



BOARD OF TRUSTEES - OPEN SESSION AGENDA

September 24, 2021 @ 9:30 AM

<https://hsc-unm.zoom.us/j/91343180702> Meeting ID: 913 4318 0702 / Passcode: 725240

1-346-248-7799 / 913 431 807 02# 725240# US (Houston)

1-669-900-6833 / 913 431 807 02# 725240# US (San Jose)

- I. **CALL TO ORDER – Mr. Kurt Riley, Vice Chair, UNM Hospital Board of Trustees**
- II. **ANNOUNCEMENTS – Mr. Kurt Riley, Vice Chair, UNM Hospital Board of Trustees (Informational – 5 Minutes)**
 - Welcome New UNMH Board Members, Mrs. Monica Zamora and Dr. Davin Quinn
- III. **ADOPTION OF AGENDA – Mr. Kurt Riley, Vice Chair, UNM Hospital Board of Trustees (Approval/Action - 5 Minutes)**
- IV. **CONSENT ITEMS – Mrs. Bonnie White, UNMH CFO (Approval/Action – 15 Minutes)**
 - Disposition of Assets
 - Cerner Corporation – 7 Year Initial Term Agreement e-Consent Software System (\$2,275,648)
 - Cerner Corporation – 5 Year Agreement Cloud-Based Dictation and Transcription Platform Software (\$5,000,000)
 - Capital Project – UNMH Crisis Triage Center Design (\$2,900,000)
 - Capital Project – Psychiatric Emergency Services Design (\$1,750,000)
 - Capital Project – UH Main 2nd Floor Sterile Processing Department – Decontamination Renovation (\$1,290,000)
 - Capital Project - 1600 University Eye Clinic Renovation and Addition (\$5,750,000)
 - Capital Project – Operational Project – UNMH Main Section 16 Roof and Skylight Replacement (1,225,000)
- V. **PUBLIC INPUT (Informational)**
- VI. **APPROVAL OF THE MINUTES – Mr. Kurt Riley, Vice Chair, UNM Hospital Board of Trustees**
 - July 30, 2021 UNMH Board of Trustees Meeting Minutes (Approval/Action – 5 Minutes)
- VII. **MISSION MOMENT – Mr. Kurt Riley, Vice Chair, to introduce Dr. Michael Chicarelli, UNMH Chief Operating Officer and Dr. Jennifer Vosburgh, Associate Chief Nursing Officer (Informational – 15 Minutes)**
- VIII. **BOARD INITIATIVES**
 - UNM Hospital Board of Trustees Committee Assignments – Mr. Kurt Riley, Vice Chair (Action/Approval – 5 Minutes)
 - UNM Hospital Financial Assistance Policy – Mrs. Bonnie White, UNM Hospital CFO (Action/Approval – 10 Minutes)
- IX. **ADMINISTRATIVE REPORTS (Informational – 20 Minutes)**
 - Executive Vice President Update – Dr. Douglas Ziedonis
 - HSC Committee Update – Dr. Michael Richards
 - UNMH CEO Report – Dr. Michael Chicarelli
 - UNMH CMO Report – Dr. Irene Agostini
 - Chief of Staff Update – Dr. Nathan Boyd
- X. **UNM HOSPITAL BOT COMMITTEE REPORTS (Informational – 10 Minutes)**
 - Finance Committee – Mr. Terry Horn
 - Audit & Compliance Committee – Mr. Terry Horn
 - Quality and Safety Committee – Mr. Erik Lujan
 - Native American Services Committee – Mr. Erik Lujan
- XI. **OTHER BUSINESS**
 - Financials – Mrs. Bonnie White, UNMH CFO (Informational – 10 Minutes)
- XII. **CLOSED SESSION:**
 - **Roll Call Vote to close the meeting and to proceed in Closed Session (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.
- 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 – Mr. Kurt Riley, Vice Chair, UNM Hospital Board of Trustee (Approval/Action)**
- XIV. **Adjourn Meeting – Mr. Kurt Riley, Vice Chair, UNM Hospital Board of Trustee (Approval/Action)**