UNM Hospital Board of Trustees  
Friday, April 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 (Motion)

III. ANNOUNCEMENTS

IV. PUBLIC INPUT

V. APPROVAL OF THE MINUTES  
- February 26, 2016, UNM Hospital Board of Trustees Meeting (Motion)

VI. CONSENT APPROVAL/ INFORMATIONAL AGENDA
- Consent/Approval Items (Motion)
  - Jaynes  
  - Siemans  
  - Medline Industries
- Clinical Privileging Approval (Motion)
  - UNMH General Surgery Clinical Privileges  
  - UNMH Ophthalmology Clinical Privileges  
  - UNMH Critical Care Clinical Privileges  
  - UNMH Certified Nurse Midwife Clinical Privileges

VII. BOARD INITIATIVES
- Strategic Plan – Sara Frasch (Motion)  
- Charter for Native American relations Subcommittee – Dr. Mike Richards (Motion)  
- Contract Negotiations with Medicaid Managed Care Organizations - Dr. Mike Richards (Update)  
- Medical Staff Processes - Bob Bailey and Aimee Smidt (Update)

VIII. ADMINISTRATIVE REPORTS
- Chancellor for Health Sciences - Paul Roth, MD  
- CEO, UNM Hospitals - Steve McKernan  
- CMO, UNM Hospitals – Irene Agostini, MD

IX. UPDATES
- March 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.