



UNM Hospitals Board of Trustees

OPEN SESSION – AGENDA

Friday, June 29, 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. 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.**