



BOARD OF TRUSTEES - OPEN SESSION AGENDA

July 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)**
 - Appreciation – Mr. Del Archuleta
 - Welcome – Mrs. Kim Hedrick
- 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**
 - April 26, 2024 UNM Hospital Board of Trustees Meeting Minutes (Approval/Action – 2 Minutes)
- VI. **MISSION MOMENT – BEHAVIORAL HEALTH RIBBON CUTTING CEREMONY, Mrs. Kate Becker to introduce Mr. Rodney McNease, Senior Executive Director, Governmental Affairs and Behavioral Health Administration, and Mary Perez, Associate Chief Nursing Officer, Behavioral Health Services, UNM Hospital (Informational – 15 Minutes)**
- VII. **ELECT NEW UNMH EXECUTIVE COMMITTEE – Dr. Tamra Mason, Chair, UNMH BOT (Approval/Action – 10 Minutes)**
 - Chair – Mrs. Monica Zamora
 - Vice Chair – Mr. Henry Monroy
 - Secretary – Mrs. Kim Hedrick
- VIII. **UNMH BOT COMMITTEE ASSIGNMENTS – Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustees (Approval/Action – 15 Minutes)**
- IX. **CARRIE TINGLEY HOSPITAL (CTH) ADVISORY BOARD NOMINATION – Mrs. Doris Tinagero, Executive Director, CTH & Pediatric ambulatory, UNM Hospital (Approval/Action - 10 Minutes)**
 - Angela Campbell, Community Member
 - Sidonie Richardson, Community Member
- X. **FINANCIAL UPDATE – Mrs. Bonnie White, Chief Financial Officer, UNM Hospital**
 - Financials Thru May 2024 with Statistics thru June 2024 (Informational – 15 Minutes)
- XI. **ITEMS FOR APPROVAL**

Recommend for Approval by UNM Hospital Board of Trustees moving forward to HSC Committee and UNM Board of Regents
Mrs. Bonnie White, Chief Financial Officer, UNM Hospital (Approval/Action – 20 Minutes)

 - UH Main/ACC 3rd Floor Caring Cup Remodel – Revision 1, Approved \$375,000, Revision 1 budget increase to \$448,500
 - Children’s Psychiatric Center Admin HVAC Upgrade – Revision 1, Approved \$1,700,000, Revision 1 budget increase to \$3,600,000
 - Lamberton – 1st Floor – Outpatient Behavioral Health – nte \$1,000,000
 - Lamberton Roof Replacement – nte \$1,200,000

Recommend for Approval by UNM Hospital Board of Trustees (Approval/Action – 20 minutes)
Mrs. Bonnie White, Chief Financial Officer, UNM Hospital (Approval/Action – 20 Minutes)

 - Tableau Server Cost/Support - \$1,503,308
 - Citrix Netscaler Universal License Cost/Support and Citrix Server Universal License Cost/Support - \$3,092,681
 - Critical Care Tower – DSI Storage Shelving for Medical Supplies and Instrumentation - \$2,750,000
 - Infusomat Space Wireless Infusion Pumps - \$2,763,526
 - RFP P492-24 Employee Life and Disability Insurance - \$9,456,000
 - DaVinci XI Dual Console Equipment Lease Increase - \$6,178,950

ITEMS FOR APPROVAL – Dr. Sara Frasch, Chief Human Resources Officer, UNM Hospital (Approval/Action – 15 Minutes)
Recommend for Approval by UNM Hospital Board of Trustees

 - UNM Hospitals 401(a) Plan
 - UNM Hospitals 415(m) Plan
- XII. **UNMH CRITICAL CARE TOWER – Dr. Michael Chicarelli, Chief Operating Officer, UNM Hospital (Approval/Action - 15 Minutes)**

Recommend for Approval by UNM Hospital Board of Trustees moving forward to HSC Committee and UNM Board of Regents
- 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. Steve McLaughlin
 - Chief of Staff Update – Dr. Nathan Boyd presenting for Dr. Alisha Parada

BOARD OF TRUSTEES - OPEN SESSION AGENDA

July 26, 2024 @ 9:30 AM

Page -2-

XIV. UNM HOSPITAL BOT COMMITTEE REPORTS (Informational – 10 Minutes)

- Finance Committee – Mr. Henry Monroy
- Audit & Compliance Committee – Mrs. Monica Zamora
- Quality and Safety Committee – Mr. Trey Hammond
- Native American Services Committee – Mrs. Monica Zamora
- Executive Compensation Committee – Mr. Henry Monroy (Report to be presented in Closed Session)

XV. CLOSED SESSION: Roll Call Vote to close the meeting and to proceed in Closed Session – Mrs. Monica Zamora, 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 – Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustees (Approval/Action)**XVII. Adjourn Meeting – Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustees (Approval/Action)**

PRIVILEGED AND CONFIDENTIAL - The information contained herein was acquired or generated by, for and/or on behalf of a "review organization" (RO) as defined in the Review Organization Immunity Act (ROIA), §41-9-1 et seq., NMSA 1978, for the purposes of evaluating and improving the quality of health care services rendered by the University of New Mexico Health Sciences Center. You are hereby instructed that: (1) All such information or documents shall be held in strict confidence and shall not be disclosed except to the extent necessary to carry out one or more of the purposes of the RO; (2) No person who is a member or employee of, or who acts in an advisory capacity to, or who furnishes counsel or services to a RO shall disclose what transpired at a meeting of a RO except to the extent necessary to carry out one or more of the purposes of the RO; and (3) Any such disclosure as described in (1) or (2) above not authorized by ROIA constitutes a petty misdemeanor punishable by imprisonment for up to 6 months or a fine up to \$100.00, or both.