

**UNM Hospitals Board of Trustees****OPEN SESSION – AGENDA**

Friday, September 28, 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 (Informational)**
- III. **ADOPTION OF AGENDA (Approval/Action)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES**
  - August 31, 2018 UNMH Board of Trustees Meeting Minutes – Jerry McDowell, Ph.D., Chair (Approval/Action)
- VI. **MISSION MOMENT – Kate Becker (Informational)**
- VII. **AUGUST ACTION ITEMS (Informational)**
  - Dr. Jerry McDowell will draft a recommendation for a policy for nominating new Board of Trustee Members to be reviewed by Ms. Kate Becker and UNMH Management. Mrs. Becker indicated after receiving the recommendation from Chair McDowell, UNMH management will draft a policy statement for review/approval by the Board of Trustees.
  - Dr. Jerry McDowell will draft a recommendation for a policy for nominating Board of Trustees Officers (Chair, Co-Chair, and Secretary) to be reviewed by Ms. Kate Becker and UNMH Management. Mrs. Becker indicated after receiving the recommendation from Chair McDowell, UNMH management will draft a policy statement for review/approval by the Board of Trustees.
  - Dr. Raymond Loretto suggested an Ambulatory Clinic presentation be given at a future Board of Trustees Meeting by Kori Beech.
- VIII. **BOARD INITIATIVES**
  - Chairman's Report – Jerry McDowell, Ph.D., Chair (Informational)
    - ❖ Audit/Compliance Committee (Approval/Action)
    - ❖ Policy for Nominating Officers of the Board of Trustees (Approval/Action)
  - Conflict of Interest Management Plan – Michael Chicarelli, DNP, RN, CEN (Approval/Action)
  - Mission Excellence – Sara Frasch, Ph.D., SPHR (Informational)
- IX. **ADMINISTRATIVE REPORTS (Informational)**
  - Chancellor for Health Sciences - Paul Roth, MD
  - HSC Committee Update – Michael Richards, MD
  - CEO Report UNM Hospitals – Kate Becker
  - UNM Board of Regents Update – Kate Becker
  - CMO Report UNM Hospitals – Irene Agostini, MD
- X. **COMMITTEE REPORTS (Informational)**
  - 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**
  - August Financials – Bonnie White (Informational)
- XII. **CLOSED SESSION: Vote to close the meeting and to proceed in Closed Session (Approval/Action – Roll Call Vote)**
  - a. Discussion of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA pertaining to the appointment and reappointment of medical providers to the medical staff of UNM Hospital and expansion of medical staff privileges for certain UNM Hospital medical staff providers, including the discussion of matters deemed confidential under the New Mexico Review Organization Immunity Act, Sections 41-9-1E(7) and 41-9-5, NMSA” as to the following:

Name	Department
Bailey, Taylor, Ross, CNP	Internal Medicine
Bankhurst, Noah, CNP	Internal Medicine
Boonstra, Tyler, PhD	Psychiatry
Chang, Kathy, MD	Family & Community Medicine
Chembrovich, Svetlana, MD	Anesthesiology
Chuba, Gwendoline, CNP	Internal Medicine
Crozier, Louise, CNP	Internal Medicine
Doorley, Sara, MD	Internal Medicine
French, Christopher, MD	Family & Community Medicine
Garbrecht, Erika, MD	Orthopedics
Glass, David, MD	Emergency Medicine
Goff, Colleen, MD	Pathology
Hamming, Zwaantie, CNP	Internal Medicine
Hendle, Lisa Dawn, CNP	Surgery
Hogan, Patricia, MD	Pediatrics
Kohli, Kanchan, MD	Psychiatry
Komensky, Lora, CNP	Internal Medicine
Krashin, Jamie, MD	Obstetrics & Gynecology
Le, Chuong, MD	Neurology
Lyons, Katherine, MD	Obstetrics & Gynecology
MacBride, Samuel, MD	Internal Medicine
Mulvany, Maureen, CNP	Psychiatry
Nicosia, Shelby, PA-C	Pediatrics
Ninivaggio, Cara, MD	Obstetrics & Gynecology
Oquendo del Toro, Helen, MD	Obstetrics & Gynecology
Pandhi, Nancy, MD	Family & Community Medicine
Pieri, Frank, MD	Psychiatry
Raiten, Joshu, MD	Neurosurgery
Raval, Jay, MD	Pathology
Rogol, Elizaveta, DDS	Dental Medicine
Rollins-Raval, Marian, MD	Pathology
Rosenfeld O'Toole, Sandra, MD	Family & Community Medicine
Smith, Joseph, MD	Emergency Medicine
Surman, Joseph, AA-C	Anesthesiology
Torbey, Michel, MD	Neurology

<b>Name</b>	<b>Department</b>
Alfaro-Trombley, Melinda, PA-c	Surgery
Anderson, Joe, PhC	Internal Medicine
Arana Yi, Cecilia, MD	Internal Medicine
Arenas, Angela, CNP	Internal Medicine
Aries, Richard, MD	Internal Medicine
Arndell, Cynthia, MD	Internal Medicine
Arnold, John, AA-C	Anesthesiology & Critical Care Medicine
Bennett, David, MD	Orthopedics & Rehabilitation
Brown, Shelby Logan, CNP	Surgery
Caffey, Laura, MD	Pediatrics
Campbell, Alison, MD	Pediatrics
Castlemain, Brian, MD	Surgery
Chen, Shan Shan, MD	Internal Medicine
Czuchlewski, David, MD	Pathology
Daitz, Benson, MD	Family & Community Medicine
Dodd, Melanie, PhC, RPh	Internal Medicine
Fahy, Bridget, MD	Surgery
French, Christopher, MD	Family & Community Medicine
Faulkner, Martha, CNP	Psychiatry
FitzGerald, Erin, DO	Internal Medicine
Hunt, Joseph, MD	Radiology
Huyler, Frank, MD	Emergency Medicine
Katzman, Jeffrey, MD	Psychiatry
Lu, Stephen, MD	Surgery
Lujan, Lucas, PA-C	Family & Community Medicine
McCollum, Kaylene, CNP	Internal Medicine
McClain, Molly, MD	Family & Community Medicine
Mercier, Renee-Claude, PhC, RPh	Internal Medicine
Miltenberger, Lucas, CNP	Internal Medicine
Morrison, Ann, MD	Internal Medicine
Nunez, Karyn, MD	Anesthesiology & Critical Care Medicine
Phuoc, Victor, MD	Surgery
Rajput, Ashwani, MD	Surgery
Reynolds, Meredith, MD	Pediatrics
Rutledge, Teresa, MD	Obstetrics & Gynecology
Smith-Sealy, Rebecca, CNP	Dermatology
Stewart, Robert, MD	Surgery
Tainsh, Cynthia, MD	Neurology
Vernon, Lori, AA-C	Anesthesiology & Critical Care Medicine
West, Sonlee, MD	Surgery
West, Sonlee, MD	Surgery
Wilson, Bronwyn, MD	Internal Medicine

Name	Department
Xia, Guangbin, MD	Neurology
Yu, YangYang, CNP	Internal Medicine
Zafran, Dara, PsyD	Family & Community Medicine

- b. Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA.
- c. Vote to re-open the meeting **(Approval/Action)**

**XIII. Certification that only those matters described in Agenda Item XII were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session. (Approval/Action)**

**XIV. Adjourn Meeting (Approval/Action)**