UNM Hospital Board of Trustees
OPEN SESSION - AGENDA
Friday, April 28, 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

III. ADOPTION OF AGENDA

IV. PUBLIC INPUT

V. CONSENT APPROVAL/INFORMATIONAL AGENDA
   • Consent/Approval Items (Approval)
     ❖ CareFusion Pyxis Upgrades – Ella Watt
     ❖ Cerner Powerworks – Ella Watt

VI. APPROVAL OF THE MINUTES
   • March 31, 2017 UNMH Board of Trustees Meeting Minutes (Approval)

VII. BOARD INITIATIVES
   • Carrie Tingley Hospital Healthcare Member Vacancy Nominees
     ❖ Mary J. Blessing, Parent Member – Nominated by Doris Tinagero, Executive Director, CTH & Pediatric Ambulatory (Approval)
     ❖ Julia C. Barker, Community Member – Nominated by Sarah Nelson Howse, Community Member and Chair (Approval)
   • Replacement Hospital Architect – Mike Chicarelli
   • The Nene and Jamie Koch Project Search Training Program at UNM Hospital – Steve McKernan

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
   • Strategic Planning Process – Steve McKernan
   • Mission Excellence Update – Sara Frasch
   • PG Provider Survey – Irene Agostini, MD

X. COMMITTEE REPORTS
   • Performance Oversight / Community Benefits Committee – Dr. Raymond Loretto
   • Finance, Audit & Compliance Committee – Jerry McDowell
   • Native American Services Committee – Jerry McDowell
   • Executive Committee – Debbie Johnson

XI. OTHER BUSINESS
   • March 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.