



**SPECIAL BOARD OF TRUSTEES MEETING  
OPEN SESSION AGENDA**

**Wednesday, June 19, 2023 @ 12:30 PM**

**Join Zoom Meeting**

**<https://hsc-unm.zoom.us/j/99446166537>**

**Meeting ID: 994 4616 6537**

**Passcode: 333268**

1-253-215-8782 / 994 461 665 37# / \*333268# US

1-346-248-7799 / 994 461 665 37# / \*333268# US

- I. **CALL TO ORDER/QUORUM CONFIRMATION – Mr. Kurt Riley, Chair, UNM Hospital Board of Trustees (informational)**
- II. **ADOPTION OF AGENDA – Mr. Kurt Riley, Chair, UNM Hospital Board of Trustees (Approval/Action - 2 Minutes)**
- III. **PUBLIC INPUT (Informational)**
- IV. **METROPOLITAN DETENTION CENTER (MDC) UPDATE – Mrs. Kate Becker, CEO, UNM Hospital (Informational)**
- V. **SRMC UPDATE – Mrs. Kate Becker, CEO, UNM Hospital (Informational)**
- VI. **ITEMS FOR APPROVAL - Mrs. Bonnie White, Chief Financial Officer, UNM Hospital (20 Minutes)**
  - **Recommend for Approval by UNMH Board of Trustees**
    - Huron Revenue Cycle Consulting Services - \$17,371,000
    - TigerConnect Bundle Clinical Collaboration Platform - \$4,800,000
    - CareFusion Solutions, LLC BD Pyxis - \$23,396,424
    - Matheson Tri Gas – Critical Care Tower Bulk and Liquid Oxygen - \$4,383,953
- VII. **CLOSED SESSION: Roll Call Vote to close the meeting and to proceed in Closed Session – Mr. Kurt Riley, 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
- VIII. **Certification that only those matters described in Agenda Item VII were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session – Mr. Kurt Riley, Chair, UNM Hospital Board of Trustee (Approval/Action)**
- IX. **Adjourn Meeting – Mr. Kurt Riley, Chair, UNM Hospital Board of Trustee (Approval/Action)**