

**UNM Hospital Board of Trustees**  
**Thursday, December 22, 2016 at 9:00 AM**  
**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**
  - N/A
- IV. PUBLIC INPUT**
- V. APPROVAL OF THE MINUTES**
  - November 18, 2016, UNM Hospital Board of Trustees Meeting Minutes (Approval)
  - November 30, 2016, UNM Hospital Board of Trustees Special Tele-Conference Minutes (Approval)
- VI. CONSENT APPROVAL/ INFORMATIONAL AGENDA**
  - **Consent/Approval Items (Approval)**
    - ❖ Operating Room F
    - ❖ Covidien
- VII. BOARD INITIATIVES**
  - FY16 UNM Hospital and Behavioral Health Operations Financial Statement External Audit Reports (Approval)
- 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**
  - November Financials – Ella Watt
  - Budget – Ella Watt
  - Nursing Practices – Sheena Ferguson
- 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**
  - Mission Excellence: “Our Magnet Journey” – Sheena Ferguson, Mary Blessing, and Nicole Weimer 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.