



THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER

UNM HOSPITALS

UNM Hospital Board of Trustees
Friday, February 26, 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**
 - January 26, 2016, UNM Hospital Board of Trustees Meeting
 - February 1, 2016 UNM Hospital Board of Trustees Special Telephonic Meeting
- VI. CONSENT APPROVAL/ INFORMATIONAL AGENDA**
 - **Consent/Approval Items**
 - ❖ Approval of the FY15 UNM Hospital and Behavioral Health Operations Financial Statement External Audit Reports (Approval)
 - **Clinical Privileging Approval**
 - ❖ UNMH Telemedicine Clinical Privileges (Approval)
 - ❖ UNMH Critical Care Clinical Privileges (Approval)
- VII. BOARD INITIATIVES**
 - FY17 Budget Assumption (Information) – Ella Watt
 - 2016 Infection Control Plan (Approval) – Dr. Meghan Brett / Claudia Tchilyons
 - Press Ganey Culture of Safety Report (Information) – Michael Chicarelli
- VIII. ADMINISTRATIVE REPORTS**
 - Chancellor for Health Sciences - Paul Roth, MD
 - CEO, UNM Hospitals - Steve McKernan
 - CMO, UNM Hospitals – Irene Agostini, MD
- IX. UPDATES**
 - January 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.