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.