



UNM Hospitals Board of Trustees
OPEN SESSION – AGENDA
Friday, April 26, 2019 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)**
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- III. **ADOPTION OF AGENDA (Approval/Action)**
- IV. **CONSENT ITEMS – Bonnie White (Approval/Action)**
 - Disposition of Assets
 - Biosense Webster (\$1.4 Million)
 - Repair, Renew, Replace Capital – Project 1209 University Pharmacy Renovation and Coumadin Clinic (\$2.4 Million)
 - Repair, Renew, Replace Capital Project – UPC Adult Inpatient BHICU, Comfort Rooms (\$1,850,000)
 - Repair, Renew, Replace Capital Project – UPC PES Expansion without IOP Conversion Plan (\$1,813,000)
 - Repair, Renew, Replace Capital Project – UH Main Facilities Air Handling 117 Replacement (\$473,000)
- V. **PUBLIC INPUT (Informational)**
- VI. **APPROVAL OF THE MINUTES**
 - March 29, 2019 UNMH Board of Trustees Meeting Minutes - Jerry McDowell, Ph.D., Chair (Approval/Action)
- VII. **MISSION MOMENT – Kate Becker (Presenting: Beth Jones, Unit Director, 7 South) (Informational)**
- VIII. **BOARD INITIATIVES**
 - Chairman’s Report – Jerry McDowell, Ph.D., Chair (Informational)
 - UNM Hospitals BOT Audit and Compliance Charter – Kate Becker (Approval/Action)
 - Press Ganey Past Provider Engagement Results and Methodology – Sara Frasch, Ph.D. (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 Committee – Terry Horn
 - Audit & Compliance Committee – Jerry McDowell
 - Native American Services Committee – Erik Lujan
 - Community Engagement Committee – Christine Glidden
- XI. **OTHER BUSINESS**
 - March 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:

Initial Appointments	
Brennan, Matthew, MD	Obstetrics/Gynecology
Falik, Shelley, MD	Internal Medicine
Falk, Nadja, MD	Pathology
McKenna, Brenda, CNP	Psychiatry
Ruiz, Deborah, CNP	Internal Medicine
Stehr, Wolfgang, MD	Surgery

Initial Appointments with Discussion at UNMH BOT Quality and Safety Committee Meeting	
Berdecia, Mila, MD	Internal Medicine
Brown, Joan, CNP	Internal Medicine

Reappointments	
Abeyta, Maria, PA-C	Surgery
Andrews, Nicholas, MD	Obstetrics/Gynecology
Araiza, M Theresa, PA-C	Anesthesiology
Baldonado, Analicia, PA-C	Family Medicine
Bodziak, Jennifer, DDS	Dental Medicine
Chao, Conrad, MD	Obstetrics/Gynecology
Chari, Krishna, PsyD	Psychiatry
Chavez, Katherine, PhC	Internal Medicine
Cruz, Mario, MD	Psychiatry
Cushing, Tom, MD	Pediatrics
Cutchen, Lisa, MD	Internal Medicine
Erickson, Timothy PA-C	Internal Medicine
Eschen, Andrea, CNP	Internal Medicine
Fatemi, Lida, MD	Internal Medicine
Fish, Frank, MD	Pediatrics
Fleg, Anthony, MD	Family Medicine
Foucar, Mary, MD	Pathology
Geiger, Laura, MD	Pediatrics
Griggs, Joseph, DO	Pathology
Hallstrom, Jon, MD	Radiology
Helms, Clyde, MD	Radiology
Hubbard McGirt, Stephanie, MD	Family Medicine
Jones, Aisha, CNP	Psychiatry
Ketai, Loren, MD	Radiology
LeBaron, Ryan, MD	Radiology
Lew, Eric, DPM	Orthopaedics
Maita Zapata, Angel, PA-C	Family Medicine
McGrath, Jane, MD	Pediatrics

Reappointments	
Noronha, Leonard, MD	Internal Medicine
Parsons, Jeremy, MD	Pathology
Pavlakos, Nectarios, DDS	Dental Medicine
Perez, Steven, PA-C	Surgery
Peterson, Wendy, CNP	Pediatrics
Phelan, Sharon, MD	Obstetrics/Gynecology
Pitcher, John III, MD	Surgery
Rankin, Alexander, MD	Family Medicine
Rollstin, Amber, MD	Emergency Medicine
Safier, Jasmine, CNP	Family Medicine
Schuyler, Mark, MD	Internal Medicine
Singh, Abhinav, MD	Internal Medicine
Smith, Stacey, PA-C	Family Medicine
Snyder, Eugene, CNP	Pediatrics
Stokely, Sue, CNP	Internal Medicine
Stromberg, Nicole, PA-C	Family Medicine
Sturm, Joy, PA-C	Internal Medicine
Ventura, Norma, MD	Pediatrics

Reappointments with Discussion at UNMH BOT Quality and Safety Committee Meeting	
Bearer, Elaine, MD	Pathology
Carlson, Andrew, MD	Neurosurgery
Kunz, Geoffrey, MD	Internal Medicine
Pizanis, Charles, MD	Internal Medicine
Roth, Paul, MD	Emergency Medicine

Expansion of Privileges, Changes in Department, Change in Staff Status		
Beech, Kori, CNP	Nurse Practitioner	Change in department from Family & Community Medicine to Internal Medicine
Fleming, James, CNP	Nurse Practitioner	Change in department from Family & Community Medicine to Internal Medicine
Morad-McCoy, Lisa, LCSW	Program Therapist	Change in department from Pediatrics to Psychiatry
Nalda-Lyons, Janet, CNP	Nurse Practitioner	Change in department from Family & Community Medicine to Internal Medicine

Clinical Privileges			
UNMH Anesthesiology	UNMH Anesthesiology Assistant	UNMH Nurse Anesthetist	UNMH Pediatric Emergency Medicine

Other	
Umesh, Joashi, MD	Pediatrics

- 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)