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.