

**UNM Hospital Board of Trustees**  
**OPEN SESSION – AGENDA**  
**Friday, December 22, 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)**
  - ❖ B. Braun Medical, Inc. -- (IV Sets and Solution Products) -- \$2,800,000.00
  - ❖ UNMH 4ACC – Flooring and Casework -- \$495,000.00
  - ❖ UNMH BBRP – 3<sup>rd</sup> Floor – Intermediate Care Nursery -- \$490,000.00
  - ❖ UNMH – 1<sup>st</sup> Floor – Biplane Scanner Replacement -- \$366,000.00
  - ❖ Disposition of Assets

**V. PUBLIC INPUT**

**VI. APPROVAL OF THE MINUTES**

- November 17, UNMH Board of Trustees Meeting Minutes – Jerry McDowell, Chair (Approval)

**VII. NOVEMBER ACTION ITEMS**

- Once finalized the Staff Engagement results as well as Physician and Leadership Engagement results will be posted on BoardVantage (December 22<sup>nd</sup>)
- The Executive Committee along with Dr. Michael Chicarelli, UNMH staff and Mr. Scot Sauder will develop specific recommendations in reference to Board Enhancement (Gage Recommendations) for discussion and decision by the full Board of Trustees, including, but not limited to:
  - Dr. Michael Chicarelli and staff will develop schedules for the Board of Trustees to meet every other month based on financials
  - Mr. Jerry McDowell and Dr. Michael Chicarelli will develop/write a committee structure/ content for the Board Members to review and request Members determine which committees he/she prefers to participate
  - Mr. Scot Sauder to review provisions of the Board of Trustees having the authority to delegate the Quality and Safety Committee to approve credentialing and privileging
- An update report to be presented to the Board of Trustees in six months (May 2018) on status of how the Patient Payment Policies are proceeding to include a financial update
- A presentation will be given at a future Board of Trustees Meeting on UNMH's readiness of a mass shooting/ terrorist type of event (date TBD)
- Financial Terms Training as presented by Ella Watt at Finance & Audit Committee Meeting will be uploaded to BoardVantage
- Mr. Scot Sauder will give a presentation on Tort Claim status at a future Board of Trustees Meeting (January 2018)

**VIII. BOARD INITIATIVES**

- Chairman's Report – Jerry McDowell, Chair
- Code of Conduct – Michael Chicarelli, DNP, RN, CEN
- General Compliance Training – Purvi Mody

**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**

- November Financials – Ella Watt

**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.**