

UNM Hospital Board of Trustees
OPEN SESSION – AMENDED AGENDA
Friday, November 17, 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**
- III. ADOPTION OF AGENDA**
- IV. CONSENT APPROVAL/INFORMATIONAL AGENDA**
- **Consent/Approval Items (Approval)**
 - ❖ Kaufman Hall & Associates
 - ❖ Stryker / OSIS – OR – Integration and Lighting Upgrade
 - ❖ Stryker / Main – OR – Lighting and Boom Upgrade
 - ❖ Eco-Tex Healthcare Linen Service Corp
 - ❖ Carrie Tingley Hospital (CTH) Re-Roof
- V. PUBLIC INPUT**
- VI. APPROVAL OF THE MINUTES**
- October 27, UNMH Board of Trustees Meeting Minutes – Michael Chicarelli, DNP, RN, CEN (Approval)
- VII. OCTOBER ACTION ITEMS**
- UNMH Management to keep Board of Trustees informed on how the implementation of the Financial Assistance Policy, Discount Program Policy, and Patient Payment Policy is progressing
 - Sara Frash to invite a couple of DYAD Partners to give a presentation “*A Day in the Life*” at a future Board of Trustees Meeting
 - Once finalized, the Physician and Leadership Engagement results along with graphs will be posted on BoardVantage
 - DYAD partners to be showcased at ME: Leading To Excellence – Dr. Richards will be presenting this information at the next LTE
 - Efficiency Curve presentation at a future Board of Trustees Meeting – Dr. Perryman Collins
 - Fontaine will send November date and time of the Quality & Safety Committee Meeting to Board Members
 - Dr. Crowell to give a condensed version of the Quality Report he presents to the Quality & Safety Committee to the Board of Trustees at a future meeting
 - Board of Trustee Members to discuss with their committees about having a Board of Trustee representative from their committee make a full recommendation to the Board for approval of items listed on agenda
 - Scot Sauder to research changing the wording during a motion from “*approval*” to “*acknowledge receipt of*” and report his finding to the Board of Trustees
 - Quality to create a cheat sheet for Board Members in the event The Joint Commission (TJC) requests a Board Member be interviewed during one of their visits to UNMH
 - 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
- VIII. BOARD INITIATIVES**
- Chairman’s Report – Jerry McDowell, Chair
 - Larry Gage’s Recommendations – Michael Chicarelli, DNP, RN, CEN
 - Patient Payment Policy – Michael Chicarelli, DNP, RN, CEN
 - Mission Excellence Update – Sara Frasch
- IX. 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
- X. COMMITTEE REPORTS**
- Quality and Safety Committee – Dr. Raymond Loretto
 - Finance, Audit & Compliance Committee – Terry Horn
 - Native American Services Committee – Jerry McDowell, Chair
- XI. OTHER BUSINESS**
- 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.**