

Agenda Item	Subject/Discussion	Action/Responsible Person
UNM Hospital Board of Trustee Voting Members Present	Dr. Tamra Mason, Mrs. Monica Zamora, Mr. Trey Hammond, Mr. Kurt Riley, Mr. Del Archuleta, Dr. Nathan Boyd, Mr. Henry Monroy, and Dr. Anjali Taneja	
Ex-Officio Members Present	Mrs. Kate Becker, Dr. Michael Richards, President Garnett Stokes, and Dr. Alisha Parada	
Staff Members Present	Dr. Michael Chicarelli, Dr. Sara Frasch, Dr. Rohini McKee, Mrs. Jennifer James, Mrs. Bonnie White, Dr. Steve McLaughlin, Mrs. Dawn Harrington, Mrs. Patti Kelley, Mr. Ryan Randall, Mrs. Maribeth Thornton, Mrs. Eileen Sanchez, Mr. Rodney McNease, Dr. Anna Duran, and Ms. Fontaine Whitney	
Union Personnel not Public Input Representatives		
County Officials Present		
I. Call to Order	A quorum established, Dr. Tamra Mason, Chair, called the meeting to order at	
II. Announcements	N/A	
III. Adoption of Agenda	Dr. Tamra Mason, Chair, asked for any revisions for any revisions to the Agenda. Hearing no revisions to the agenda, Chair Mason requested a motion to adopt the agenda with her amendment.	Mr. Del Archuleta made a motion to adopt the agenda with Chair Mason's amendment. Mrs. Monica Zamora seconded the motion. Motion passed with one change as noted.
IV. Public Input		
V. Approval of Minutes	Dr. Tamra Mason, Chair, asked for any revisions to February 23, 2024 UNM Hospital Board of Trustees Meeting Minutes. Hearing no revisions, Chair Mason requested a motion to approve the February 23, 2024 UNM Hospital Board of Trustees Meeting Minutes as written.	Mr. Trey Hammond made a motion to approve the February 23, 2024 UNM Hospital Board of Trustees Meeting Minutes as written. Mr. Del Archuleta seconded the motion. The motion passed with no objections.
VI. Mission Moment	Mrs. Kate Becker, CEO, UNM Hospital,	

<p>VII. Patient & Family Advisory Committee (PFAC) Annual CY 2024 Report</p>	<p>Mr. Keith Laffler, PFAC Manager, UNM Hospital,</p>	
<p>VIII. Reappointment UNMH BOT Member</p>	<p>Mrs. Kate Becker, CEO, UNM Hospital, stated that Member Monica Zamora's term expires on June 30, 2024 and would like the Board's approval of reappointment to move forward to HSC Committee and then to UNM Board of Regents for review and approval. After discussion, Chair Mason, requested a motion to approve the reappointment of Member Zamora for a 2nd term to move forward to HSC Committee and then to UNM Board of Regents for review and approval.</p>	
<p>IX. UNMH BOT Member Nomination</p>	<p>Mrs. Kate Becker, CEO, UNM Hospital, stated that Member Del Archuleta will be stepping down from his appointment on June 30, 2024 and she would like the Board's approval of appointment Ms. Kim Hendrick as Member Archuleta's replacement to move forward to HSC Committee and then to UNM Board of Regents for review and approval. After discussion, Chair Mason, requested a motion to approve the nomination Ms. Hendrick to move forward to HSC Committee and then to UNM Board of Regents for review and approval.</p>	
<p>X. Financial Update</p>	<p>Mrs. Bonnie White, CFO, UNM Hospital, presented the Financial Update for the Lomas Campus and Sandoval Campus through March 2024 (presentation in Open Session BoardBook). Mr. Del Archuleta stated the UNMH BOT Finance Committee reviewed the financials in detail at their meeting earlier in the week. Highlights included the below:</p> <ul style="list-style-type: none"> • Adult Capacity • Pediatric Capacity • Average Daily Census • Clinic Visits per Business Day • Inpatient and Outpatient Surgical Cases per Business Day • ER Arrivals per Calendar Day • Average Daily Census • YTD Stats Variance to Budget • YTD Stats Variance to Prior YTD • Financial Results • Executive Summary 	
<p>XI. Items for Approval</p>	<p>Mrs. Bonnie White, CFO, UNM Hospital, presented the below request for review and approval to move forward to the HSC Committee and UNM Board of Regents for review and approval (write-up in BoardBook). After discussion, Dr. Tamra Mason, Chair requested a motion to approve this item to move forward to HSC Committee and UNM Board of Regents. Mr. Del Archuleta stated this item was discussed in detail at the UNMH BOT Finance Committee Meeting and they recommend approval.</p> <ul style="list-style-type: none"> • Capital Project: • 	<p>Mr. Del Archuleta made a motion to approve the Capital Project: as presented to move forward to HSC Committee and UNM Board of Regents for approval. Mr. Kurt Riley seconded the motion. The motion passed with no objections.</p>

<p>XII. Administrative Reports</p>	<p>Dr. Douglas Ziedonis, Executive Vice President, presented the Executive Vice President update (report in Open Session BoardBook).</p> <p>Dr. Michael Richards, Senior Vice President for Clinical Affairs, UNM, presented the HSC Committee Update (report in Open Session BoardBook).</p> <p>Mrs. Kate Becker presented the UNM Hospital CEO Update (report in Open Session BoardBook).</p> <p>Dr. Anna Duran presented the UNM Hospital CMO update (report in Open Session BoardBook).</p> <p>Dr. Alisha Parada presented the Chief of Staff Update.</p>	
<p>XIII. UNMH BOT Committee Reports</p>	<p>Mr. Del Archuleta gave a brief summary of the UNMH BOT Finance Committee Meeting.</p> <p>Mrs. Monica Zamora gave a brief summary of the UNMH BOT Audit & Compliance Committee Meeting.</p> <p>Mr. Trey Hammond gave a brief summary of the UNMH BOT Quality and Safety Committee Meeting.</p> <p>Mr. Ken Lucero gave a brief summary of the UNMH BOT Native American Services Committee Meeting.</p>	
<p>XIV. Closed Session</p>	<p>At AM Dr. Tamra Mason, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p> <p>Mrs. Dawn Harrington, Chief Information Officer, UNM Hospital, presented a Cyber Security update.</p> <p>Dr. Tamra Mason, Chair, stated that the Clinical Privileges and Credentialing were acknowledged as approved from the UNMH BOT Quality and Safety Committee Meeting of March 22, 2024 as identified in the Closed Session.</p>	<p>Mr. Trey Hammond made a motion to close the Open Session and move to the Closed Session. Mr. Henry Monroy seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Dr. Tamra Mason – yes Mrs. Monica Zamora – yes Mr. Trey Hammond – yes Mr. Kurt Riley – yes Mr. Del Archuleta – yes Mr. Henry Monroy – yes Dr. Anjali Taneja – yes Dr. Nathan Boyd – yes Dr. Ken Lucero – not present</p>

	<ul style="list-style-type: none"> • Initial Expedited Credentialing • Reappointments • Expansion of Privileges, Change in Department, Change in Staff Status • Change in Department • Change in Staff Status • Expansion of Clinical Privileges Expedited Credentialing <p>Dr. Tamra Mason, Chair, stated that the Clinical Privileges and Credentialing were acknowledged as approved from the UNMH BOT Quality and Safety Committee Meeting of April 19, 2024 as identified in the Closed Session.</p> <ul style="list-style-type: none"> • Initial Expedited Credentialing • Reappointments • Expansion of Privileges, Change in Department, Change in Staff Status • Change in Department • Change in Staff Status • Expansion of Clinical Privileges Expedited Credentialing <p>Dr. Tamra Mason, Chair, stated that the Meeting Minutes as identified below were acknowledged as received.</p> <ul style="list-style-type: none"> • Medical Executive Committee (MEC) February 21st, March 20th, and April 17, 2024 Meeting Minutes • UNMH BOT Quality and Safety Committee January 19th, February 22nd, March 22nd, and April 19, 2024 Meeting Minutes 	
Vote to Re-Open Meeting	At Dr. Tamra Mason, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.	<p>Mrs. Monica Zamora made a motion to close the Closed Session and return to the Open Session. Mr. Trey Hammond seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Dr. Tamra Mason – yes Mrs. Monica Zamora – yes Mr. Trey Hammond – yes Mr. Kurt Riley – yes Mr. Del Archuleta – yes Mr. Henry Monroy – yes Dr. Anjali Taneja – yes Dr. Nathan Boyd – yes Dr. Ken Lucero – not present</p>
XII. Certification	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	Mrs. Monica Zamora made a motion to approve the Certification. Mr. Trey Hammond seconded the motion. The motion passed with no objections.

	<p>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 taken.</p>	
<p>XIII. Adjournment</p>	<p>The next scheduled Board of Trustees Meeting will take place Friday, July 26, 2024 at 9:30 AM, in-person (location TBD). There being no further business, Dr. Tamra Mason, Chair, requested a motion to adjourn the meeting.</p>	<p>M. Del Archuleta made a motion to adjourn the meeting. Mr. Trey Hammond seconded the motion. The motion passed unanimously. The meeting was adjourned at .</p>

for L. Fontana Whitney per approval
 Mr. Trey Hammond, Secretary
 UNM Hospital Board of Trustees
at July 24, 2024
mtg
efw