



THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER

UNM HOSPITALS

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 UNMH 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.**