



**UNM Hospitals Board of Trustees**

**OPEN SESSION – AGENDA**

**Friday, November 30, 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)**
  - **Chief of Staff Update – Jennifer Phillips, MD**
- III. **ADOPTION OF AGENDA (Approval/Action)**
- IV. **CONSENT APPROVAL/INFORMATIONAL ITEMS**
  - ❖ **Disposition of Assets (Informational)**
  - ❖ **Repair, Renew, Replace Capital Project – ACC Roof Replacement -- \$1,830,000.00 (Approval)**
  - ❖ **Repair, Renew, Replace Capital Project – Pneumatic Tube System -- \$950,000.00 (Approval)**
- V. **PUBLIC INPUT (Informational)**
- VI. **APPROVAL OF THE MINUTES**
  - **October 26, 2018 UNMH Board of Trustees Meeting Minutes – Jerry McDowell, Ph.D., Chair (Approval/Action)**
- VII. **MISSION MOMENT – Kate Becker (Informational)**
- VIII. **OCTOBER ACTION ITEMS (Informational)**
- IX. **BOARD INITIATIVES**
  - **Chairman’s Report – Jerry McDowell, Ph.D., Chair (Informational)**
  - **Org Structure – Kate Becker (Informational)**
  - **Board of Trustees Conference/Training – Kate Becker (Informational)**
- X. **ADMINISTRATIVE REPORTS (Informational)**
  - **Chancellor for Health Sciences - Paul Roth, MD**
  - **HSC Committee Update – Michael Richards, MD**
  - **CEO Report UNM Hospitals – Kate Becker**
  - **100 Day On the Job Report – Kate Becker**
  - **UNM Board of Regents Update – Kate Becker**
  - **CMO Report UNM Hospitals – Irene Agostini, MD**
- XI. **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**
- XII. **OTHER BUSINESS**
  - **October Financials – Bonnie White (Informational)**
- XIII. **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:**

<b>Permanent Appointments</b>	
Awad, Sawsan, MD	Pediatrics
Cano Vazquez, Nadia, CNP	Internal Medicine
Draper, Danielle, MD	Family & Community Medicine
Edmiston, Margaret, CNP	Psychiatry
Fattor-Rivera, Kristin, CNP	Internal Medicine
George, Naomi, MD	Emergency Medicine
Huang, Jana, AA-C	Anesthesiology
Jinkins, Lindsay, MD	Anesthesiology
Lauria, Genevieve, CNP	Emergency Medicine
Morrell, Nathan, MD	Orthopedics
Natharius, Kristin, CNP	Surgery
Pritchard, Aaron, MD	Pathology
Schmidt, Jordan, AA-C	Anesthesiology
Tokuda, Nathan, MD	Pathology
Torres, Rosalicia, MD	Family & Community Medicine
Varga, Peter, MD	Pediatrics

<b>Reappointments</b>	
Adjei Poku, Yaw, MD	Internal Medicine
Angeli,Eva, MD	Internal Medicine
Atweh, George, MD	Internal Medicine
Barrett, Douglas, MD	Neurology
Belmonte, Jessica, MD	Internal Medicine
Bettler, John, MD	Family & Community Medicine
Bieniarz, Mark, MD	Internal Medicine
Bissell, Elena, MD	Family & Community Medicine
Boyne, Patric, PA-C	Family & Community Medicine
Castillo, Ricardo, MD	Pediatrics
Chow, Christal, MD	Pediatrics
Cornelius, Hannah, PA-C	Emergency Medicine
Daher, Amine, MD	Pediatrics
Dammad, Tarek, MD	Internal Medicine
Das, Arup, MD	Surgery
Davis, Rachel, MD	Surgery
De la Garza, Janet, CNS	Internal Medicine
Finley, William, CNP	Internal Medicine
Fisk, James, MD	Pediatrics
Gray, John, PsyD	Family & Community Medicine
Henderson, David, CNP	Pediatrics
Kessinger, Mimi, PA-C	Internal Medicine
Kraai, Erik, MD	Internal Medicine

Madrid, Samantha, CNP	Family & Community Medicine
McGuire, Elizabeth, MD	Internal Medicine
Melton, Elizabeth, CNP	Emergency Medicine
Morgan, Caitlin, CNP	Surgery
Parks, Lauren, PhD	Psychiatry
Rabinowitz, Ian, MD	Internal Medicine
Raizada, Veena, MD	Internal Medicine
Rohrscheib, Mark, MD	Internal Medicine
Sheldon, Mark, MD	Internal Medicine
Shevy, Laura, MD	Internal Medicine
Sladen, Jamie, PA-C	Neurosurgery
Taylor, Betsy, MD	Obstetrics & Gynecology
Thoma, Robert, PhD	Psychiatry
Tran, Huy Q., MD	Neurosurgery
Vu, Linda, PA-C	Surgery
Wernly, Jorge, MD	Surgery
Wichman, Jennifer, CNP	Surgery
Worsham, Anthony, MD	Internal Medicine
Yonke, Nicole, MD	Family & Community Medicine

#### **Expansion of Privileges and/or Change in Department**

Blanton, Cheyenne, PA-C	Internal Medicine
Botros, James, MD	Neurosurgery
Carlson, Andrew, MD	Neurosurgery
Chohan, Muhammad, MD	Neurosurgery
De la Garza, Janet, CNS	Internal Medicine
Hamming, Zwaantje, CNP	Internal Medicine
Kessinger, Mimi, PA-C	Internal Medicine
Lacerda, Gwen, MD	Neurosurgery
Lewis, Jeremy, MD	Neurosurgery
McKee, Rohini, MD	Surgery
Melendres-Groves, Lana, MD	Internal Medicine
Ninivaggio, Cara, MD	OB/GYN
Rabinowitz, Ian, MD	Internal Medicine
Rivers, William, DO	Neurosurgery
Sheffield, Amy, CNP	Internal Medicine
Sheldon, Mark, MD	Internal Medicine
Shin, Peter, MD	Neurosurgery
Taylor, Christopher, MD	Neurosurgery
Yau, Raymond, MD	Internal Medicine
Yonas, Howard, MD	Neurosurgery
Yonke, Nicole, MD	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)**

**XIV. 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)**

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