



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.