UNM Hospital Board of Trustees
OPEN SESSION - AGENDA
Friday, July 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
   • Welcome; Garrett Adcock, Student Regent
   • 2017 Most Wired Survey Winners by State/Country
   • Women’s Primary Care New Eubank Clinic Open House – Friday, August 4, 2017

III. ADOPTION OF AGENDA

IV. PUBLIC INPUT

V. CONSENT APPROVAL/INFORMATIONAL AGENDA
   • Consent/Approval Items (Approval)
     ▶ Delta Dental

VI. APPROVAL OF THE MINUTES
   • June 2, 2017 UNMH Board of Trustees Meeting Minutes (Approval)

VII. BOARD INITIATIVES
   • Nominating Committee Board Election (Approval) – Steve McKernan
   • State Board of Finance Meeting – Steve McKernan
   • Patient Payment Policy – Rodney McNease and Irene Agostini, MD
   • Operating Plan – Sara Frasch
   • 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. COMMITTEE REPORTS
   • Quality and Safety (formerly POCEC) Committee – Dr. Raymond Loretto
   • Finance, Audit & Compliance Committee – Jerry McDowell
   • Native American Services Committee – Jerry McDowell
   • Executive Committee – Debbie Johnson

X. OTHER BUSINESS
   • May Financials – Ella Watt

XI. 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

XII. 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.