



## BOARD OF TRUSTEES - OPEN SESSION AMENDED AGENDA

July 30, 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) or 1-669-900-6833 / 913 431 807 02# 725240# US (San Jose)

- I. **CALL TO ORDER – Mr. Terry Horn, Chair, UNM Hospital Board of Trustees**
- II. **ANNOUNCEMENTS – Mr. Terry Horn, UNMH BOT Chair, and Mrs. Kate Becker, UNMH CEO (Informational – 10 Minutes)**
  - Recognition Members of UNM Hospital Board of Trustees: Judge Joe Alarid and Dr. Jennifer Phillips
  - Dr. Michael Richards Day
- III. **ADOPTION OF AGENDA (Approval/Action - 5 Minutes)**
- IV. **CONSENT ITEMS (Approval/Action – 10 Minutes)**
  - Cerner Corporation – Pediatric Oncology System (\$2,020,467) – Mrs. Bonnie White, UNMH CFO
  - 1031 Lambertson Building and Land Purchase (not to exceed \$3,800,000) – Mrs. Bonnie White, UNMH CFO
  - Specific Project Professional Liability Insurance – HDR and FBT (\$950,000), Mrs. Bonnie White, UNMH CFO
  - Resolution: UNM Hospitals 401(a) Plan – Dr. Sara Frasch, UNM Hospital CHRO
  - Resolution: UNM Hospitals 415(m) Plan - Dr. Sara Frasch, UNM Hospital CHRO
- V. **PUBLIC INPUT (Informational)**
- VI. **APPROVAL OF THE MINUTES**
  - April 30, 2021 UNMH Board of Trustees Meeting Minutes – Mr. Terry Horn, UNMH BOT Chair (Approval/Action – 5 Minutes)
  - May 7, 2021 Special UNMH Board of Trustees Meeting Minutes – Mr. Terry Horn, UNMH BOT Chair (Approval/Action – 5 Minutes)
- VII. **MISSION MOMENT – Mrs. Kate Becker, UNMH CEO, to introduce Tom Roha and Barry Benson (Informational – 10 Minutes)**
- VIII. **BOARD INITIATIVES**
  - Election of New Officers – Mr. Terry Horn, UNMH BOT Chair (Action/Approval – 10 Minutes)
  - UNMH Board Members – UNMH BOT Chair (Action/Approval – 10 Minutes)
    - Nomination of Judge Monica Zamora as new UNM Hospital Board Member replacing Judge Joseph Alarid
    - Dr. Davin Quinn replacing Dr. Jennifer Phillips as UNM Hospital Board Member (former Chief of Staff position)
  - Press Ganey Engagement Results – Mrs. Kate Becker, UNM Hospital CEO (Informational - 15 Minutes)
  - Financial Assistance Policy/Board Policies Update – Mrs. Kate Becker, UNM Hospital CEO (Informational - 10 Minutes)
- IX. **ADMINISTRATIVE REPORTS (Informational – 20 Minutes)**
  - Executive Vice President Update – Dr. Douglas Ziedonis
  - HSC Committee Update – Mrs. Kate Becker presenting for Dr. Richards (PTO)
  - UNMH CEO Report – Mrs. Kate Becker
    - WebCam of Tower – Dr. Michael Chicarelli
  - UNMH CMO Report – Dr. Irene Agostini
  - Chief of Staff Update – Dr. Nathan Boyd
- X. **UNMH 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: 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. (Approval/Action – Roll Call Vote)**
- XIV. **Adjourn Meeting (Approval/Action)**