

UNM Hospitals Board of Trustees
AMENDED OPEN SESSION – AGENDA
Friday, March 30, 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**
- Chief of Staff Update – Jennifer Phillips, MD
- III. ADOPTION OF AGENDA**
- IV. CONSENT APPROVAL/INFORMATIONAL AGENDA**
- [Consent/Approval/Informational Items](#) – Ella Watt
 - ❖ TriMedx (clinical engineering) (Approval)
 - ❖ Cardinal Health (Approval)
 - ❖ Disposition of Assets (Approval)
 - ❖ Construction of UNMH parking lot #6 (Approval)
 - ❖ Repair/Renewal/Replacement of CPC Administration Building HVAC system (Informational)
 - ❖ Repair/Renewal/Replacement of UNMPC HVAC system to include chiller, boilers and controls (Informational)
 - ❖ Repair/Renewal/Replacement of CTH Roof (Informational)
- V. PUBLIC INPUT**
- VI. APPROVAL OF THE MINUTES**
- [February 23, 2018 UNMH Board of Trustees Meeting Minutes](#) – Christine Glidden, Co-Chair (Approval)
 - [March 15, 2018 UNMH Special Board of Trustees Meeting Minutes \(Embassy Suites\)](#) – Christine Glidden, Co-Chair (Approval)
 - [March 19, 2018 UNMH Special Board of Trustees Meeting Minutes \(Embassy Suites\)](#) – Christine Glidden, Co-Chair (Approval)
 - [March 20, 2018 UNMH Special Board of Trustees Meeting Minutes \(Hotel Park Central\)](#) – Christine Glidden, Co-Chair (Approval)
 - [March 20, 2018 UNMH Special Board of Trustees Meeting Minutes \(Embassy Suites\)](#) – Christine Glidden, Co-Chair (Approval)
- VII. FEBRUARY ACTION ITEMS**
- Include the Board Chair's HSC Report in the BoardBook (if received)
 - Board asked management to gather information on all organizational community engagement activities and groups to have ready for first Board of Trustees Community Engagement Meeting once committee has been approved and set in place
 - Dr. Michael Richards will present a Mission / Vision of hospital future. Board Chair asked to schedule a two hour meeting outside of the Board of Trustees Meeting
 - New Committee Structure will begin once voted on and approved at Board Meeting in March 2018. Management will update administration staff on changes and set up plan.
 - Board Member requested a "Primary Care Clinic" update at a future Board Meeting.
 - Board Member suggested that the Bernalillo County Commissioners may like a tour of ASAP. Board Member requested an update on Pharmacy Strategy.
- VIII. BOARD INITIATIVES**
- Chairman's Report – Christine Glidden, Co-Chair
 - [FY18 Revised and FY19 Operating Budget](#) – Ella Watt (Approval)
 - [FY18 Revised and FY19 Capital Budget](#) – Ella Watt (Approval)
 - [Mission Excellence](#) – Sara Frasch
 - [Strengths, Weaknesses, Opportunity and Threats \(SWOT\) Analysis](#) – Richard Larson, MD
 - Chair's Authority to Create Committees (Community Engagement) & [Name Committees Members](#) – Christine Glidden, Co-Chair (Approval)
- IX. ADMINISTRATIVE REPORTS**
- Chancellor for Health Sciences - Paul Roth, MD
 - [CEO Report UNMH](#) – Michael Chicarelli, DNP, RN, CEN
 - [CMO Report UNMH](#) – 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](#) – Terry Horn
 - Native American Services Committee – Erik Lujan
- XI. OTHER BUSINESS**
- [February 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 & 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.**