



UNM Hospital Board of Trustees
Friday, January 29, 2016 9:00 a.m.
Barbara and Bill Richardson Pavilion Conference Room 1500

AGENDA

- I. CALL TO ORDER – Debbie Johnson, Chair, UNM Hospital Board of Trustees**
- II. ADOPTION OF AGENDA**
- III. ANNOUNCEMENTS**
- IV. PUBLIC INPUT**
- V. APPROVAL OF THE MINUTES**
 - December 18, 2015, UNM Hospital Board of Trustees Meeting
- VI. CONSENT APPROVAL/ INFORMATIONAL AGENDA**
 - **Consent/Approval Items**
 - ❖ MSI Consulting, LLC. Db a Surgical Directions (Approval)
 - **Clinical Privileging Approval**
 - ❖ UNMH Nurse Practitioner & Physician Assistant (CNP & PA) Emergency Medicine Special Procedures Clinical Privileges – Appendix E (Approval)
 - ❖ UNMH Nurse Practitioner (CNP) Emergency Medicine Clinical Privileges (Approval)
 - ❖ UNMH Physician Assistant (PA) Emergency Medicine Core Privileges (Approval)
- VII. BOARD INITIATIVES**
 - Architect Program Development for Replacement Hospital (Approval) – Steve McKernan
- VIII. ADMINISTRATIVE REPORTS**
 - Chancellor for Health Sciences - Paul Roth, MD
 - CEO, UNM Hospitals - Steve McKernan
 - CMO, UNM Hospitals – Irene Agostini, MD
- IX. UPDATES**
 - December Financials – Ella Watt
- X. COMMITTEE REPORTS**
 - Performance Oversight / Community Benefits Committee – Dr. Raymond Loretto
 - Finance, Audit & Compliance Committee – Jerry McDowell
- XI. OTHER BUSINESS**
- XII. CLOSED SESSION:** Vote to close the meeting and to proceed in Closed Session.
 - a. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA.
 - b. 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), NMSA.
 - c. Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA.
 - d. Vote to re-open the meeting
- XIII.** Certification that only those matters described in Agenda Item 12 were discussed in Closed Session; consideration of, and action on the specific limited personnel matters discussed in Closed Session.