

UNM Hospitals Board of Trustees
OPEN SESSION – AGENDA
Friday, February 23, 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. CONSENT APPROVAL/INFORMATIONAL AGENDA**
 - **Consent/Approval Items**
 - ❖ Stryker Sales Corporation Craniomaxillofacial Implants and Accessories -- \$2,661,378.00 (Approval)
 - ❖ Fidelity Investments Institutional Operations Company, Inc. Purchasing Utilizing RFP P371-17 -- \$41,000,000.00 (Approval)
 - ❖ Renovation/Repair/Renewal Project UNMH 3ACC Pediatric Clinic Renovation (Informational)
- V. PUBLIC INPUT**
- VI. APPROVAL OF THE MINUTES**
 - January 26, 2018 UNMH Board of Trustees Meeting Minutes – Jerry McDowell, Chair (Approval)
- VII. JANUARY 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
 - Strengths, Weaknesses, Opportunity and Threats (SWOT) Analysis at future Board Meeting
 - Financial contingency plan presentation at future Board Meeting
 - Status update on compensation study
- VIII. BOARD INITIATIVES**
 - Chairman's Report – Jerry McDowell, Chair
 - Mission Excellence – Sara Frasch
 - UNM Hospital Report of Independent Auditors and Financial Statements with Supplementary Information June 30, 2017 and 2016 – Ella Watt
 - FY 18 Revised Operating Budget / FY 19 Operating Budget Process – Ella Watt (Approval)
 - Advisory Council -- Michael Chicarelli, DNP, RN, CEN
- 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 – Raymond Loretto, DVM
 - Finance, Audit & Compliance Committee – Jerry McDowell, Chair
 - Native American Services Committee – Jerry McDowell, Chair
- XI. OTHER BUSINESS**
 - January 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.**