

Agenda Item	Subject/Discussion	Action/Responsible Person
UNM Hospital Board of Trustee Voting Members Present	Mrs. Monica Zamora, Dr. Tamra Mason, Mrs. Kim Hedrick, Dr. Nathan Boyd, and Mr. Henry Monroy	
Ex-Officio Members Present	Mrs. Kate Becker, Dr. Alisha Parada, Dean Patricia Finn, and Mr. Victor Reyes	
Staff Members Present	Dr. Steve McLaughlin, Dr. Mike Chicarelli, Mrs. Bonnie White, Dr. Sara Frasch, Mrs. Dawn Harrigton, Dr. Rohini McKee, Mrs. Maribeth Thornton, Mr. Rodney McNease, Mr. Enrico Volpato, Mrs. Jennifer James, Mr. Chris Ramirez, Mrs. Janey Flores, Mr. Manuel Herrera, Mrs. Shelly Villareale, and Ms. Fontaine Whitney	
Non-Public Input Representatives	Brian Freno, PFAC	
County Officials Present	N/A	
I. Call to Order	A quorum established, Mrs. Monica Zamora, Chair, called the meeting to order at 9:31 AM	
II. Announcements	N/A	
III. Adoption of Agenda	Mrs. Monica Zamora, Chair, asked for any revisions to the Agenda. Hearing no revisions to the agenda, Chair Mason requested a motion to adopt the agenda.	Dr. Tamra Mason made a motion to adopt the agenda. Dr. Nathan Boyd seconded the motion. Motion passed with one change as noted.
IV. Public Input	N/A	
V. Approval of Minutes	Mrs. Monica Zamora, Chair, asked for any revisions to July 26, 2024 UNM Hospital Board of Trustees Meeting Minutes. Hearing no revisions, Chair Mason requested a motion to approve the July 26, 2024 UNM Hospital Board of Trustees Meeting Minutes as written.	Mr. Victor Reyes made a motion to approve the July 26, 2024 UNM Hospital Board of Trustees Meeting Minutes as written. Dr. Tamra Mason seconded the motion. The motion passed with no objections.
VI. Mission Moment	Dr. Mike Chicarelli, COO, UNM Hospital, introduced Mr. Enrico Volpato, Executive Director, Facility Services, to present the Mission Moment (presentation in Open Session BoardBook). Mr. Volpato gave a summary of an e-mail received by Mrs. Janey Flores, Director, Parking and Transportation, about a traffic encounter on a UNMH shuttle and the quick and safe response of the shuttle driver, Mr. Manuel Herrera. Mr. Volpato also gave an outline of the shuttle service statistics. Board Members and staff congratulated and thanked Mr. Herrera.	
VII. Financial Update	Mrs. Bonnie White, CFO, UNM Hospital, presented the Certification of Board Review of Fiscal Year 2024 Annual Financial Statements for review and approval. Mrs. Monica Zamora, Chair, stated the Certification of Board Review of Fiscal Year 2024 Annual Financial Statements were discussed in detail at the UNMH BOT Finance Committee Meeting and they recommend approval. After discussion, Chair Zamora requested a motion to approve.	Dr. Tamra Mason made a motion to approve the Certification of Board Review of Fiscal Year 2024 Annual Financial Statements. Mr. Victor Reyes seconded the motion. The motion passed with no objections.

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	<p>Financial Update for the Lomas Campus and Sandoval Campus through August 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 • Clinic Visits • Clinic Visits per Business Day • Surgical Cases • YTD Stats Variance to Budget • YTD Stats Variance to Prior YTD • YTD Stats Variance to Budget • CMI and ALOS • CMI and ALOS Monthly Trend • Financial Results • Executive Summary 	
VIII. Items for Approval	<p>Mrs. Bonnie White, CFO, UNM Hospital, presented the UH Main Fire Alarm Device Replacement (nte \$2,100,000) for review and approval to move forward to the HSC Committee and UNM Board of Regents for review and approval (write-ups in BoardBook). Mrs. Monica Zamora, Chair, stated this project was discussed in detail at the UNMH BOT Finance Committee Meeting and they recommend approval. After discussion, Mrs. Monica Zamora, Chair, requested a motion to approve UH Main Fire Alarm Device Replacement (nte \$2,100,000) to move forward to HSC Committee and UNM Board of Regents.</p> <p>Mrs. Bonnie White, CFO, UNM Hospital, presented the UH Main Elevators 8 and 9 Upgrades (nte \$1,100,000) for review and approval to move forward to the HSC Committee and UNM Board of Regents for review and approval (write-ups in BoardBook). Mrs. Monica Zamora, Chair, stated this project was discussed in detail at the UNMH BOT Finance Committee Meeting and they recommend approval. After discussion, Mrs. Monica Zamora, Chair, requested a motion to approve UH Main Elevators 8 and 9 Upgrades (nte \$1,100,000) to move forward to HSC Committee and UNM Board of Regents.</p>	<p>Mrs. Kim Hedrick made a motion to approve UH Main Fire Alarm Device Replacement (nte \$2,100,000) as presented to move forward to HSC Committee and UNM Board of Regents for approval. Dean Patricia Finn seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve UH Main Elevators 8 and 9 Upgrades (nte \$1,100,000) as presented to move forward to HSC Committee and UNM Board of Regents for approval. Dean Patricia Finn seconded the motion. The motion passed with no objections.</p>

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	<p>Mrs. Bonnie White, CFO, UNM Hospital, presented the Lamberton HVAC Roof Top Units #1 and #2 Replacement (nte \$1,100,000) for review and approval to move forward to the HSC Committee and UNM Board of Regents for review and approval (write-ups in BoardBook). Mrs. Monica Zamora, Chair, stated this project was discussed in detail at the UNMH BOT Finance Committee Meeting and they recommend approval. After discussion, Mrs. Monica Zamora, Chair, requested a motion to approve Lamberton HVAC Roof Top Units #1 and #2 Replacement (nte \$1,100,000) to move forward to HSC Committee and UNM Board of Regents.</p> <p>Mrs. Bonnie White, CFO, UNM Hospital, presented the UNMH SRMC Nuclear Medicine Camera Replacement (nte \$1,400,000) for review and approval to move forward to the HSC Committee and UNM Board of Regents for review and approval (write-ups in BoardBook). Mrs. Monica Zamora, Chair, stated this project was discussed in detail at the UNMH BOT Finance Committee Meeting and they recommend approval. After discussion, Mrs. Monica Zamora, Chair, requested a motion to approve UNMH SRMC Nuclear Medicine Camera Replacement (nte \$1,400,000) to move forward to HSC Committee and UNM Board of Regents.</p>	<p>Mr. Kim Hedrick made a motion to approve Lamberton HVAC Roof Top Units #1 and #2 Replacement (nte \$1,100,000) as presented to move forward to HSC Committee and UNM Board of Regents for approval. Mr. Victor Reyes seconded the motion. The motion passed with no objections.</p> <p>Dr. Tamra Mason made a motion to approve UNMH SRMC Nuclear Medicine Camera Replacement (nte \$1,400,000) as presented to move forward to HSC Committee and UNM Board of Regents for approval. Mr. Victor Reyes seconded the motion. The motion passed with no objections.</p>
	<p>Mrs. Bonnie White, CFO, UNM Hospital, presented the Property Disposition Request for September 2024 for review and approval (write-ups in BoardBook). Mrs. Monica Zamora, Chair, stated this item was discussed in detail at the UNMH BOT Finance Committee Meeting and they recommend approval. After discussion, Chair Zamora requested a motion to approve the above items.</p>	<p>Dr. Tamra Mason made a motion to approve the Property Disposition Request for September 2024 as presented. Dr. Nathan Boyd seconded the motion. The motion passed with no objections.</p>
IX. Administrative Reports	<p>Mrs. Kate Becker presented Dr. Michael Richards Executive Vice President Update and Health System 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>	
X. UNMH BOT Committee Reports	<p>Mrs. Monica Zamora 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>Dr. Tamra Mason 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>	
XI. Closed Session	<p>At 10:29 AM Mrs. Monica Zamora, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Dr. Tamra Mason made a motion to close the Open Session and move to the Closed Session. Mrs. Kim</p>

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	<p>Mrs. Kate Becker, CEO, UNM Hospital, presented a Strategic Plan update.</p> <p>Mrs. Kate Becker, CEO, UNM Hospital, discussed the Mill Levy Internal Campaign.</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 August 2024 as identified in the Closed Session.</p> <ul style="list-style-type: none"> • Clinical Privileges: Correctional Psychiatric Clinical Nurse Specialist (CNS) • Initial Appointments – Armstrong thru Scott • Initial Expedited Credentialing – Bowling thru Stratmoen • Reappointments – Abeita thru Wilson • Reappointments Expedited Credentialing – Mason • Change in Staff Status – Dissanaike thru Pitcher • Change in Department – Fredericks thru Turk • Expansion/Change in Clinical Privileges – Fredericks thru Morales • Expansion of Clinical Privileges Expedited Credentialing – Alsamah thru O’Shea <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 September 2024 as identified in the Closed Session.</p> <ul style="list-style-type: none"> • Initial Appointments – Baerg thru Oxford • Initial Expedited Credentialing – Abou thru Ward • Reappointments – Anderson thru Zayed • Change in Department – Cano thru Sienes • Expansion/Change in Clinical Privileges – Bostwick thru Sienes • Expansion of Clinical Privileges Expedited Credentialing – Bratzel thru Patel 	<p>Hedrick seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Mrs. Monica Zamora – yes Dr. Tamra Mason – yes Dr. Nathan Boyd – yes Mrs. Kim Hedrick – yes Mr. Henry Monroy – not present Mr. Trey Hammond – not present Mr. Kurt Riley – not present Dr. Anjali Taneja – not present Dr. Ken Lucero – not present</p>

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	Mrs. Monica Zamora, Chair, stated that the Meeting Minutes identified below were acknowledged as received. <ul style="list-style-type: none"> • Medical Executive Committee (MEC) July 17th and August 21, 2024 Meeting Minutes • UNMH BOT Quality and Safety Committee July 19th and August 23, Meeting Minutes • UNMH BOT Finance Committee July 24, 2024 Meeting Minutes • UNMH BOT Native American Services Committee July 10, 2024 Meeting Minutes 	
Vote to Re-Open Meeting	A 11:07 AM Mrs. Monica Zamora, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.	Dr. Tamra Mason made a motion to close the Closed Session and return to the Open Session. Mrs. Kim Hedrick seconded the motion. Per Roll Call, the motion passed. Roll Call: Mrs. Monica Zamora – yes Dr. Tamra Mason – yes Dr. Nathan Boyd – yes Mrs. Kim Hedrick – yes Mr. Henry Monroy – not present Mr. Trey Hammond – not present Mr. Kurt Riley – not present Dr. Anjali Taneja – not present Dr. Ken Lucero – not present
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.	Dr. Tamra Mason made a motion to approve the Certification. Dr. Nathan Boyd seconded the motion. The motion passed with no objections.
XIII. Adjournment	The next scheduled Board of Trustees Meeting will take place Friday, November 22, 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. Mrs. Kim Hedrick seconded the motion. The motion passed unanimously. The meeting was adjourned at 11:08 AM.



 Mrs. Kim Hedrick, Secretary
 UNM Hospital Board of Trustees