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 Frasch, 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.