



THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER

**UNM HOSPITALS**

**UNM Hospital Board of Trustees  
OPEN SESSION  
Friday, February 24, 2017 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**
  - Black History – Sara Frasch
- IV. PUBLIC INPUT**
- V. CONSENT APPROVAL/INFORMATIONAL AGENDA**
  - **Consent/Approval Items (Approval)**
    - ❖ Cyberonics Vagus Nerve Stimulators (Approval)
- VI. APPROVAL OF THE MINUTES**
  - January 27, 2017 UNMH Board of Trustees Meeting Minutes (Approval)
  - February 10, 2017 UNMH Special Board of Trustees Meeting Minutes (Approval)
- VII. BOARD INITIATIVES**
  - Mission Excellence Update – Dr. Irene Agostini and Dr. Michael Richards
  - Operating Plan – Steve McKernan
  - Budget – Ella Watt
- 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**
  - Neurosurgery Presentation – Howard Yonas, MD
- X. COMMITTEE REPORTS**
  - Performance Oversight / Community Benefits Committee – Dr. Raymond Loretto
  - Finance, Audit & Compliance Committee – Jerry McDowell
  - Native American Services Committee – Jerry McDowell
- XI. OTHER BUSINESS**
  - January Financials – Ella Watt
- 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.