

<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
Voting Members Present	Dr. Jerry McDowell, Ms. Christine Glidden, Dr. Raymond Loretto, Ms. Debbie Johnson, Mr. Terry Horn, Mr. Nick Estes, Mr. Erik Lujan, Dr. Jennifer Phillips, and Mr. Joseph Alarid	
Ex-Officio Members Present	Dr. Paul Roth, Dr. Michael Richards, Mrs. Kate Becker, and Dr. Davin Quinn	
County Officials Present	Mr. Clay Campbell	
I. Call to Order	A quorum being established, Dr. Jerry McDowell, Chair, called the meeting to order at 9:04 AM	
II. Announcements	Dr. Jerry McDowell, Chair, and Mrs. Kate Becker presented an award of recognition to Dr. Aimee Smidt for service on Board of Trustees	
III. Adoption of Agenda	Dr. Jerry McDowell, Chair, requested a motion to adopt the Agenda	Ms. Debbie Johnson made a motion to adopt the agenda. Mr. Terry Horn seconded. Motion passed with no objections.
IV. Consent Approval	<p>Mrs. Bonnie White presented the below identified Consent Items (back-up documentation in BoardBook). Mr. Terry Horn stated the UNMH BOT Finance Committee discussed/reviewed the Consent Items and recommend approval by the full Board of Trustees.</p> <p style="padding-left: 40px;">❖ Repair, Renew, Replace Capital Project –UH Main Emergency Generator</p>	Mr. Terry Horn made a motion to approve the Consent Item presented by Mrs. Bonnie White. Mr. Joseph Alarid seconded. Motion passed with no objections.
V. Public Input	No Public Input	
VI. Approval of Minutes	Dr. Jerry McDowell, Chair, requested a motion to approve the January 25, 2019 UNMH Board of Trustees Meeting Minutes.	Mr. Nick Estes made a motion to approve the January 25, 2019 UNMH Board of Trustees Meeting Minutes. Mrs. Christine Glidden seconded. Motion passed unanimously.
VII. Mission Moment	Dr. Michael Chicarelli spoke of the recent Organ Donor Walk of Honor and introduced Dr. Isaac Tawil who presented Organ Donation Champions (presentation included in BoardBook).	

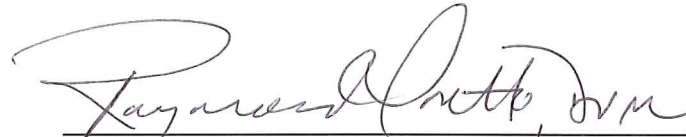
VIII. Action Items		
IX. Board Initiatives	<p>Chairman’s Report: Dr. Jerry McDowell, Chair, reported the UNMH BOT Audit and Compliance Committee is making progress working through Charter, which will be presented at future Board of Trustees Meeting for review/approval.</p> <p>Mrs. Kate Becker introduced Dr. Bruce Siegel, President and CEO, America’s Essential Hospitals. Dr. Siegel reviewed Board Engagement and training opportunities (presentation in BoardBook)</p>	
X. Administrative Reports	<p>Chancellor for Health Sciences: Dr. Paul Roth reported that House Bill 2 passed and will be moving over to Senate. However, the Medical School is considered a separate item and did not receive an increase. Dr. Roth reported that President Stokes is starting to help design the steps for orientation for the new Board of Regents.</p> <p>HSC Committee Report: Dr. Michael Richards reported Quality and Safety is showing improvement. Beginning to roll out planning for the Mill Levy funding at SRMC to become a Level 3 Trauma Center and start planning Behavioral Health access. (report in BoardBook).</p> <p>CEO Report: Mrs. Kate Becker reported Huron will present an update at March Board of Trustees Meeting. Upcoming Retreat to review Board focus, membership and education (report in the BoardBook)</p> <p>UNM Board of Regents Update: Mrs. Kate Becker reported the UNM Board of Regents approved contracting for architect and project manager for the MMF therefore; Dr. Chicarelli and his team will move forward with the project.</p> <p>CMO Report: Dr. Irene Agostini reported that the average wait time is down significantly from January of 2018. UNMH remains greater than 90% capacity on average and continues to ensure surgeries are not cancelled due to capacity (report in BoardBook)</p>	
XI. Committee Reports	<p>Quality and Safety Committee: Dr. Raymond Loretto, Secretary, gave a brief summary of the February Quality and Safety Committee Meeting.</p>	

	<p>Finance Committee: Mr. Terry Horn gave a brief summary of the February Finance Committee Meeting. Mr. Horn indicated that the HR Compensation Study should be complete mid-year at which time Dr. Sara Frasch will present to the committee.</p> <p>Audit and Compliance Committee: Dr. Jerry McDowell, Chair, gave a brief summary of the February Meeting.</p> <p>Native American Services Committee: Mr. Erik Lujan reported the committee had an in-depth conversation on how they work, their function and role. They also requested recommendations from Mr. Greg Ortiz on how to improve.</p> <p>Community Engagement Committee: Mrs. Christine Glidden, Co-Chair, stated they held their first meeting with the approved Charter in place. They want to realize/discover the landscape and are reviewing how institution is viewed in community. Mrs. Glidden welcomed Mrs. Kris Sanchez to the committee.</p>	
<p>XII. Other Business</p>	<p>Mrs. Bonnie White reviewed the January Financials (report is in BoardBook)</p>	
<p>XIII. Closed Session</p>	<p>At 11:40 AM, Dr. Jerry McDowell, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Mr. Terry Horn made a motion to close the Open Session and move to the Closed Session. Mr. Joseph Alarid seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b>          Dr. Jerry McDowell - Yes          Ms. Christine Glidden - Yes          Dr. Raymond Loretto – Not Present During Vote          Mr. Terry Horn - Yes          Mr. Erik Lujan - Yes          Dr. Jennifer Phillips - Yes          Mr. Joseph Alarid - Yes          Mr. Nick Estes – Yes          Ms. Debbie Johnson - Yes</p>



<p><b>XIV. Certification</b></p>	<p>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.</p>	
<p>Vote to Re-Open Meeting</p>	<p>At 12:15 PM, Dr. Jerry McDowell, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p> <p>Dr. Jerry McDowell, Chair, requested the Board acknowledge receipt of the following as presented in the Closed Session to acknowledge, for the record, that those minutes were, in fact, presented to, reviewed, and accepted by the Board and for the Board to accept the recommendations of those Committees as set forth in the minutes of those committees meetings and to ratify the actions taken in Closed Session.</p> <ul style="list-style-type: none"> <li>❖ Medical Executive Committee (MEC) 01/16/2019 Meeting Minutes</li> <li>❖ UNMH BOT Quality and Safety Committee 01/18/2019 Minutes</li> <li>❖ UNMH BOT Finance Committee 01/23/2019 Meeting Minutes</li> <li>❖ UNMH BOT Quality and Safety Committee 12/20/18 Minutes</li> <li>❖ UNMH BOT Native American Services Committee 01/23/2019 Meeting Minutes</li> </ul>	<p>Mrs. Debbie Johnson made a motion to close the Closed Session and return to the Open Session. Mr. Terry Horn seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b>      Dr. Jerry McDowell - Yes      Ms. Christine Glidden - Yes      Dr. Raymond Loretto - Yes      Mr. Terry Horn - Yes      Mr. Erik Lujan - Yes      Dr. Jennifer Phillips - Yes      Mr. Joseph Alarid - Yes      Mr. Nick Estes – Yes      Ms. Debbie Johnson - Yes</p> <p>The Board of Trustees acknowledged receipt of the following:</p> <ul style="list-style-type: none"> <li>❖ Medical Executive Committee (MEC) 01/16/2019 Meeting Minutes</li> <li>❖ UNMH BOT Quality and Safety Committee 01/18/2019 Minutes</li> <li>❖ UNMH BOT Finance Committee 01/23/2019 Meeting Minutes</li> <li>❖ UNMH BOT Quality and Safety Committee 12/20/18 Minutes</li> <li>❖ UNMH BOT Native American Services Committee 01/23/2019 Meeting Minutes</li> </ul>

	<p>Dr. Jerry McDowell, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented in Closed Session:</p>	<p>Dr. Jennifer Phillips made a motion to approve the Credentialing and Clinical Privileges as presented in the Closed Session. Dr. Raymond Loretto seconded. The motion passed unanimously.</p>
<p>Adjournment</p>	<p>The next scheduled Board of Trustees Meeting will take place on Friday, March 29, 2019 at 9:00 AM at the University of New Mexico Hospitals in the Barbara &amp; Bill Richardson Pavilion (BBRP) 1500. There being no further business, Dr. Jerry McDowell, Chair, requested a motion to adjourn the meeting.</p>	<p>Mr. Joseph Alarid made a motion to adjourn the meeting. Mr. Terry Horn seconded. The motion passed unanimously. The meeting was adjourned at 12:20 PM.</p>



Dr. Raymond Loretto, Secretary  
 UNM Hospitals Board of Trustees