



BOARD OF TRUSTEES - OPEN SESSION AGENDA

November 19, 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. 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**
 - October 29, 2021 UNM Hospital Board of Trustees Meeting Minutes (Approval/Action – 5 Minutes)
- VI. **MISSION MOMENT – Mrs. Kate Becker to Introduce Mr. Felix Funes, Director Security and Mrs. Anita Nevarez, Director Environmental Services (Informational – 10 Minutes)**
- VII. **ITEMS FOR APPROVAL – Mrs. Bonnie White, UNM Hospital CFO (Approval/Action – 15 Minutes)**
 - **Recommend for Approval by UNMH Board of Trustees**
 - Sg2 - Renew Analytics Subscription for Additional 2-Year Term (\$1,072,200 increase; Total Contract \$2,878,900)
 - Cerner Corporation – 5-Year Agreement Experian Health, Inc. Patient Financial Clearance and Document Imaging Software Services (\$1,278,829)
 - **Recommend for Approval by UNMH Board of Trustees and Advancement to HSC and Board of Regents**
 - Capital – UH Main Interventional Radiology Room 4 (IR-4) Equipment Replacement (\$575,000)
 - Capital – Lamberton Tenant Improvement (NTE \$3,000,000)
 - Capital – Senior Health Clinic (\$950,000 increase, revised project total \$9,700,000)
 - Capital – Comprehensive Movement Disorder Center (\$950,000 increase, revised project total \$9,700,000)
- VIII. **FINANCIAL UPDATE – Mrs. Bonnie White, UNM Hospital CFO**
 - Financial Update (Informational – 15 Minutes)
- IX. **UNM HOSPITAL TOWER PROJECT – Dr. Michael Chicarelli, UNM Hospital COO (Informational – 15 Minutes)**
- X. **UNM HOSPITAL NHT Vertical Expansion (\$41,000,000) – Dr. Michael Chicarelli, UNM Hospital COO; Bonnie White UNM Hospital CFO (Approval/Action – 25 Minutes; Recommend Approval by UNMH Board of Trustees and Advancement to HSC Committee and Board of Regents)**
- XI. **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
- XII. **UNM HOSPITAL BOT COMMITTEE REPORTS (Informational – 10 Minutes)**
 - Finance Committee – Mr. Terry Horn
 - Audit & Compliance Committee – Mr. Terry Horn
 - Quality and Safety Committee – Mr. Kurt Riley
 - Native American Services Committee – Mr. Erik Lujan
- XIII. **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.
- XIV. **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)**
- XV. **Adjourn Meeting – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustee (Approval/Action)**