



THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER

**UNM HOSPITALS**

**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. PUBLIC INPUT**
- V. 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.**