



THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER

**UNM HOSPITALS**

**UNM Hospital Board of Trustees**  
**OPEN SESSION - AGENDA**  
**Friday, October 27, 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**
  - [2017 U.S. News & World Report “Best Hospitals”](#) – Michael Chicarelli, DNP, RN, CEN
  - Chief of Staff Update – Jennifer Phillips, MD
- III. **ADOPTION OF AGENDA**
- IV. **PUBLIC INPUT**
- V. **APPROVAL OF THE MINUTES**
  - [September 29, 2017 UNMH Board of Trustees Meeting Minutes](#) – Michael Chicarelli, DNP, RN, CEN (Approval)
  - [October 3, 2017 UNMH Special Board of Trustees Meeting Minutes](#) – Michael Chicarelli, DNP, RN, CEN (Approval)
- VI. **SEPTEMBER ACTION ITEMS**
  - Board of Trustees Members should review MOU and submit comments to Mike Chicarelli; Bernalillo County has posted the MOU on their website for public comment
  - UNMH Management to keep Board of Trustees updated on MOU issues as the process moves forward.
  - UNMH Management to draft an update/report on Larry Gages’s recommendations for Board of Trustees review. Mike Chicarelli and Jerry McDowell will coordinate/review prior to bringing to the Board of Trustees
  - Dr. Roth’s office will send list of CEO Search Committee Members to Board of Trustees Members
  - Ella Watt to send copy of KPMG Audit Report to Terry Horn, New Board of Trustees Member
  - Terry Horn will be added to the FACC
  - Dr. Smidt and Dr. Phillip will be re-added to the Quality and Safety Committee
  - More focus/details on safety metrics at Quality & Safety Committee meeting; a culture of safety report will be added to the November Q&S meeting
  - Presentation on Joint Commission process at October or November Board Meeting
  - RFP Review of Modern Medical Facility to be presented to Board of Trustees following award
  - Resolution from Board of Trustees (Bob Bailey Retirement)
  - Jerry McDowell to offer a proposal email to Board Members for a Board Members only meeting such as an Executive Session
  - Social gathering..... and/or organize a Retreat
- VII. **BOARD INITIATIVES**
  - Mission Excellence Update – Sara Frasch
  - Chairman’s Report – Jerry McDowell, Chair
- VIII. **ADMINISTRATIVE REPORTS**
  - Chancellor for Health Sciences - Paul Roth, MD
  - CEO Report, UNM Hospitals – Michael Chicarelli, DNP, RN, CEN
  - CMO Report, UNM Hospitals – Irene Agostini, MD
  - UNM Board of Regents Update – Michael Chicarelli, DNP, RN, CEN
- IX. **COMMITTEE REPORTS**
  - Quality and Safety Committee – Dr. Raymond Loretto
  - Finance, Audit & Compliance Committee – Jerry McDowell, Chair
  - Native American Services Committee – Jerry McDowell, Chair
- X. **OTHER BUSINESS**
  - September 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.**