

**UNM Hospital Board of Trustees**  
**Friday, August 26, 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**
  - Carrie Tingley Hospital Foundation Check Presentation – Anndee Wright Brown
  - October Meeting Cancelled / Retreat November – Steve McKernan
- IV. PUBLIC INPUT**
- V. APPROVAL OF THE MINUTES**
  - July 29, 2016, UNM Hospital Board of Trustees Meeting
- VII. CONSENT APPROVAL/ INFORMATIONAL AGENDA**
  - **Consent/Approval Items (Approval)**
    - ❖ Resolution for the UNMH 401(a) Plan
  - **Clinical Privileging Approval**
    - ❖ Proposed Revisions UNMH Critical Care Clinical Privileges (Approval)
- VIII. BOARD INITIATIVES**
  - Beads of Courage Presentation – Anndee Wright Brown
  - Patient Satisfaction Scores Presentation – Darlyne Hawkins
  - Mil Levy Update – Steve McKernan
  - Native American Committee Charter – Steve McKernan
- IX. ADMINISTRATIVE REPORTS**
  - Chancellor for Health Sciences - Paul Roth, MD
  - CEO, UNM Hospitals - Steve McKernan
  - CMO, UNM Hospitals – Irene Agostini, MD
  - UNM Board of Regents Update – Steve McKernan
- X. UPDATES**
  - June 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.