THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER
UNM HOSPITALS

UNM Hospital Board of Trustees
July 29, 2016 Meeting Minutes
Barbara & Bill Richardson Pavilion 1500

Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present:	Debbie Johnson, Joseph Alarid, Jerry McDowell, Dr. Donna Sigl, Erik Lujan, Nick Estes, Christine Glidden	
Ex-Officio Members Present:	Dr. Paul Roth, Stephen McKernan, Dr. Irene Agostini, Dr. Aimee Smidt	
County Officials Present:	Mario Ruiz	
Call to Order	A quorum being established, the Chair, Ms. Debbie Johnson, called the meeting to order at 9:10 AM.	
I. Adoption of Agenda	The Chair, Ms. Debbie Johnson, requested a motion to adopt the agenda.	Dr. Donna Sigl made a motion to adopt the agenda. Ms. Christine Glidden seconded the motion. There being no objections, the motion carried.
II. Public Input	None	
III. Announcements	None	
IV. Approval of Minutes	The Chair, Ms. Debbie Johnson, requested a motion to approve the UNM Hospital Board of Trustees meeting minutes for June 24, 2016.	Ms. Christine Glidden made a motion to approve the minutes of the June 24, 2016, Board of Trustees meeting. Mr. Nick Estes seconded the motion. There being no objections, the motion carried.
V. Consent Agenda	Following a review of the Consent Items, the Chair, Ms. Debbie Johnson, requested a motion to approve, as submitted. Following a briefing and discussion of the Clinical Privileging descriptions, the Chair, Ms. Debbie Johnson, requested a motion to approve, as submitted.	Mr. Nick Estes made a motion to approve the Consent Items, as submitted. Ms. Christine Glidden seconded the motion. There being no objections, the motion passed unanimously. Mr. Nick Estes made a motion to approve the Clinical Privileging descriptions, as submitted. Mr. Joseph Alarid seconded the motion. There being no objections, the motion passed unanimously
VI. Board Initiatives	Dr. Michael Gomez presented on Throughput Wait Time Work Plan. Dr. Sara Frasch presented the UNM Hospitals Vision Statement. Following review of the nominations submitted by the Nominating Committee, the Chair, Ms. Debbie Johnson, requested a motion to approve the committee assignments, as submitted.	Mr. Nick Estes made a motion to approve the nominating committee assignments, as submitted. Mr. Joe Alarid seconded the motion. There being no objections, the motion passed unanimously.

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VII.	Administrative Reports	**Chancellor's Report** – Dr. Paul Roth provided an update to the Board on CMS Star Ratings. Additional information was to be discussed in closed session. **CEO Report** – The CEO report is in the packet. **CMO Report** – The CMO report is in the packet.	
VIII.	Updates	**Financial Report Card** – Ms. Ella Watt presented the June financial dashboard.	
IX.	Committee Reports	**Performance Oversight & Community Engagement Committee** The Performance Oversight & Community Engagement Committee met on July 22, 2016. **Finance, Audit, and Compliance Committee** The Finance, Audit, and Compliance Committee met on July 27, 2016. **Native American Liaison Committee** The Native American Liaison Committee met on July 27, 2016.	
X.	Other Business	None	
XI.	Closed Session	At 11:10 AM, the Chair, Ms. Debbie Johnson, requested a motion to close the open session of the meeting to the public.	Mr. Jerry McDowell made a motion to move to closed session. Ms. Christine Glidden seconded the motion. The motion passed unanimously.
XII.	Certification	**After discussion and determination where appropriate, of limited personnel matters per Section 10-15-1.H (2); and 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); and discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA, the Board certified that no other items were discussed, nor were actions taken.**	
XIII.	Vote to Re-Open meeting	At 1:10 PM, the Chair, Ms. Debbie Johnson, requested a motion to be made to return the meeting to open session. The Chair, Ms. Debbie Johnson, requested a motion to be made that the Board accept the minutes of the meeting of those committees that were presented in Closed Session to acknowledge, for the record, that those minutes were, in fact, presented to, reviewed, and accepted by the Board and for the Board to accept and approve the recommendations of those Committees as set forth in the minutes of those committees meetings and to ratify the actions taken in closed	Dr. Donna Sigl made a motion to return to open session. Mr. Joseph Alarid seconded the motion. The motion passed unanimously. Mr. Jerry McDowell made a motion to accept the minutes presented by the committees. Dr. Donna Sigl seconded the motion. The motion passed unanimously. Mr. Jerry McDowell made a motion to ratify the

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	session.	actions taken. Mr. Nick Estes seconded the motion. The motion passed unanimously.
XIV. Adjournment	The next scheduled Board meeting will be August 26, 2016 @ 9:00AM. There being no further business, the Chair, Ms. Debbie Johnson, requested a motion to adjourn the meeting.	Mr. Joseph Alarid made a motion to adjourn the meeting. Ms. Christine Glidden seconded the motion. The motion passed unanimously. The meeting adjourned at 1:12 PM.

Christine Glidden, Secretary
UNM Hospital Board of Trustees