



THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER

UNM HOSPITALS

**UNM Hospital Board of Trustees
Friday, January 27, 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**
 - Recognition/Thank You for Service; Dr. Donna Sigl – Debbie Johnson/Steve McKernan
- IV. PUBLIC INPUT**
- V. CONSENT APPROVAL/INFORMATIONAL AGENDA**
 - **Consent/Approval Items (Approval)**
 - ❖ Disposition of Assets (Approval)
- VI. APPROVAL OF THE MINUTES**
 - December 21, 2016, UNMH Board of Trustees Best Practices & Board Engagement Processes (Approval)
 - December 22, 2016, UNMH Board of Trustees Meeting Minutes (Approval)
 - January 10, 2017, UNMH Special Board of Trustees Meeting Minutes (Approval)
- VII. BOARD INITIATIVES**
 - UNMH Board of Trustees Annual Conflict of Interest Certification – Steve McKernan
 - Mission Excellence Update – Dr. Michael Richards
 - Best Practices & Board Engagement Follow-Up – Larry Gage
- 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**
 - December Financials – Ella Watt
- X. COMMITTEE REPORTS**
 - Performance Oversight / Community Benefits Committee – Dr. Donna Sigl
 - Finance, Audit & Compliance Committee – Jerry McDowell
 - Native American Services Committee – Jerry McDowell
- XI. OTHER BUSINESS**
- 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.