

UNM Hospitals Board of Trustees
OPEN SESSION – AMENDED AGENDA
Friday, May 25, 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**
 - April 27, 2018 UNMH Board of Trustees Meeting Minutes – Jerry McDowell, Ph.D., Chair (Approval)
- VI. APRIL ACTION ITEMS**
 - Dr. Sara Frasch will present PAG Whitepaper Dashboard at a future Board of Trustees Meeting (consider this item to be presented in Closed Session)
 - Board Member Estes requested the complete Employee and Physician Engagement Surveys, which give the detailed comments be posted on BoardVantage (UNMH Management will discuss and determine)
 - Board Member Estes requested that a Studer representative present at a future Board of Trustees Meeting to discuss how they see progress
 - Chair McDowell requested a briefing and tour of Carrie Tingley Hospital at a future Board of Trustees Meeting
 - A Strategic Planning Process Overview (Retreat) with all Boards (UNMH, SRMC, UNMMG) will be scheduled
- VII. BOARD INITIATIVES**
 - Chairman’s Report – Jerry McDowell, Ph.D., Chair
 - Board of Trustees Resolution -- Jerry McDowell, Ph.D., Chair
 - Advisory Member(s) to a Board of Trustee Committee – Jerry McDowell, Ph.D., Chair
 - All Pueblo Council of Governors (APCG) Resolution No. APCG 2018-08 – Erik Lujan
 - UNMH Board of Trustees – 2019 Conflict of Interest – Michael Chicarelli, DNP, RN, CEN
 - Resolution of the UNMH BOT Authorizing Trauma Re-Verification, Michael Chicarelli, DNP, RN, CEN (Approval)
 - 5th Amendment to the UNM Hospitals 401(a) Plan, Sara Frasch, Ph.D., SPHR (Approval)
 - Mission Excellence – Sara Frasch, Ph.D., SPHR
 - UNMH Readiness of a Mass Shooting / Terrorist Type Event -- Robert Perry, MSN, RN, CEN
 - Tour of ED – Michael Chicarelli, DNP, RN, CEN
- 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**
 - April 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 XI were discussed in Closed Session; consideration of, and action on the specific limited personnel matters discussed in Closed Session.**