

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	Ms. Maria Burke, Mrs. Danielle Rivera, Ms. Eleanor Chavez, Ms. Debi Saylor, and Ms. Katie Silva	
County Officials Present	N/A	
I. Call to Order	A quorum established, Dr. Tamra Mason, Chair, called the meeting to order at 9:30 AM.	
II. Announcements	N/A	
III. Adoption of Agenda	Dr. Tamra Mason, Chair, requested a modification to the Closed Session Agenda. Item V. Clinical Privileges and Credentialing "approval/action" should read "acknowledgement". Hearing no other 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	Ms. Maria Burke attended the meeting and provided public input.	
V. Approval of Minutes	Dr. Tamra Mason, Chair, asked for any revisions to January 26, 2024 UNM Hospital Board of Trustees Meeting Minutes. Hearing no revisions, Chair Mason requested a motion to approve the January 26, 2024 UNM Hospital Board of Trustees Meeting Minutes as written.	Mr. Trey Hammond made a motion to approve the January 26, 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, stated that today's Mission Moment will be presented by Mrs. Maribeth Thornton, Associate Chief Nursing Officer, UNM Women's and Children's Hospital. Mrs. Becker said that we are one of six hundred baby friendly certified hospitals in the United States, a global organization in which we have held the designation for 12 years. Mrs. Thornton stated the baby friendly designation means that as a hospital we are committed to support moms and babies in breast feeding. Mrs. Thornton also discussed a new program launched on February 9 th "Birthly" which is free childbirth classes taught by Certified Nurses from Albuquerque and partner hospitals available in English and Spanish plus interpreter services offered for other languages. Meeting participants expressed compliments and words of appreciation.	

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VII. Financial Update	<p>Mrs. Bonnie White, CFO, UNM Hospital, presented the Financial Update for the Lomas Campus and Sandoval Campus through January 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 	
VIII. Items for Approval	<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: Children's Psychiatric Center Campus Upgrade (\$55,000,000) <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. 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: SRMC TriCore Laboratory Renovation (nte \$527,781) 	<p>Mr. Del Archuleta made a motion to approve the Capital Project: Children's Psychiatric Center Campus Upgrade (\$55,000,000) 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>Mr. Del Archuleta made a motion to approve Capital Project: SRMC TriCore Laboratory Renovation (nte \$527,781) as presented to move forward to HSC Committee and UNM Board of Regents for approval. Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p>
IX. Administrative Reports	<p>Dr. Michael Richards, Senior Vice President for Clinical Affairs, UNM, 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. Steve McLaughlin presented the UNM Hospital CMO update (report in Open Session BoardBook).</p> <p>Dr. Alisha Parada presented the Chief of Staff Update.</p>	

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<p>X. 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. Kurt Riley gave a brief summary of the UNMH BOT Native American Services Committee Meeting.</p> <p>The UNMH BOT Audit and Compliance Committee did not meet in February month – no report.</p>	
<p>XI. Closed Session</p>	<p>At 10:27 AM Dr. Tamra Mason, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p> <p>Mrs. Kate Becker, CEO, UNM Hospital, presented a Communications update.</p> <p>Mr. Ryan Randall, Executive Director, HR Labor Relations, UNM Hospital, gave an update on UNMH FY24 Union Negotiations for the Lomas Campus and SRMC Campus.</p> <p>Mr. Rodney McNease, Senior Executive Director, Government Affairs, UNM Hospital, gave a Metropolitan Detention Center (MDC) update.</p> <p>Dr. Tamra Mason, Chair, UNM Hospital Board of Trustees, presented for discussion the creation of a UNMH BOT Ad-Hoc Committee for Executive Compensation to review compensation data and methodologies to include applicable market analysis and to educate members on the processes for decision making of executive pay. Mr. Del Archuleta stated that this topic was discussed at a UNMH BOT Finance Committee Meeting, and they agree of forming this committee. After discussion, Chair Mason requested a motion to approve a UNMH BOT Ad-Hoc Committee for Executive Compensation.</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 February 22, 2024 as identified in the Closed Session.</p> <ul style="list-style-type: none"> • Initial Expedited Credentialing (Abrams thru Wang) • Reappointments (Abou thru Zlatkin) 	<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> <p>Mr. Del Archuleta made a motion to approve the creation of a UNMH BOT Ad-Hoc Committee for Executive Compensation. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p>

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	<ul style="list-style-type: none"> Expansion of Privileges, Change in Department, Change in Staff Status (Darabant thru Weeks) Change in Department (Barton thru Retunski) Change in Staff Status (Sklar) Expansion of Clinical Privileges Expedited Credentialing (Nardini thru Patrick) <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) January 17, 2024 Meeting Minutes UNMH BOT Quality and Safety Committee December 22, 2023 Meeting Minutes 	
Vote to Re-Open Meeting	At 11:36 PM 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 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.	Mrs. Monica Zamora made a motion to approve the Certification. Mr. Trey Hammond seconded the motion. The motion passed with no objections.
XIII. Adjournment	The next scheduled Board of Trustees Meeting will take place Friday, April 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.	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 11:38 AM.

for *L. Fontaine Whitney* per April 26, 2024
 Mr. Trey Hammond, Secretary
 UNM Hospital Board of Trustees
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