

<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
UNM Hospital Board of Trustee Voting Members Present	Dr. Tamra Mason, Mrs. Monica Zamora, Mr. Trey Hammond, Mr. Kurt Riley, Mr. Del Archuleta, 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. Rohini McKee, Dr. Sara Frasch, Mrs. Dawn Harrington, Dr. Dusadee Sarangarm, Dr. Steve McLaughlin, Mr. Aaron Williams, Mr. Fabian Armijo, Mrs. Milly Ledwith, Mrs. Patti Kelley, Mr. Robby Tolendano, Mrs. Eileen Sanchez, Mr. Doug Brooks, Mrs. Jamie Silva-Steele, Mr. Rodney McNease, Mrs. Jennifer James, Ms. Emily Luke, Mr. Ryan Randall, Mr. Alex Walker, Mr. Phil Pelleriti, Dean Patricia Finn, Mrs. Shelly Villareale, and Ms. Fontaine Whitney	
Union Personnel not Public Input Representatives	Ms. Christine Schroeder, Mr. Jared Vanderpool, Ms. Debi Saylor, Ms. Dianne Harris, Ms. Suzanne Bell, Erik,	
County Officials Present	Mrs. Julie Morgas-Baca	
I. Call to Order	A quorum established, Dr. Tamra Mason, Chair, called the meeting to order at 9:33 AM.	
II. Announcements	N/A	
III. Adoption of Agenda	Dr. Tamra Mason, Chair, asked for any revisions to the Agenda. Mrs. Kate Becker, CEO, UNM Hospital, stated that Mrs. Bonnie White, CFO, would not be present today, and stated she would be presenting in her absence. Chair Mason requested a motion to adopt the Agenda with Mrs. Becker's amendment.	Ms. Monica Zamora made a motion to adopt the agenda with Mrs. Becker's amendment. Mr. Henry Monroy 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 November 17, 2023 UNM Hospital Board of Trustees Meeting Minutes. Hearing no revisions, Chair Mason requested a motion to approve the November 17, 2023 UNM Hospital Board of Trustees Meeting Minutes as written.	Mr. Del Archuleta made a motion to approve the November 17, 2023 UNM Hospital Board of Trustees Meeting Minutes as written. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.
VI. Mission Moment	<p>Mrs. Kate Becker, CEO, UNM Hospital, said today we have a two-part Mission Moment, which represents some of UNM Hospital's initiatives in the community and our employment pipeline (presentations in BoardBook). Mrs. Becker introduced Mrs. Milly Ledwith, Director, Community Engagement, and Mr. Alex Walker, Project Coordinator, HR Talent Acquisition.</p> <p>Mrs. Ledwith presented Go Girl, Empowerment Summit, which UNM Hospital started in September 2023 to promote positive change, investment in the future, to inspire, encourage, and empower young girls of color to</p>	

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	<p>achieve their full potential, and to be seen, heard, and supported. This year more than 325 middle school students attended (14 middle schools, 40+ counselors and more than 80 volunteers).</p> <p>Mr. Walker gave an overview of The Nene & Jamie Koch Project SEARCH Training Program at UNM Hospital, which is a partnership between UNMH, UNM Center for Development & Disability, Albuquerque Public Schools, Best Buddies, NM Department of Vocational Rehab, and NM Department of Health for 18–22-year-olds which began in 2013 with over 50 students graduating from the program. Mr. Walker also gave an overview of Future Focused Education NeXt and X3 NeXt Internship Programs, which is paid healthcare internships through partnership between UNM Hospital and Future Focused Education and provides tangible pathways and meaningful, career-oriented work. Meeting participants expressed compliments and words of appreciation.</p>	
<p>VII. SRMC Advisory Board Bylaws</p>	<p>Mrs. Kate Becker, CEO, UNM Hospital, stated January 1st was the day UNM Hospital integrated SRMC under the UNM Hospital's license. Therefore, the UNM Hospital Board of Trustees is now the Board for the entire entity (write-up in BoardBook). Prior to January 1st, SRMC, a non-profit corporation, had their own Board of Directors and with this transition that Board sunsets. Today, we are proposing an approval for an Advisory Board for SRMC that would be similar to the Advisory Board for Carrie Tingley Hospital. Mrs. Becker stated that Mrs. Jamie Silva-Steele has done an amazing job working with the SRMC Board of Directors through the process. Chair Mason was able to attend several of the transition meetings/conversations.</p> <p>Mrs. Silva-Steele stated a consultant was hired to work with the SRMC Board of Directors discussing changing from a fiduciary body to an advisory body and on the process of transitioning. Mrs. Silva-Steele reviewed the proposed Bylaws for the SRMC Board of Advisors. UNM Hospital Board of Trustee Membership would remain at nine (9) voting members.</p> <p>After discussion, Dr. Tamra Mason, Chair, requested a motion to approve SRMC Board of Advisors Bylaws as presented by Mrs. Kate Becker and Mrs. Silva-Steele.</p>	<p>Mr. Del Archuleta made a motion to approve the SRMC Board of Advisors Bylaws as presented. Mr. Henry Monroy seconded the motion. The motion was approved unanimously.</p>
<p>VIII. Financial Update</p>	<p>Mrs. Kate Becker, CEO, UNM Hospital, presented the Financial Update through December 2023 (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 • YTD Stats Variance to Budget • YTD Stats Variance to Prior YTD • CMI and ALOS • CMI and ALOS Monthly Trends • Financial Results • Executive Summary 	

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<p>IX. Items for Approval</p>	<p>Mrs. Kate Becker, CEO, 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"> Children’s Psychiatric Center – Administration HVAC Upgrade (nte \$1,700,000) <p>Mrs. Kate Becker, CEO, 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"> UH Main – Chiller Replacement, Phase 3 (nte \$1,000,000) <p>Dr. Michael Chicarelli, COO, 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"> UH Main – Oncology CAR-T Room Upgrade (nte \$450,000) <p>Mrs. Kate Becker, CEO, 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"> UH Main – SPEC-CT Replacement (nte \$500,000) <p>Mrs. Kate Becker, CEO, UNM Hospital, presented the below request 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"> Tri-West Investment 	<p>Mr. Del Archuleta made a motion to approve the Children’s Psychiatric Center – Administration HVAC Upgrade (nte \$1,700,000) as presented to move forward to HSC Committee and UNM Board of Regents for approval. Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p> <p>Mr. Del Archuleta made a motion to approve the UH Main – Chiller Replacement, Phase 3 (nte \$1,000,000) as presented to move forward to HSC Committee and UNM Board of Regents for approval. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p> <p>Mr. Del Archuleta made a motion to approve the UH Main – Oncology CAR-T Room Upgrade (nte \$450,000) as presented to move forward to HSC Committee and UNM Board of Regents for approval. Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p> <p>Mr. Del Archuleta made a motion to approve the UH Main – SPEC-CT Replacement (nte \$500,000) as presented to move forward to HSC Committee and UNM Board of Regents for approval. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p> <p>Mr. Del Archuleta made a motion to approve the TriWest Investment as presented. Mrs. Kurt Riley seconded the motion. The motion passed with no objections.</p>

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X. 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>	
XI. UNMH BOT Committee Reports	<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>The UNMH BOT Native American Services Committee Meeting did not meet this month – no report.</p>	
XII. Closed Session	<p>At 11:09 AM Dr. Tamra Mason, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p> <p>Mr. Del Archuleta, Chair, Friends of UNMH PAC, gave an update discussing the importance of the upcoming Mil Levy.</p> <p>Mr. Ryan Randall, Executive Director, HR Labor Relations, UNM Hospital, gave an update of the UNMH FY24 Union Negotiations.</p> <p>Dr. Rohini McKee, Chief Quality and Safety Officer, UNM Hospital, gave a Quality update.</p> <p>Mrs. Kate Becker, Chief Executive Officer, UNM Hospital, gave a Legislature update.</p> <p>Dr. Michael Chicarelli, Chief Operating Officer, UNM Hospital, gave a Critical Care Tower update.</p>	<p>Mr. Henry Monroy made a motion to close the Open Session and move to the Closed Session. Mr. Del Archuleta 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 – not present Dr. Ken Lucero – not present</p>

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	<p>Dr. Tamra Mason, Chair, stated that the Clinical Privileges and Credentialing were acknowledged as approved from the UNMH BOT Quality and Safety Committee Meetings of December 22, 2023 and January 19, 2024 as identified in the Closed Session.</p> <p>Dr. Tamra Mason, Chair, stated that the below items were acknowledged as approved from the UNMH BOT Quality and Safety Committee Meeting of January 19, 2024 as identified in the Closed Session.</p> <ul style="list-style-type: none"> • Medical Staff Peer Review • Ongoing Professional Practice Evaluation (OPPE) and Focused Professional Practice Evaluation (FPPE) for Cause Policy for Current Practitioners • Validation of Behavioral Rule Indicator Occurrences • Telemedicine Credentialing by Proxy for Contractual Practitioners Providing Clinical Services to UNMH Patients – Inbound • Telemedicine Credentialing by Proxy for UNMH Credentialing/Privileged Practitioners Providing Clinical Services to Other Facilities – Outbound • UNMH Medical Staff Professional Practice Committee (PPC) Charter <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) November 15th and December 20, 2023 Meeting Minutes • UNMH BOT Quality and Safety Committee October 20th and November 16, 2023 Meeting Minutes • UNMH BOT Audit & Compliance Committee November 14, 2023 Special Meeting Minutes • NMH BOT Finance Committee November 15, 2023 Meeting Minutes 	
Vote to Re-Open Meeting	At 12:53 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>Mr. Henry Monroy 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 – not present Dr. Ken Lucero – not present</p>

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XIII. 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.	Mr. Trey Hammond made a motion to approve the Certification. Mr. Henry Monroy seconded the motion. The motion passed with no objections.
XIV. Adjournment	The next scheduled Board of Trustees Meeting will take place Friday, February 23, 2024 at 9:30 AM, via Zoom Conference Call. There being no further business, Dr. Tamra Mason, Chair, requested a motion to adjourn the meeting.	M. Kurt Riley made a motion to adjourn the meeting. Mr. Trey Hammond seconded the motion. The motion passed unanimously. The meeting was adjourned at 12:54 PM.

for *L. Fontaine Whiting* per approval @
 Mr. Trey Hammond, Secretary
 UNM Hospital Board of Trustees
 02/23/2024 mtg
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