

<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, Dr. Nathan Boyd, Mr. Henry Monroy, and Dr. Anjali Taneja	
Ex-Officio Members Present	Mrs. Kate Becker, Dr. Michael Richards, Dr. Doug Ziedonis, President Garnett Stokes, and Dr. Alisha Parada	
Staff Members Present	Dr. Michael Chicarelli, Dr. Steve McLaughlin, Mrs. Dawn Harrington, Dr. Sara Frasch, Dr. Rohini McKee, Mrs. Bonnie White, Mrs. Maribeth Thornton, Mrs. Jamie Silva-Steele, Mrs. Angela Vigil, Mrs. Mary Perez, Mr. Rodney McNease, Mr. Fabian Armijo, Mr. Doug Brooks, Mrs. Eileen Sanchez, Mrs. Emily Luke, Mrs. Jennifer James, Mr. Felix Funes, Mrs. Doris Tinagero, Mrs. Shelly Villareale, and Ms. Fontaine Whitney	
Union Personnel not Public Input Representatives	N/A	
County Officials Present	N/A	
I. Call to Order	A quorum established, Dr. Tamra Mason, Chair, called the meeting to order at 9:37 AM	
II. Announcements	<p>Mrs. Kate Becker, CEO, UNM Hospital, and Dr. Tamra Mason, Chair, UNMH BOT, acknowledged appreciation and thanks to Mr. Del Archuleta for his years of service as the UNMH BOT Chair/Member and presented him with an award of excellence. Mr. Archuleta expressed gratitude for the experience, fellow Board Members, and UNMH staff and he is looking forward to the future of the hospital. Several Board Members and staff members expressed appreciation towards Mr. Archuleta.</p> <p>Dr. Tamra Mason, Chair, welcomed Mrs. Kim Hedrick as a new UNM Hospital Board of Trustees Member. Mrs. Hedrick stated she is looking forward to serving on the UNM Hospital Board of Trustees and working with management.</p>	
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. Kurt Riley made a motion to adopt the agenda. Mr. Henry Monroy seconded the motion. Motion passed with one change as noted.
IV. Public Input	N/A	
V. Approval of Minutes	Dr. Tamra Mason, Chair, asked for any revisions to April 26, 2024 UNM Hospital Board of Trustees Meeting Minutes. Hearing no revisions, Chair Mason requested a motion to approve the April 26, 2024 UNM Hospital Board of Trustees Meeting Minutes as written.	Mrs. Monica Zamora made a motion to approve the April 26, 2024 UNM Hospital Board of Trustees Meeting Minutes as written. Mr. Kurt Riley seconded the motion. The motion passed with no objections.

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VI. Mission Moment	Mrs. Kate Becker, CEO, UNM Hospital, introduced Mr. Rodney McNease, Senior Executive Director, Governmental Affairs and Behavioral Health Administration, and Mrs. Mary Perez, Associate Chief Nursing Officer, Behavioral Health Services, UNM Hospital, to present today's Mission Moment, Behavioral Health Ribbon Cutting Ceremony (presentation in Open Session BoardBook).			
VII. Elect New UNMH Executive Committee	<p>Dr. Tamra Mason, Committee Chair, discussed the protocol for the new UNMH BOT Executive Committee. After discussion, Chair Mason requested a motion to elect the new UNMH BOT Executive Committee as follows:</p> <ul style="list-style-type: none"> • Chair, Mrs. Monica Zamora • Vice Chair, Mr. Henry Monroy • Secretary, Mrs. Kim Hedrick <p>After the approval vote, Dr. Mason thanked everyone for helping to make her term as Chair efficient. Dr. Mason turned over the Chair responsibilities to Mrs. Zamora. UNMH BOT Members and staff members congratulated Mrs. Zamora and wished her well in this new endeavor. Mrs. Zamora graciously accepted the Chair role and presented Dr. Mason with a mini bedazzled gavel showing appreciation for tenure as Chair.</p>	Dr. Nathan Boyd requested a motion to approve the proposed new UNMH BOT Executive Committee as requested by Chair Mason. Mr. Trey Hammond seconded the motion. The motion passed with no objections.		
VIII. UNMH BOT Committee Assignments	<p>Mrs. Monica Zamora, Chair, stated she has spoken with each UNMH BOT Member regarding committee assignments. After discussion, Chair Zamora requested a motion to approve the new committee assignments listed.</p> <table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top; width: 50%;"> <p>UNMH BOT Executive Committee Chair, Mrs. Monica Zamora Vice Chair, Mr. Henry Monroy Secretary, Mrs. Kim Hedrick</p> <p>UNMH BOT Quality and Safety Committee Committee Chair, Mr. Trey Hammond Dr. Tamra Mason Dr. Nathan Boyd Mr. Henry Monroy Mrs. Kim Hedrick</p> <p>UNMH BOT Native American Services Committee Committee Chair, Mr. Kurt Riley Mrs. Monica Zamora Mr. Trey Hammond APCG Appointee</p> </td> <td style="vertical-align: top; width: 50%;"> <p>UNMH BOT Finance Committee Committee Chair, Mr. Henry Monroy Mr. Kurt Riley Mrs. Monica Zamora Mrs. Kim Hendrick</p> <p>UNMH BOT Audit and Compliance Committee Committee Chair, Dr. Tamra Mason Mrs. Monica Zamora Dr. Anjali Taneja APCG Appointee</p> </td> </tr> </table>	<p>UNMH BOT Executive Committee Chair, Mrs. Monica Zamora Vice Chair, Mr. Henry Monroy Secretary, Mrs. Kim Hedrick</p> <p>UNMH BOT Quality and Safety Committee Committee Chair, Mr. Trey Hammond Dr. Tamra Mason Dr. Nathan Boyd Mr. Henry Monroy Mrs. Kim Hedrick</p> <p>UNMH BOT Native American Services Committee Committee Chair, Mr. Kurt Riley Mrs. Monica Zamora Mr. Trey Hammond APCG Appointee</p>	<p>UNMH BOT Finance Committee Committee Chair, Mr. Henry Monroy Mr. Kurt Riley Mrs. Monica Zamora Mrs. Kim Hendrick</p> <p>UNMH BOT Audit and Compliance Committee Committee Chair, Dr. Tamra Mason Mrs. Monica Zamora Dr. Anjali Taneja APCG Appointee</p>	Dr. Nathan Boyd requested a motion to approve the new committee assignments as proposed by Chair Zamora. Mr. Henry Monroy seconded the motion. The motion passed with no objections.
<p>UNMH BOT Executive Committee Chair, Mrs. Monica Zamora Vice Chair, Mr. Henry Monroy Secretary, Mrs. Kim Hedrick</p> <p>UNMH BOT Quality and Safety Committee Committee Chair, Mr. Trey Hammond Dr. Tamra Mason Dr. Nathan Boyd Mr. Henry Monroy Mrs. Kim Hedrick</p> <p>UNMH BOT Native American Services Committee Committee Chair, Mr. Kurt Riley Mrs. Monica Zamora Mr. Trey Hammond APCG Appointee</p>	<p>UNMH BOT Finance Committee Committee Chair, Mr. Henry Monroy Mr. Kurt Riley Mrs. Monica Zamora Mrs. Kim Hendrick</p> <p>UNMH BOT Audit and Compliance Committee Committee Chair, Dr. Tamra Mason Mrs. Monica Zamora Dr. Anjali Taneja APCG Appointee</p>			
IX. Carrie Tingley Hospital (CTH) Advisory Board Nomination	Mrs. Doris Tinagero, Executive Director, UNM Carrie Tingley Hospital, presented the nomination of Mrs. Angela Campbell and Mrs. Sidonie Richards to join the UNM Carrie Tingley Hospital Advisory Board as Community Members. This nomination will move forward to the HSC Committee and then the UNM Board of Regents for review and approval (write-up in Open Session BoardBook). After discussion, Mrs. Monica Zamora, Chair, requested a motion to approve Mrs. Campbell and Mrs. Richards' nominations as presented by Mrs. Tinagero.	Dr. Tamra Mason requested a motion to approve the Carrie Tingley Hospital Advisory Board Nominations as presented by Mrs. Tinagero. Mr. Henry Monroy seconded the motion. The motion passed with no objections.		

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<p>X. Financial Update</p>	<p>Mrs. Bonnie White, CFO, UNM Hospital, presented the Financial Update for the Lomas Campus and Sandoval Campus through May 2024 with Statistics thru June 2024 (presentation in Open Session BoardBook). Mr. Henry Monroy 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 • Clinic Visits per Business Day • Surgical Cases • Inpatient and Outpatient Surgical Cases per Business Day • ER Arrivals • ER Arrivals per Calendar Day • Average Daily Census • NMHA ER Visits • YTD Stats Variance to Budget • YTD Stats Variance to Prior YTD • CMI and ALOS • Financial Results • Executive Summary • Budget to Actual Variance (in thousands) 	
<p>XI. Items for Approval</p>	<p>Mrs. Bonnie White, CFO, UNM Hospital, presented the below Capital Projects for review and approval to move forward to the HSC Committee and UNM Board of Regents for review and approval (write-ups in BoardBook). Mr. Henry Monroy stated these Capital Projects were discussed in detail at the UNMH BOT Finance Committee Meeting and they recommend approval.</p> <ul style="list-style-type: none"> • Capital Project: UH Main/ACC 3rd Floor Caring Cup Remodel (Revision 1, Approved \$375,000, Revision 1 Budget Increase to \$448,500) • Capital Project: Children's Psychiatric Center Administration HVAC Replacement @ 1001 Yale Blvd. NE (Revision 1, Approved \$1,700,000, Revision 1 Budget Increase to \$3,600,000) • Capital Project: Lamberton – 1st Floor – Outpatient Behavioral Health (nte \$1,000,000) • Capital Project: Lamberton Roof Replacement (nte \$1,200,000) <p>After discussion, Mrs. Monica Zamora, Chair, requested a motion to approve the above items to move forward to HSC Committee and UNM Board of Regents.</p>	<p>Mr. Henry Monroy made a motion to approve the Capital Projects as presented to move forward to HSC Committee and UNM Board of Regents for approval. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p>

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	<p>Mrs. Bonnie White, CFO, UNM Hospital, presented the items listed below for review and approval (write-ups in BoardBook). Mr. Henry Monroy stated these items were discussed in detail at the UNMH BOT Finance Committee Meeting and they recommend approval.</p> <ul style="list-style-type: none"> • Tableau Server Cost/Support (\$1,503,308) • Citrix Netscaler Universal License Cost/Support and Citrix Server Universal License Cost/Support (\$3,092,681) • Critical Care Tower – DSI Storage Shelving for Medical Supplies and Instrumentation (\$2,750,000) • Infusomat Space Wireless Infusion Pumps (\$2,763,526) • RFP P492-24 Employee Life and Disability Insurance (\$9,456,000) • DaVinci XI Dual Console Equipment Lease Increase (\$6,178,950) <p>After discussion, Mrs. Monica Zamora, Chair, requested a motion to approve the above items.</p>	<p>Mr. Henry Monroy made a motion to approve the approval items as presented. Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p>
	<p>Dr. Sara Frasch, CHRO, UNM Hospital, presented the items listed below for review and approval (write-ups in BoardBook). Mr. Henry Monroy stated these items were discussed in detail at the UNMH BOT Finance Committee Meeting and they recommend approval.</p> <ul style="list-style-type: none"> • UNM Hospital 401(a) Plan • UNM Hospital 415(m) Plan <p>After discussion, Mrs. Monica Zamora, Chair, requested a motion to approve the above items.</p>	<p>Dr. Tamra Mason made a motion to approve the approval items as presented. Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p>
<p>XII. UNMH Critical Care Tower</p>	<p>Dr. Mike Chicarelli, COO, UNM Hospital, presented the UNMH Critical Care Tower for review and approval (write-up in BoardBook). Mr. Henry Monroy stated these items were discussed in detail at the UNMH BOT Finance Committee Meeting and they recommend approval. Highlights included:</p> <ul style="list-style-type: none"> • The Why Behind the Critical Care Tower <ul style="list-style-type: none"> ○ Lack of physical inpatient capacity and overcapacity ○ Improve access of critical care, specifically ICU care ○ Reduction of ICU patient diversion from hospitals outside central New Mexico ○ Create a patient and family centered care delivery environment <ul style="list-style-type: none"> ▪ Design for the use of natural daylight ▪ On-stage/off-stage ▪ Reduce noise levels ▪ Reduce hospital acquired injuries and infections • Project Scope • Phasing • Project Financing • Project Budget Phase • Overview of Construction Trends • Construction Wage • Material Pricing • Current State of Construction 	<p>Dr. Nathan Boyd made a motion to approve the approval the UNMH Critical Care Tower modifications as presented. Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p>

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	<ul style="list-style-type: none"> • Adult Critical Care Market Example • Critical Care Tower Update and Progress • Critical Care Tower Progress • Completion Date and Approval and Related Factors • Revised Schedule • Mitigation of Expected Increase in Time and Expense • Approval Request, Phase III <p>After discussion, Mrs. Monica Zamora, Chair, requested a motion to approve the UNMH Critical Care Tower proposed modifications as presented by Dr. Chicarelli.</p>	
XIII. 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. Nathan Boyd presented the Chief of Staff Update.</p>	
XIV. UNMH BOT Committee Reports	<p>Mr. Henry Monroy 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>Mrs. Monica Zamora gave a brief summary of the UNMH BOT Native American Services Committee Meeting.</p>	
XV. Closed Session	<p>At 11:09 AM Mrs. Monica Zamora, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Mr. Henry Monroy made a motion to close the Open Session and move to the Closed Session. Dr. Nathan Boyd seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Mrs. Monica Zamora – yes Mr. Henry Monroy – yes Dr. Tamra Mason – yes Mr. Trey Hammond – yes Mr. Kurt Riley – yes Dr. Nathan Boyd – yes Dr. Anjali Taneja – yes Mrs. Kim Hedrick – not present Dr. Ken Lucero – not present</p>

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	<p>Mr. Henry Monroy, Committee Chair, gave a report on the UNMH BOT Executive Compensation Committee.</p> <p>Mrs. Angela Vigil, Compliance Officer, UNM Health and Health Sciences, presented a Compliance Report.</p> <p>Mrs. Del Archuleta, Chair, Friends of UNM PAC, presented an update on the Mil Levy.</p> <p>Mrs. Kate Becker, CEO, UNM Hospital, gave an update on SRMC Integration.</p> <p>Dr. Sara Fresch, CHRO, UNM Hospital, presented an update of the Labor Relations at UNM Hospital Lomas Campus and Sandoval Campus.</p> <p>Mrs. Monica Zamora, Chair, stated that the Clinical Privileges and Credentialing were acknowledged as approved from the UNMH BOT Quality and Safety Committee Meetings of May 17th, June 21st, and July 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>Mrs. Monica Zamora, Chair, stated that the Meeting Minutes identified below were acknowledged as received.</p> <ul style="list-style-type: none"> • Medical Executive Committee (MEC) April 17th, May 15th, and June 19, 2024 Meeting Minutes • UNMH BOT Quality and Safety Committee April 19th, May 17th, and June 21, 2024 Meeting Minute • UNMH BOT Finance Committee January 24th , February 21st, and April 24, 2024 Meeting Minutes • UNMH BOT Audit and Compliance Committee January 23rd and April 23, 2024 Meeting Minutes • UNMH BOT Native American Services Committee February 14, 2024 Meeting Minutes • UNMH BOT Executive Compensation Committee May 7th and June 17, 2024 Meeting Minutes • SRMC Board of Advisors April 25th and June 27, 2024 Meeting Minutes 	

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Vote to Re-Open Meeting	At 12:09 PM Mrs. Monica Zamora, 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. Dr. Nathan Boyd seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Mrs. Monica Zamora – yes Mr. Henry Monroy – yes Dr. Tamra Mason – yes Mr. Trey Hammond – yes Mr. Kurt Riley – yes Dr. Nathan Boyd – yes Dr. Anjali Taneja – yes Mrs. Kim Hedrick – not present Dr. Ken Lucero – not present</p>
XVI. 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. Dr. Tamra Mason seconded the motion. The motion passed with no objections.
XVII. Adjournment	The next scheduled Board of Trustees Meeting will take place Friday, September 27, 2024 at 9:30 AM, in-person at UNM Hospital, BBRP1500 "Pavilion" Conference Room. There being no further business, Mrs. Monica Zamora , Chair, requested a motion to adjourn the meeting.	Dr. Tamra Mason made a motion to adjourn the meeting. Mr. Trey Hammond seconded the motion. The motion passed unanimously. The meeting was adjourned at 12:11 PM.



Mrs. Kim Hedrick, Secretary
UNM Hospital Board of Trustees