



THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER

UNM HOSPITALS

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.**