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.