



## BOARD OF TRUSTEES - OPEN SESSION AGENDA

September 27, 2024 @ 9:30 AM

UNM Hospital – BBRP1500 Pavilion Conference Room

- I. **CALL TO ORDER – Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustees**
- II. **ANNOUNCEMENTS - Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustees (Informational – 5 Minutes)**
- III. **ADOPTION OF AGENDA – Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustees (Approval/Action - 2 Minutes)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES – Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustees**
  - July 26, 2024 UNM Hospital Board of Trustees Meeting Minutes (Approval/Action – 2 Minutes)
- VI. **MISSION MOMENT – UNM Hospital Parking and Transportation/Shuttle Bus Service - Mrs. Kate Becker to introduce Dr. Mike Chicarelli, Chief Operating Officer, and Mr. Rico Volpato, Executive Director, Facility Services (Informational – 15 Minutes)**
- VII. **FINANCIAL UPDATE – Mrs. Bonnie White, Chief Financial Officer, UNM Hospital**
  - Certification of Board Review of Fiscal Year 2024 Annual Financial Statements (Approval/Action – 15 Minutes)
  - Financials through August 2024 (Informational – 15 Minutes)
- VIII. **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 – 30 Minutes)**
    - UH-Main Fire Alarm Device Replacement – nte \$2,100,000
    - UH-Main – Elevators 8 and 9 Upgrades - nte \$1,100,000
    - Lamberton HVAC Roof Top Units #1 and #2 Replacement – nte \$1,100,000
    - UNMH SRMC Nuclear Medicine Camera Replacement – nte \$1,400,000
  - Recommend for Approval by UNM Hospital Board of Trustees**  
**Mrs. Bonnie White, Chief Financial Officer, UNM Hospital (Approval/Action – 10 Minutes)**
    - Property Disposition Request For September 2024
- IX. **ADMINISTRATIVE REPORTS (Informational – 20 Minutes)**
  - Executive Vice President Update – Dr. Michael Richards
  - Health System Update – Dr. Michael Richards
  - UNMH CEO Report – Mrs. Kate Becker
  - UNMH CMO Report – Dr. Steve McLaughlin
  - Chief of Staff Update – Dr. Alisha Parada
- X. **UNM HOSPITAL BOT COMMITTEE REPORTS (Informational – 10 Minutes)**
  - Finance Committee – Mr. Henry Monroy
  - Audit & Compliance Committee – Dr. Tamra Mason
  - Quality and Safety Committee – Mr. Trey Hammond
  - Native American Services Committee – Mr. Kurt Riley
- XI. **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**
- XII. **Certification that only those matters described in Agenda Item XI 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 Trustee (Approval/Action)**
- XIII. **Adjourn Meeting – Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustee (Approval/Action)**

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