



THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER

**UNM HOSPITALS**

**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.**