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. Dba 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.
- Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA.
- 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.
- Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA.
- 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.