



BOARD OF TRUSTEES - OPEN SESSION AGENDA

January 28, 2022 @ 9:30 AM

Join Zoom Meeting

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

Meeting ID: 994 4616 6537 / Passcode: 333268

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- I. **CALL TO ORDER – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustees**
- II. **ANNOUNCEMENTS (Informational – 10 Minutes)**
 - COVID-19/High Census Update – Mrs. Kate Becker, UNM Hospital CEO
- III. **ADOPTION OF AGENDA – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustees (Approval/Action - 5 Minutes)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustees**
 - November 19, 2021 UNM Hospital Board of Trustees Meeting Minutes (Approval/Action – 5 Minutes)
- VI. **MISSION MOMENT – Mrs. Kate Becker to Introduce Rachel Rivera, MSN, RN, CPN, CCRN Unit Director (Informational – 10 Minutes)**
- VII. **EMPLOYEE WELL-BEING – Mr. Steve Nuanez, LCSW, Director, Employee Well-Being Department (Informational – 15 Minutes)**
- VIII. **APPROVAL OF CARRIE TINGLEY HOSPITAL (CTH) ADVISORY BOARD NOMINATION – Mrs. Kate Becker, UNM Hospital CEO**
 - Michael Shannon, Parent Member (Approval/Action – 10 Minutes)
- IX. **ITEMS FOR APPROVAL – Mrs. Bonnie White, UNM Hospital CFO (Approval/Action – 15 Minutes)**
 - **Recommend for Approval by UNMH Board of Trustees**
 - Disposition of Assets
 - **Recommend for Approval by UNMH Board of Trustees and Advancement to HSC and Board of Regents**
 - Regents Form RFP P435-21 Healthcare Staffing and Technology (\$70M maximum annual spend)
- X. **FINANCIAL UPDATE – Mrs. Bonnie White, UNM Hospital CFO**
 - Financial Update (Informational – 15 Minutes)
- XI. **UNM HOSPITAL TOWER PROJECT – Dr. Michael Chicarelli, UNM Hospital COO (Informational – 15 Minutes)**
- XII. **ADMINISTRATIVE REPORTS (Informational – 20 Minutes)**
 - Executive Vice President Update – Dr. Douglas Ziedonis
 - HSC Committee Update – Dr. Michael Richards
 - UNMH CEO Report – Mrs. Kate Becker
 - UNMH CMO Report – Dr. Irene Agostini
 - Chief of Staff Update – Dr. Nathan Boyd
- XIII. **UNM HOSPITAL BOT COMMITTEE REPORTS (Informational – 10 Minutes)**
 - Finance Committee – Mr. Terry Horn
 - Audit & Compliance Committee – Dr. Tamra Mason
 - Quality and Safety Committee – Mr. Kurt Riley
 - Native American Services Committee – Mr. Erik Lujan
- XIV. **CLOSED SESSION:**
 - **Roll Call Vote to close the meeting and to proceed in Closed Session – Mr. Del Archuleta, 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 taken.
- XV. **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 – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustee (Approval/Action)**
- XVI. **Adjourn Meeting – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustee (Approval/Action)**