



## BOARD OF TRUSTEES - OPEN SESSION AGENDA

November 22, 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
  - September 27, 2024 UNM Hospital Board of Trustees Meeting Minutes (Approval/Action – 2 Minutes)
- VI. MISSION MOMENT – Mrs. Kate Becker, CEO, to introduce Dr. Sara Frasch, CHRO (Informational – 15 Minutes)
- VII. FINANCIAL UPDATE – Mrs. Bonnie White, Chief Financial Officer, UNM Hospital
  - Financials through October 2024 (Informational – 15 Minutes)
- VIII. ITEMS FOR APPROVAL
  - Recommendation for Approval by UNM Hospital Board of Trustees moving forward to HSC Committee & UNM Board of Regents
    - Mrs. Jamie Silva-Steele, President, UNM Hospital Sandoval Campus (Approval/Action – 20 Minutes)**
      - UNM Hospital Sandoval Campus First Amended and Restated Bylaws of the Board of Advisors
      - UNM Hospital Sandoval Campus Board of Advisors Medical Staff Operations Committee Chair, Dr. Sara Assaf
    - Mrs. Bonnie White, Chief Financial Officer, UNM Hospital (Approval/Action – 30 Minutes)**
      - 1131 University Blvd. NE – Roof Replacement – nte \$1,100,000
      - Children’s Psychiatric Center (CPC) Fire Alarm Replacement – nte \$500,000
      - UH Main – Computer Room Air Conditioning (CRAC) Unit Replacement – nte \$380,000
      - UH Main Exterior Paint – nte \$385,000.00
      - UH Main – Radiology Remodel – OR Backfill Enabling Project – nte \$7,000,000
      - UNM Hospital Exterior Signage Replacement – nte \$1,700,000
    - Recommendation for Approval by UNM Hospital Board of Trustees
      - Mrs. Bonnie White, Chief Financial Officer, UNM Hospital (Approval/Action – 15 Minutes)**
        - Hillrom Therapeutic Bed Purchase – \$2,829,929
        - Critical Care Tower Purchases of Furniture/Fixture/Equipment - \$1,739,808
        - The Drala Project, Inc. dba The Re-Design Group – Purchase of Data Protection Modernization (IT Backup System) - \$1,019,379
        - Sole Source – INO Therapy Service Agreement - \$1,899,960
- 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)**

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.