AGENDA

I. CALL TO ORDER – Debbie Johnson, Chair, UNM Hospital Board of Trustees

II. ADOPTION OF AGENDA

III. ANNOUNCEMENTS
   • Board Member Recognition

IV. PUBLIC INPUT

V. APPROVAL OF THE MINUTES
   • May 20, 2016, UNM Hospital Board of Trustees Meeting

VI. CONSENT APPROVAL/ INFORMATIONAL AGENDA

VII. BOARD INITIATIVES
   • Request for Approval of Michael Shannon to the CTH Advisory Board (Approval)
   • Mil Levy Status – Steve McKernan
   • Operating Plan for the Hospital – Steve McKernan
   • Studer/MISSION: Excellence Update – Irene Agostini, MD / Sara Frasch
   • Board Nominating Committee – 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
   • May Financials – Ella Watt

X. 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.