UNM Hospital Board of Trustees
OPEN SESSION - AGENDA
Friday, September 29, 2017 at 9:00 AM
Barbara and Bill Richardson Pavilion Conference Room 1500

I. CALL TO ORDER – Jerry McDowell, Chair, UNM Hospital Board of Trustees

II. ANNOUNCEMENTS
   • Welcome New Board of Trustees Member, Terry Horn

III. ADOPTION OF AGENDA

IV. APPROVAL OF THE MINUTES
   • August 25, 2017 UNMH Board of Trustees Meeting Minutes (Approval)

VI. AUGUST ACTION ITEMS
   • Email Memo on Modern Medical Facility included in CEO Report to Board Members for review and possible future discussion
   • Dr. Roth asked the Board Members to reflect on history of UNMH and describe what words they would use to describe UNM Hospital in the next 5 to 10 years and what qualifications do they see in the next CEO to allow the hospital to get to that desired place in the next 5 to 10 years. Send information to Dr. Roth and copy Jerry McDowell
   • Focus on more scientific presentations to the Board coordinated with Dr. Roth
   • Follow-up on the 100 bed policy for IHS and APCG to the Regents
   • Keep Board updated on status of MOU issue
   • Follow up on patient payment policy – get the context and the parameters
   • Management to draft an update/report on Larry Gage’s recommendation

VII. BOARD INITIATIVES
   • Bernalillo County MOU Update – Steve McKernan
   • Patient Payment Policy Update – Steve McKernan
   • Board Committee Assignments – Steve McKernan
   • Mission Excellence Update – Sara Frasch

VIII. ADMINISTRATIVE REPORTS
   • Chancellor for Health Sciences - Paul Roth, MD
   • CEO Report, UNM Hospitals – Steve McKernan
   • CMO Report, UNM Hospitals – Irene Agostini, MD
   • UNM Board of Regents Update – Steve McKernan

IX. COMMITTEE REPORTS
   • Quality and Safety (formerly POCEC) Committee – Dr. Raymond Loretto / Christine Glidden
   • Finance, Audit & Compliance Committee – Jerry McDowell
   • Native American Services Committee – Jerry McDowell

X. OTHER BUSINESS
   • August 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 XI were discussed in Closed Session; consideration of, and action on the specific limited personnel matters discussed in Closed Session.