

**UNM Hospitals Board of Trustees**  
**OPEN SESSION – AGENDA**  
**Friday, April 27, 2018 at 9:00 AM**  
**Barbara and Bill Richardson Pavilion Conference Room 1500**

- I. CALL TO ORDER – Jerry McDowell, Ph.D., Chair, UNM Hospital Board of Trustees**
- II. ANNOUNCEMENTS**
- III. ADOPTION OF AGENDA**
- IV. PUBLIC INPUT**
- V. APPROVAL OF THE MINUTES**
  - March 30, 2018 UNMH Board of Trustees Meeting Minutes – Jerry McDowell, Ph.D., Chair (Approval)
- VI. MARCH ACTION ITEMS**
  - Invite UNM students that won the Bio Design Competition with “Limitless Socket” to give a presentation of the new prosthesis that promises to revolutionize healing and mobility after lower-body amputations to a future Board of Trustees Meeting -- TBD
- VII. BOARD INITIATIVES**
  - Chairman’s Report – Jerry McDowell, Ph.D., Chair
  - Employee Engagement and Physician Engagement – Michael Richards, MD
  - Mission Excellence – Sara Fransch, Ph.D., SPHR
  - Modern Medical Facility Update -- Michael Chicarelli, DNP, RN, CEN
  - 100 Bed Preference -- Michael Chicarelli, DNP, RN, CEN
  - Carrie Tingley Hospital Healthcare Member Vacancy Nominee – Michael Chicarelli, DNP, RN, CEN (Approval)
    - ❖ Karen Lanin nominated by Julia Barker, Advisory Board Community Member
- 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 – Raymond Loretto, DVM
  - Finance, Audit & Compliance Committee – Terry Horn
  - Native American Services Committee – Erik Lujan
  - Community Engagement Committee – Christine Glidden
- X. OTHER BUSINESS**
  - March 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 XII were discussed in Closed Session; consideration of, and action on the specific limited personnel matters discussed in Closed Session.**