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

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.