I. CALL TO ORDER – Jerry McDowell, Ph.D., Chair, UNM Hospital Board of Trustees

II. ANNOUNCEMENTS

III. ADOPTION OF AGENDA

IV. CONSENT APPROVAL/INFORMATIONAL AGENDA
   - Consent/Approval/Informational Items – Ella Watt
     ✷ UNM Pharmacy – Inpatient Pharmacy Renewal (Approval)
     ✷ Ricoh Lease Agreement (Approval)
     ✷ UNMH Emergency Room Ligature Abatement (Informational)

V. PUBLIC INPUT

VI. APPROVAL OF THE MINUTES
   - May 25, 2018 UNMH Board of Trustees Meeting Minutes – Jerry McDowell, Ph.D., Chair (Approval)

VII. APRIL ACTION ITEMS
   - Update on HSC Committee at Board of Trustee Meetings
   - Vizient Scorecard Update when released (yearly)
   - Submit potential new Board of Trustee Member to replace Debbie Johnson's Membership, which expires in July
   - Chair McDowell will prepare a proposal of New Committee Structure – Separating Finance and Audit Committee into two committees with different members on each committee

VIII. BOARD INITIATIVES
   - Chairman’s Report – Jerry McDowell, Ph.D., Chair
   - Board Policies -- Michael Chicarelli, DNP, RN, CEN (Approval)
   - Patient Payment Policies Update -- Michael Chicarelli, DNP, RN, CEN / Rodney McNease
   - Mission Excellence – Sara Frasch, Ph.D., SPHR
   - Nursing Presentation – Sheena Ferguson
   - Attendees Update on American Essential Hospitals VITAL2018 Conference

IX. ADMINISTRATIVE REPORTS
   - Chancellor for Health Sciences - Paul Roth, MD
   - HSC Committee Update – Michael Richards, MD
   - CEO Report UNM Hospitals – Michael Chicarelli, DNP, RN, CEN
   - UNM Board of Regents Update – Michael Chicarelli, DNP, RN, CEN
   - CMO Report UNM Hospitals – Irene Agostini, MD

X. 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

XI. OTHER BUSINESS
   - May 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 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

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.