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.