



BOARD OF TRUSTEES - OPEN SESSION AGENDA

November 17, 2023 @ 9:30 AM

Join Zoom Meeting <https://hsc-unm.zoom.us/j/99446166537> Meeting ID: 994 4616 6537 / Passcode: 333268
+1-253-215-8782, 99446166537# *333268# US (Tacoma) or +1-346-248-7799, 99446166537# *333268# US (Houston)

- I. **CALL TO ORDER – Dr. Tamra Mason, Chair, UNM Hospital Board of Trustees**
- II. **ANNOUNCEMENTS - Dr. Tamra Mason, Chair, UNM Hospital Board of Trustees (Informational – 5 Minutes)**
- III. **ADOPTION OF AGENDA – Dr. Tamra Mason, Chair, UNM Hospital Board of Trustees (Approval/Action - 2 Minutes)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES – Dr. Tamra Mason, Chair, UNM Hospital Board of Trustees**
 - September 29, 2023 UNM Hospital Board of Trustees Meeting Minutes (Approval/Action – 2 Minutes)
 - October 27, 2023 UNM Hospital Board of Trustees Retreat Special Meeting Minutes (Approval/Action – 2 Minutes)
- VI. **MISSION MOMENT – Mrs. Kate Becker to introduce Mr. Flo Gallegos and Mr. Juan Flores (Informational – 10 Minutes)**
- VII. **UNM CARRIE TINGLEY HOSPITAL ADVISORY BOARD – Mrs. Doris Tinagero, Executive Director (Approval/Action – 10 Minutes)**
 - **Recommend for Approval by UNMH Board of Trustees moving forward to HSC Committee and UNM Board of Regents**
 - Nomination of Healthcare Member, Dr. Beth Moody Jones
- VIII. **FINANCIAL UPDATE – Mrs. Bonnie White, Chief Financial Officer, UNM Hospital**
 - Financials thru October 2023 (Informational – 15 Minutes)

Moss Adams – Josh Lewis, Audit Engagement Partner and Lauren Kistin, Audit Senior Manager

 - FY2023 UNM Hospital Operations Audited Financial Statements (Approval/Action – 15 Minutes)
 - FY2023 UNM Behavioral Health Operations Audited Financial Statements (Approval/Action – 15 Minutes)
- IX. **ITEMS FOR APPROVAL**

Recommend for Approval by UNM Hospital Board of Trustees moving forward to HSC Committee and UNM Board of Regents

Dr. Sara Frasch, Chief Human Resources Officer, UNM Hospital (Approval/Action – 10 minutes)

 - Resolution – SRMC 403(b) Retirement Plan

Recommend for Approval by UNM Hospital Board of Trustees

Mrs. Bonnie White, Chief Financial Officer, UNM Hospital (Approval/Action – 30 minutes)

 - New Hospital Tower Equipment – Patient beds - \$1,200,000
 - Carefusion/BD Pyxis Supply Machines and Support - \$15,075,434
 - BCBS Pharmacy and Medical Benefits for Employees Agreement - \$209,330,595
 - Financial Assistance Program Policy – approve edits
 - Patient Payment Policy – approve edits
 - Discount Program Policy – approve policy sunset
- X. **ADMINISTRATIVE REPORTS (Informational – 20 Minutes)**
 - Executive Vice President Update – Dr. Doug Ziedonis
 - HSC Committee Update – Dr. Mike Richards
 - UNMH CEO Report – Mrs. Kate Becker
 - UNMH CMO Report – Dr. Steve McLaughlin
 - Chief of Staff Update – Dr. Alisha Parada
- XI. **UNM HOSPITAL BOT COMMITTEE REPORTS (Informational – 10 Minutes)**
 - Finance Committee – Mr. Del Archuleta
 - Audit & Compliance Committee – Mrs. Monica Zamora
 - Quality and Safety Committee – Mr. Trey Hammond
 - Native American Services Committee – Mr. Ken Lucero
- XII. **CLOSED SESSION: Roll Call Vote to close the meeting and to proceed in Closed Session – Dr. Tamra Mason, Chair, UNM Hospital Board of Trustees (Approval/Action – Roll Call Vote)**
 - a. **Discussion of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA pertaining to the appointment and reappointment of medical providers to the medical staff of UNM Hospital and expansion of medical staff privileges for certain UNM Hospital medical staff providers, including the discussion of matters deemed confidential under the New Mexico Review Organization Immunity Act, Sections 41-9-1E(7) and 41-9-5, NMSA.**

- b. 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

XIII. Certification that only those matters described in Agenda Item XII were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session – Dr. Tamra Mason, Chair, UNM Hospital Board of Trustee **(Approval/Action)**

XIV. Adjourn Meeting – Dr. Tamra Mason, Chair, UNM Hospital Board of Trustee **(Approval/Action)**