UNM Hospital Board of Trustees
OPEN SESSION - AGENDA
Friday, March 31, 2017 at 9:00 AM
Barbara and Bill Richardson Pavilion Conference Room 1500

I. CALL TO ORDER – Debbie Johnson, Chair, UNM Hospital Board of Trustees

II. ANNOUNCEMENTS
   • From the Desk of the Chief of Staff – Jennifer Phillips, MD

III. ADOPTION OF AGENDA

IV. PUBLIC INPUT

V. CONSENT APPROVAL/INFORMATIONAL AGENDA
   • Consent/Approval Items (Approval)
      Cerner CareAware Connect, $3.9 Million (Approval)
      Siemens Medical Solutions USA, $1.7 Million (Approval)
      Siemens Medical Solutions, $1,987,083.00 (Approval)

VI. APPROVAL OF THE MINUTES
   • February 24, 2017 UNM Board of Trustees Meeting Minutes (Approval)

VII. BOARD INITIATIVES
   • Board Member Engagement & the Role of the Trustee: Best Practices – Larry Gage
   • Resolutions Concerning Public Notice of UNMH Board of Trustees Meetings – Steve McKernan (Approval)
   • FY 17 Revised Operating Budget / FY 18 Operating Budget – Ella Watt
   • FY 17 Revised Capital Budget / FY 18 Capital Budget – Ella Watt
   • UNMH Quality Plan QAPI – Mike Chicarelli (Approval)
   • Mission Excellence Update – 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
   • POCEC Credentialing & Privileging – Robb McLean, MD
   • Addictions – An Introduction – Mauricio Tohen, MD and Snehal Bhatt, 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
   February 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 XII were discussed in Closed Session; consideration of, and action on the specific limited personnel matters discussed in Closed Session.