THE UNIVERSITY OF NEW MEXICO ◆ HEALTH SCIENCES CENTER
UNM HOSPITALS

UNM Hospitals Board of Trustees
January 26, 2018
Barbara and Bill Richardson Pavilion 1500

Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present	Jerry McDowell, Joseph Alarid, Raymond Loretto, Debbie Johnson, Christine Glidden, Erik Lujan, and Nick Estes	
Ex-Officio Members Present	Paul Roth, Michael Richards, Michael Chicarelli, Ava Lovell, Irene Agostini, Jennifer Phillips, and Garrett Adcock	
County Officials Present	Tim Olivas	
I. Call to Order	A quorum being established, Mr. Jerry McDowell, Chair, called the meeting to order at 9:07 AM	
II. Announcements	N/A	
III. Adoption of Agenda	Mr. Jerry McDowell, Chair, requested a motion to adopt the agenda.	Ms. Debbie Johnson made a motion to adopt the agenda. Dr. Raymond Loretto seconded the motion. Motion passed with no objections.
IV. Public Input	No Public Input	
V. Approval of Minutes	Mr. Jerry McDowell, Chair, requested a motion for approval of the December 22, 2017 UNMH Board of Trustees Meeting Minutes.	Mr. Joseph Alarid made a motion to approve the December 22, 2017 Board of Trustees Meeting Minutes. Mr. Nick Estes seconded the motion. Motion passed with no objections.
VI. Action Items		A detailed summary of the Physician Satisfaction Survey to include more context and comments from participants showing specific actions to be taken by management for an improvement plan -- Dr. Richards agreed to take ownership of this action item with collaboration from Dr. Agostini and Dr. Chicarelli. Status update on compensation study Dr. Roth will present a Strengths, Weaknesses, Opportunity and Threats (SWOT) Analysis at future Board Meeting Financial contingency plan at future Board Meeting

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VII. Board Initiatives	Chairman's Report: Mr. Jerry McDowell, Chair, welcomed everyone back to a new year and expressed to the Board Members to remember that the hospital never sleeps and said he appreciates all the doctors, nurses, housekeeping, and all of the other dedicated workers. CEO search underway. Modern Medical Facility still prominent – RFP update will be presented soon. Management will report on discussions with Bernalillo County on MOU. The POCEC committee was renamed Quality and Safety – we remain committed in quality of the business. Mr. McDowell has made a commitment to meet with Board Members, Dr. Raymond Loretto, Secretary, and Ms. Christine Glidden, Co-Chair, to discuss Larry Gage recommendations. Mr. McDowell will attend the Board of Regents Meeting in two weeks and will have an opportunity to say a few things at the meeting. Chair McDowell plans to continue working collaboratively with management. Mr. McDowell welcomes other Board members thoughts. Mission Excellence Update: Ms. Sara Frasch reported on the December Quarterly Leading to Excellence Session. The Keynote Speaker was Julie Cerese of Vizient. (report in BoardBook) Ms. Ella Watt presented the FY19 Budget (report in BoardBook). Mr. Scot Sauder presented the Inspection of Public Record Act (IPRA) (report in BoadBook).	
VIII. Administrative Reports	**Chancellor for Health Sciences Report:** Dr. Paul Roth reported a Strategic Planning Session was held in December where a SWAT Analysis was taken. Dialogue is beginning with outside and internal experts in addition to training on behavior (such as physician satisfaction, burn out, unprofessional behavior, harassment, etc.) **CEO Report:** (report in the Board Book). **CMO Report:** (report in the Board Book). **UNM Board of Regents Report:** Dr. Michael Chicarelli reported the Board of Regents met two weeks ago and management presented performance metrics.	Dr. Roth will present a Strengths, Weaknesses, Opportunity and Threats (SWOT) Analysis at future Board Meeting
IX. Committee Reports	**Quality and Safety Committee:** Ms. Christine Glidden gave a brief summary of the Quality and Safety Committee, which met on January 19th. **Finance, Audit & Compliance Committee:** Mr. Jerry McDowell, Chair, reported the Finance and Audit Committee met on January 24th. As Chair of the committee, he asked management to review the records and make a determination if there was data available to determine if 50% down payments were requested or not. There is not sufficient information available to verify. A review of people and their recollection if it was the practice to ask for 50% down payment. The committee will take the next steps to decide if they close this discussion or continue. **Native American Services Committee:** Mr. Erik Lujan gave a report on the Native American Services Committee meeting, which was held on January 23rd. 100% FMAP issue is still ongoing. A draft policy has been created on the 100 Bed Policy, which was sent to IHS who did not object or comment. **Executive Committee:** No report.	

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X. Other Business	January Financials reviewed (dashboard in BoardBook)	
XI. Closed Session	At 11:32 AM, Mr. Jerry McDowell, Chair, requested a motion to close the Open Session of the meeting.	Ms. Debbie Johnson made a motion to move to Close Session. Dr. Raymond Loretto seconded the motion. The motion passed unanimously.
XII. Certification	**After discussion and determination where appropriate, of limited personnel matters per Section 10-15-1.H (2); and 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); and discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA, the Board certified that no other items were discussed, nor were actions taken.**	
XIII. Vote to Re-Open Meeting	At 1:00 PM, Mr. Jerry McDowell, Chair, requested a motion be made to return the meeting to Open Session. Mr. Jerry McDowell, Chair, requested the Board acknowledge receipt of the December 20, 2017 Medical Executive Committee (MEC) Meeting Minutes and the December 22, 2017 Quality and Safety Committee Meeting Minutes as presented in the Closed Session to acknowledge, for the record, that those minutes were, in fact, presented to, reviewed, and accepted by the Board and for the Board to accept the recommendations of those Committees as set forth in the minutes of those committees meetings and to ratify the actions taken in Closed Session. Mr. Jerry McDowell, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented in Closed Session:	Dr. Raymond Loretto made a motion to return to Open Session. Ms. Christine Glidden seconded the motion. The motion passed unanimously. The Board of Trustees acknowledged receipt of the December 20, 2017 Medical Executive Committee (MEC) Meeting Minutes and the December 22, 2017 Quality and Safety Committee Meeting Minutes. Dr. Raymond Loretto made a motion to approve the Credentialing and Clinical Privileges as presented in Closed Session. Ms. Debbie Johnson seconded the motion. The motion passed unanimously.
XIV. Adjournment	The next scheduled Board of Trustees Meeting will take place on Friday, February 23, 2018 @ 9:00 AM at the University of New Mexico Hospitals in the Barbara & Bill Richardson Pavilion (BBRP) 1500. There being no further business, Mr. Jerry McDowell, Chair, requested a motion to adjourn the meeting.	Dr. Raymond Loretto made a motion to adjourn the meeting. Ms. Debbie Johnson seconded the motion. The motion passed unanimously. The meeting was adjourned at 1:05 PM.

Raymond Loretto, MD

Dr. Raymond Loretto, Secretary
UNM Hospital Board of Trustees