



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.