

BOARD OF TRUSTEES - OPEN SESSION AMENDED AGENDA**April 30, 2021 @ 9:00 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. Del Archuleta, Vice Chair, UNM Hospital Board of Trustees**
- II. **ANNOUNCEMENTS (Informational – 5 Minutes)**
- III. **ADOPTION OF AGENDA (Approval/Action - 5 Minutes)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES**
 - February 26, 2021 UNMH Board of Trustees Meeting Minutes – Mr. Del Archuleta, Vice Chair **(Approval/Action – 5 Minutes)**
- VI. **MISSION MOMENT – Mrs. Patti Kelley, UNMH CNO, to Introduce Jennifer McGrath, RN, MSN, OCN, Unit Director 3E Adult Oncology and 5E CRC/CTC (Informational – 10 Minutes)**
- VII. **BOARD INITIATIVES**
 - UNM Hospitals Medical Staff Rules and Regulations – Dr. Nathan Boyd, Chief of Staff **(Approval/Action after Discussion in Closed Session)**
 - FY21 Revised and FY22 Operating Budget – Mrs. Bonnie White, UNM Hospital CFO **(Approval/Action – 15 Minutes)**
 - FY21 Revised and FY22 Capital Budget – Mrs. Bonnie White, UNM Hospital CFO **(Approval/Action – 15 Minutes)**
 - UNMH Board Members – Mr. Del Archuleta, Vice Chair
 - Dr. Jennifer Phillips' Term Ends June 30, 2021; replaced by Dr. Davin Quinn **(Approval/Action – 5 Minutes)**
 - Judge Joseph Alarid's Term Ends June 30, 2021 **(Informational – 5 Minutes)**
 - UNMH BOT Community Engagement Committee – Mr. Del Archuleta, Vice Chair **(Approval/Action – 5 Minutes)**
- VIII. **ADMINISTRATIVE REPORTS (Informational – 15 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
- IX. **UNMH BOT COMMITTEE REPORTS (Informational – 10 Minutes)**
 - Finance Committee – Mr. Del Archuleta
 - Audit & Compliance Committee – Mr. Del Archuleta
 - Quality and Safety Committee – Mr. Erik Lujan
 - Native American Services Committee – Mr. Erik Lujan
- X. **OTHER BUSINESS**
 - Financials – Mrs. Bonnie White, UNMH CFO **(Informational – 10 Minutes)**
- XI. **CLOSED SESSION: 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.
- XII. **Certification that only those matters described in Agenda Item XI were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session. (Approval/Action – Roll Call Vote)**
- XIII. **Adjourn Meeting (Approval/Action)**