,000,000
 - 3M Software Applications, Subscriptions, and Professional Services - \$8,697,051
 - Health Systems Funds Flow and UNM School of Medicine Clinical Faculty Compensation - \$1,700,000
 - Financial Assistance Program Policy – approve edits
 - Patient Payment Policy – approve edits
 - Discount Program Policy – approve policy sunset
- XII. **ADMINISTRATIVE REPORTS (Informational – 20 Minutes)**
 - Executive Vice President Update – Dr. Doug Ziedonis
 - HSC Committee Update – Dr. Mike Richards
 - UNMH CEO Report – Mrs. Kate Becker
 - UNMH CMO Report – Dr. Steve McLaughlin
 - Chief of Staff Update – Dr. Alisha Parada
- XIII. **UNM HOSPITAL BOT COMMITTEE REPORTS (Informational – 10 Minutes)**
 - Finance Committee – Mr. Del Archuleta
 - Audit & Compliance Committee – Mrs. Monica Zamora
 - Quality and Safety Committee – Mr. Trey Hammond
 - Native American Services Committee – Mr. Ken Lucero
- XIV. **CLOSED SESSION: Roll Call Vote to close the meeting and to proceed in Closed Session – Dr. Tamra Mason, Chair, UNM Hospital Board of Trustees (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
- XV. Certification that only those matters described in Agenda Item XIV were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session – Dr. Tamra Mason, Chair, UNM Hospital Board of Trustee **(Approval/Action)**
- XVI. Adjourn Meeting – Dr. Tamra Mason, Chair, UNM Hospital Board of Trustee **(Approval/Action)**