UNM Hospital Board of Trustees
Friday, September 30, 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
   • Mission Excellence – Christine Glidden

IV. PUBLIC INPUT

V. APPROVAL OF THE MINUTES
   • August 26, 2016, UNM Hospital Board of Trustees Meeting (Approval)

VI. CONSENT APPROVAL/ INFORMATIONAL AGENDA
   • Consent/Approval Items (Approval)
     ✐ Disposition of Assets (Approval)
     ✐ Human Resources Consent Items
       1. 401a Amendment (Approval)
       2. 457(f) Dissolution (Approval)

VII. BOARD INITIATIVES
   • Community Mental Health Initiatives at UNM HSC – Dr. Richard Larson and Carli Bohham
   • Studer Group Briefing to the Board – Paul Panico
   • UNMH HSC History of the Hospital – Kendall Rogers
   • Board of Trustees Retreat – Sara Frasch

VIII. 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

IX. UPDATES
   • August Financials – Ella Watt

X. COMMITTEE REPORTS
   • Performance Oversight / Community Benefits Committee – Dr. Donna Sigl
   • Finance, Audit & Compliance Committee – Nick Estes
   • Native American Services Committee – Erik Lujan

XI. OTHER BUSINESS
   • August 24, 2016, UNM Hospital Native American Services Committee Meeting Minutes

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.