UNM Hospital Board of Trustees  
Friday, May 20, 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
- Updated date for October Board of Trustees Meeting (October 21) – Steve McKernan
- Daisy Recognition – Sheena Ferguson

IV. PUBLIC INPUT

V. APPROVAL OF THE MINUTES
- April 29, 2016, UNM Hospital Board of Trustees Meeting

VII. CONSENT APPROVAL/ INFORMATIONAL AGENDA
- Consent/Approval Items (Motion)
  - Disposition of Assets (Approval)
  - GE Healthcare (Approval)
- Clinical Privileging Approval
  - UNMH Neurology Clinical Privileges (Approval)
  - UNMH Urology Clinical Privileges (Approval)

VIII. BOARD INITIATIVES
- Resolution on the Open Meetings Act (Approval) – Steve McKernan
- Accreditation status of Programs (Approval) – Betty Chang
- UNMH Replacement Hospital Plan Update – Steve McKernan
- UNMH Ambulatory Update – Dr. Michael Gomez and Kori Beech

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

X. UPDATES
- April Financials – Ella Watt

XI. COMMITTEE REPORTS
- Performance Oversight / Community Benefits Committee – Dr. Raymond Loretto
- Finance, Audit & Compliance Committee – Jerry McDowell
- Native American Liaison 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.