



BOARD OF TRUSTEES - OPEN SESSION AGENDA

July 28, 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 – Mr. Kurt Riley, Chair, UNM Hospital Board of Trustees**
- II. **ANNOUNCEMENTS - Mr. Kurt Riley, Chair, UNM Hospital Board of Trustees (Informational – 10 Minutes)**
 - Appreciation/Recognition for Service – Mr. Michael Brasher and Dr. Davin Quinn
 - Welcome New UNMH BOT Member – Mr. Henry Monroy and Dr. Nathan Boyd
- III. **ADOPTION OF AGENDA – Mr. Kurt Riley, Chair, UNM Hospital Board of Trustees (Approval/Action - 2 Minutes)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES – Mr. Kurt Riley, Chair, UNM Hospital Board of Trustees**
 - April 28, 2023 UNM Hospital Board of Trustees Meeting Minutes (Approval/Action – 2 Minutes)
 - June 19, 2023 UNM Hospital Board of Trustees Special Meeting Minutes (Approval/Action – 2 Minutes)
- VI. **MISSION MOMENT – Dr. Steve McLaughlin to Introduce Dr. Erica Bennett, Cleft Team Lead, and Mrs. Camille Walker, CPNP-PC, Cleft Team Coordinator (Informational – 10 Minutes)**
- VII. **ELECT NEW UNMH EXECUTIVE COMMITTEE – Mr. Kurt Riley, Chair, UNMH BOT (Approval/Action – 10 Minutes)**
 - Chair – Tamra Mason
 - Vice Chair – Monica Zamora
 - Secretary – Trey Hammond
- VIII. **UNMH BOT NEW AND REAPPOINTMENT OF MEMBERS – Mrs. Kate Becker, CEO, UNM Hospital (Approval/Action – 15 Minutes)**
 - Mr. Trey Hammond - Reappointment
 - Mrs. Anjali Taneja – New Appointment
- IX. **UNMH BOT COMMITTEE ASSIGNMENTS – Dr. Tamra Mason, Chair, UNM Hospital Board of Trustees (Approval/Action – 15 Minutes)**
- X. **UNMH BOT RETREAT PLANNING – Mrs. Kate Becker, CEO, UNM Hospital (Informational – 5 Minutes)**
- XI. **METROPOLITAN DETENTION CENTER (MDC) UPDATE – Mr. Rodney McNease, Executive Director (Informational – 15 Minutes)**
- XII. **SRMC HOSPITAL INTEGRATION UPDATE – Mrs. Kate Becker, CEO (Informational – 15 Minutes)**
- XIII. **FINANCIAL UPDATE - Mrs. Bonnie White, Chief Financial Officer, UNM Hospital (Informational - 30 minutes)**
 - Financials thru May 2023
- XIV. **ITEMS FOR APPROVAL**
 - **Dr. Sara Frasch, Chief Human Resources Officer, UNM Hospital (Approval/Action - 10 Minutes)**
 - UNM Hospitals 401(a) Plan Annual Allocations
 - UNM Hospitals 415(m) Plan Annual Allocations
 - **Mrs. Bonnie White, Chief Financial Officer, UNM Hospital (Approval/Action – 15 Minutes)**
 - RFP 480-23 Coding Outpatient – Outsourced (Rebid) - \$23,924,272.00
 - RFP 459-22 UNMH Lifeguard Air Emergency Services Program - \$36,110,400.00
 - RFP 338-16 Recruitment Advertising Services for UNM Hospitals - \$4,774,846.26
 - Critical Care Tower Purchase Approval Request: New Tower Purchases of Furniture/Fixture/Equipment - \$4,589,610.00
- XV. **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
- XVI. **UNM HOSPITAL BOT COMMITTEE REPORTS (Informational – 10 Minutes)**
 - Finance Committee – Mr. Del Archuleta
 - Audit & Compliance Committee – Dr. Tamra Mason
 - Quality and Safety Committee – Mr. Trey Hammond
 - Native American Services Committee – Mrs. Monica Zamora

- XVII. **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
- XVIII. Certification that only those matters described in Agenda Item XVII 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)
- XIX. Adjourn Meeting – Dr. Tamra Mason, Chair, UNM Hospital Board of Trustee (Approval/Action)