UNM Hospital Board of Trustees
OPEN SESSION – AGENDA
Friday, January 26, 2018 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. PUBLIC INPUT

V. APPROVAL OF THE MINUTES
   • December 22, 2017 UNMH Board of Trustees Meeting Minutes – Jerry McDowell, Chair (Approval)

VI. DECEMBER ACTION ITEMS
   • Management to consider an extended Financial Committee Meeting for a deep dive into financials.

VII. BOARD INITIATIVES
   • Chairman’s Report – Jerry McDowell, Chair
   • Mission Excellence – Sara Frasch
   • FY19 Budget – Ella Watt
   • IPRA – Scot Sauder

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 – Christine Glidden
   • Finance, Audit & Compliance Committee – Terry Horn
   • Native American Services Committee – Jerry McDowell, Chair

X. OTHER BUSINESS
   • January 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.