UNM Hospital Board of Trustees  
Friday, July 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

III. ANNOUNCEMENTS

IV. PUBLIC INPUT

V. APPROVAL OF THE MINUTES  
- June 24, 2016, UNM Hospital Board of Trustees Meeting

VI. CONSENT APPROVAL/ INFORMATIONAL AGENDA  
- Consent/Approval Items (Motion)  
  - Disposition of Assets (Approval)
  - Clinical Privileging Approval  
    - Summary of Proposed Medical Staff Bylaws Revision (Approval)  
    - UNMH General Surgery Privilege Revisions (Approval)  
    - UNMH Physical Medicine and Rehabilitation Revisions (Approval)  
    - UNMH Clinical Nurse Specialist Clinical Privileges (Approval)

VII. BOARD INITIATIVES  
- Throughput wait time work plan – Kori Beech and Dr. Gomez  
- Vision Statement – Sara Frasch  
- Board Election – 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  
- June 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.