



BOARD OF TRUSTEES - OPEN SESSION AGENDA

April 26, 2024 @ 9:30 AM

UNM Hospital – BBRP1500 Pavilion Conference Room

- 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 – Mr. Victor Reyes, Student Regent
- 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
 - February 23, 2024 UNM Hospital Board of Trustees Meeting Minutes **(Approval/Action – 2 Minutes)**
- VI. **MISSION MOMENT** – Mrs. Kate Becker to introduce Mrs. Maribeth Thornton, Interim Chief Nursing Officer, UNM Hospital, Dr. Anna Duran, Associate Chief Medical Officer, Children’s Hospital, and Mrs. Anndee Wright Brown, Executive Director of Development, UNM Hospital and UNM Children’s Hospital, to present Children’s Miracle Network Team/UNM Children’s Hospital Radiothon **(Informational – 15 Minutes)**
- VII. **PATIENT & FAMILY ADVISORY COMMITTEE (PFAC) ANNUAL REPORT CY 2024** – Mr. Keith Laffler, PFAC Manager, UNM Hospital, and Mr. James Burbank, Patient Family Advisor **(Informational – 15 Minutes)**
- VIII. **MIL LEVY UPDATE - UNM HOSPITAL BERNALILLO COUNTY MEMORANDUM OF UNDERSTANDING (MOU)** – Mr. Rodney McNease, Senior Executive Director, Government Relations, UNM Hospital **(Approval/Action – 10 Minutes)**
- IX. **REAPPOINTMENT UNMH BOT MEMBER** – Mrs. Kate Becker, Chief Executive Officer, UNM Hospital **(Approval/Action – 5 Minutes)**
 - Mrs. Monica Zamora
- X. **UNMH BOT MEMBER NOMINATION** – Mrs. Jamie Silva-Steele, President, SRMC Campus **(Approval/Action – 5 Minutes)**
 - Ms. Kim Hedrick (Replacing Member Del Archuleta)
- XI. **FINANCIAL UPDATE** – Mrs. Bonnie White, Chief Financial Officer, UNM Hospital
 - Financials Thru March 2024 **(Informational – 15 Minutes)**
 - FY24 Revised Operating Budget and FY25 Operating Budget **(Approval/Action – 15 minutes)**
 - FY24 Revised Capital Budget and FY25 Capital Budget **(Approval/Action – 15 minutes)**
- XII. **ITEMS FOR APPROVAL** – Mrs. Bonnie White, Chief Financial Officer, UNM Hospital
Recommend for Approval by UNM Hospital Board of Trustees
 - Oracle Integration with eCareNEXT (Real Time Eligibility) – approximately \$8,000,000 **(Approval/Action – 10 minutes)**
- XIII. **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. Anna Duran for Dr. Steve McLaughlin
 - Chief of Staff Update – Dr. Alisha Parada
- XIV. **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 – Dr. Ken Lucero
- XV. **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

XVI. Certification that only those matters described in Agenda Item XV 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)**

XVII. Adjourn Meeting – Dr. Tamra Mason, Chair, UNM Hospital Board of Trustee **(Approval/Action)**