UNM Hospitals Board of Trustees
OPEN SESSION – AMENDED AGENDA #2
Friday, August 30, 2019 at 9:00 AM
Barbara and Bill Richardson Pavilion Conference Room 1500

I. CALL TO ORDER – Christine Glidden, Co-Chair, UNM Hospital Board of Trustees

II. ANNOUNCEMENTS (Informational)
   • Welcome Tamra Mason and Del Archuleta – Kate Becker

III. ADOPTION OF AGENDA (Approval/Action)

IV. CONSENT ITEMS – Bonnie White (Approval/Action)
   • Disposition of Assets
   • Consent Item – 401 (a) resolution
   • Consent Item – 415 (m) resolution
   • Consent Item – Currie Medical Specialties Intermittent Pneumatic Compression System $1,350,000
   • Consent Item – Zimmer US Trauma Services - $1,400,000
   • Consent Item – KCI Wound Care VAC Therapy - $5,500,000
   • Consent Item – Cerner Corporation Maternity and Fetal Monitoring Software $2,921,564
   • Consent Item - Cerner Corporation Electronic Prescriptions for Controlled Substances Software System $833,280
   • Capital Project - New Hospital Tower Preconstruction Services – Construction Manager at Risk $1,425,000
   • Capital Project – UH Main – Radiology – Replace 1.5T MRI $725,200
   • Capital Project – UH Main – Adult Oncology – Positive Pressure Room HVAC Improvement $601,000
   • Capital Project – UH Main- Facilities – Emergency Generator #2 $908,800
   • Capital Project – UH – Senior Health Clinic $8,750,000
   • Capital Project – UH – Comprehensive Movement Disorders Center $8,750,000

V. PUBLIC INPUT (Informational)

VI. APPROVAL OF THE MINUTES – Christine Glidden, Co-Chair
   • May 31, 2019 UNMH Board of Trustees Meeting Minutes – Christine Glidden, Co-Chair (Approval/Action)

VII. MISSION MOMENT – Kate Becker (to introduce Mike Chicarelli and Jen Vosburgh) (Informational)

VIII. BOARD INITIATIVES
   • The UNM Hospitals Board of Trustees Finance Committee acknowledges management’s intent to utilize $23 million of funds generated by fiscal year 2019 operations for capital projects, to include replacement of the existing UNM Hospital parking structure – Bonnie White (Action)
   • Union Negotiation Update – Kate Becker, UNMH CEO (Informational)
   • UNMH Board of Trustee – Election of Officers – Christine Glidden, Co-Chair (Approval/Action)
      ❖ Chair
      ❖ Co-Chair
      ❖ Secretary
   • UNMH BOT Committee Members – New Chair (Informational)
   • UNMH BOT Meeting Schedule – Kate Becker (Approval/Action)
   • UNM Health Family Brand – Melissa Romine (Informational)

IX. 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.
   b. After discussion and determination where appropriate, of limited personnel matters per Section 10-15-1.H (2); and 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); and discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA, the Board certified that no other items were discussed, nor were actions taken.

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

XI. Adjourn Meeting (Approval/Action)
Disposition of Assets
Date: August 28, 2019

To: Bruce Cherrin
Chief Procurement Officer, UNM Purchasing Department

From: Bonnie White
Chief Financial Officer, UNM Hospitals

Subject: Property Disposition – August 2019

Attached for your review and submission to the Board of Regents is the Property Disposition Detail list for the month of August 2019.

Consistent with UNM Board of Regents Policy 7.9 Property Management and the Disposition of Surplus Property Act, 13-6-1, NMSA 1978, and based upon documentation submitted by the UNM Hospitals’ departments responsible for the equipment, I certify that the equipment identified on the list is worn-out, unusable/unlocated or beyond useful life to the extent that the items are no longer economical or safe for continued use by UNM Hospitals. I recommend that the items be deleted from UNM Hospitals inventory and disposed of in accordance with the above noted Regents Policy and Surplus Property Act.
## Description Summary

<table>
<thead>
<tr>
<th>Description</th>
<th>Count of Items</th>
<th>Sum of Acquisition Cost</th>
<th>Sum of Book Value</th>
<th>Average of Age In Years</th>
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**Grand Total** 248 $3,971,039.32 $71,808.64

## Disposal Summary

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<th>Count of Items</th>
<th>Sum of Acquisition Cost</th>
<th>Sum of Book Value</th>
<th>Average of Age In Years</th>
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<td>$12.00</td>
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**Grand Total** 248 $3,971,039.32 $71,808.64
401 (a) resolution
RESOLUTION OF THE UNM HOSPITALS BOARD OF TRUSTEES

THE UNM HOSPITALS 401(a) PLAN

WHEREAS, the UNM Hospitals Board of Trustees (hereinafter referred to as the “Board of Directors”), established the UNM Hospitals 401(a) Plan (“Plan”) effective July 1, 2007; and

WHEREAS, the Board of Directors has delegated certain powers to officers of the Employer; and

WHEREAS, the Plan, in Article III Contribution and Benefits, provides for a discretionary profit sharing contribution; and

WHEREAS, in Section 3.01 of the Plan, “Formula for Determining Employer’s Contribution,” the Plan provides that the Executive Vice President of the University of New Mexico Health Sciences Center shall set forth the allocation each year.

NOW, THEREFORE, BE IT RESOLVED THAT: for the 2018 Plan Year, July 1, 2018 to June 30, 2019, the discretionary employer contribution to the Plan shall be allocated as follows, and as detailed on the attached spreadsheet:

- The CEO shall receive the maximum allocation of $56,000
- All Administrators shall receive 16% of their base annual salary as of 06/30/2019
- Sr. Executive Director and Executive Directors shall receive 5% of their base annual salary as of 06/30/2019

IN WITNESS WHEREOF, the Employer has adopted this Resolution to the Plan on this _______day of ________, 2019, in Albuquerque, New Mexico.

By:_______________________

Secretary of the Board
CERTIFICATE

UNM Hospitals Board of Trustees

I, ____________________________, Secretary of the UNM Hospitals Board of Trustees, do hereby certify that attached hereto is a true and correct copy of a resolution adopting the attached Regents of the University of New Mexico, for its Operation Known as The UNM Hospitals 401(a) Plan. The resolution was adopted by the UNM Hospitals Board of Trustees at a meeting held in accordance with its bylaws. I further certify that a quorum of the members of the UNM Hospitals Board of Trustees was present at said meeting and that said resolution has not been altered, modified, or rescinded, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my name this ________day of _____________, 2019.

____________________________________________________
Secretary

SUBSCRIBED AND SWORN TO BEFORE ME THIS ________ day of __________, 2019.

____________________________________________________
Notary Public

My Commission Expires:

____________________________________________________
(Notary Seal)
415 (m) resolution
RESOLUTION OF THE UNM HOSPITALS BOARD OF TRUSTEES
THE UNM HOSPITALS 415(m) PLAN

WHEREAS, the UNM Hospitals Board of Trustees (hereinafter referred to as the “Board of Directors”), established the UNM Hospitals 415(m) Plan (“Plan”) effective December 1, 2017; and

WHEREAS, the Board of Directors has delegated certain powers to officers of the Employer; and

WHEREAS, the Plan, in Article III Contribution, provides for a discretionary profit sharing contribution; and

WHEREAS, in Section 3.2 of the Plan, “Employer Contributions,” the Plan provides that the allocation shall be determined based upon the difference of the amount the of the employer contribution determined for the 401(a) Plan for the Plan Year and the maximum 401(a) contribution.

NOW, THEREFORE, BE IT RESOLVED THAT: for the 2018 Plan Year, July 1, 2018 to June 30, 2019, the discretionary employer contribution to the Plan shall be allocated as follows, and as detailed on the attached spreadsheet:

- The CEO shall receive $45,184.51

IN WITNESS WHEREOF, the Employer has adopted this Resolution to the Plan on this ________day of ________, 2019, in Albuquerque, New Mexico.

By:_______________________

Secretary of the Board
CERTIFICATE

UNM Hospitals Board of Trustees

I, __________________________ , Secretary of the UNM Hospitals Board of Trustees, do hereby certify that attached hereto is a true and correct copy of a resolution adopting the attached Regents of the University of New Mexico, for its Operation Known as The UNM Hospitals 415(m) Plan. The resolution was adopted by the UNM Hospitals Board of Trustees at a meeting held in accordance with its bylaws. I further certify that a quorum of the members of the UNM Hospitals Board of Trustees was present at said meeting and that said resolution has not been altered, modified, or rescinded, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my name this ______day of ____________, 2019.

______________________________
Secretary

SUBSCRIBED AND SWORN TO BEFORE ME THIS ______ day of ________, 2019.

______________________________
Notary Public

My Commission Expires:

______________________________
(Notary Seal)
Currie Medical Specialties Intermittent Pneumatic Compression System $1,350,000
UNM Hospital Board of Trustees
Recommendation to HSC Committee
August 2019

Approval

Ownership
Currie Medical Specialties
8758 Hellman Avenue
Rancho Cucamonga, CA  91730

Officers Information
John A Nies, Managing Partner
Scott D Steele, Management Partner

Source of Funds: UNM Hospital Operating Budget

Description: Request approval to enter into an initial three year agreement with Currie Medical Specialties, Inc. for the consignment of Alternating Leg Pressure Systems and purchase of associated garments and accessories. The Alternating Leg Pressure System is an external intermittent pneumatic compression system used on patients for reducing the incidence of Deep Vein Thrombosis.

Projected Annual Cost: $450,000

Projected Agreement Cost: $1,350,000 for three (3) year initial term

*Based on projected volumes cost savings is $150,000 annually or $450,000 for initial term

Process: Request for Proposal P402-19

RFP Respondents: Cardinal Health, Compression Solutions and Currie Medical Specialties.

Selection Criteria: The RFP committee members Florencio Gallegos, Senior Executive Director of Operations, Monica Cardozo, Value Analysis Facilitator, Gwynne McMurray, Allison Burnett, PharmD, Gary McNiel, RN, Stephanie Crnkovich, RN, and Huron subject matter experts participated in the evaluation process. The proposals were scored based on evaluation criteria outlined in the RFP and Currie Medical Specialties scored the highest points.

Contract Term: Pricing will remain firm for the first three years. Thereafter, the Agreement may be renewed by mutual written agreement of the parties not to exceed ten (10) years pursuant to NMSA 13-1-150.

Termination Provision: Either party may terminate this agreement after the initial term of agreement.

Previous Contract: Currie Medical Specialties; Vizient

Previous Annual Contract Spend: $600,000
Zimmer US Trauma Services - $1,400,000
UNM Hospital Board of Trustees
Recommendation to HSC Committee
August 2019

Approval

Ownership
Zimmer US, Inc.
345 East Main Street
Warsaw, IN  46580

Officers Information: Bryan C. Hanson, CEO

Source of Funds: UNM Hospital Operating Budget

Description: Request approval to enter into an initial two year agreement with Zimmer US, Inc. for Trauma implants. Trauma implants are used by physicians in treating long and small bone fractures and deformities. Currently Zimmer is used as one of our two main partners for orthopedic trauma. Their non-locking plate system is a key component and standard of care provided by orthopedics for approximately 270 patient cases per year.

Projected Annual Cost: $700,000 annually

Projected Contract Cost: $1,400,000 for initial term of Agreement

Process: Federal Supply Schedule

Contract Term: The initial term of agreement is from date of last signature through March 31, 2021. Thereafter, the Agreement may be renewed on an annual basis by mutual written agreement of the parties not to exceed ten (10) years pursuant to NMSA 13-1-150.

Termination Provision: Either party may terminate this agreement with thirty (30) days written notice.

Previous Contract(s): Zimmer

Previous Term: 12/10/2012 through 1/31/2019 (Currently month-to-month pending Board approval of new agreement)

Previous Contract Amount: $700,000 annually
KCI Wound Care VAC Therapy - $5,500,000
UNM Hospital Board of Trustees
Recommendation to HSC Committee
August 2019

Approval

Ownership
KCI
12930 W Interstate 10
San Antonio TX  78249-2248

Officers Information
R Andrew Eckert, CEO
Gaurav Agarwal, President and COO

Source of Funds: UNM Hospitals Operating Budget

Description: Request approval to enter into an initial five year agreement with KCI for the rental of V.A.C. Therapy units and purchase of negative pressure wound therapy disposables and advanced wound care dressing products. V.A.C Therapy promotes wound healing to patients by delivering negative pressure at the wound site that removes infectious material and promotes formation of the granulation tissue. This is a Vizient locally negotiated agreement that will reduce pricing from current Vizient agreements.

Projected Annual Cost: $1,100,000 annually

Projected Contract Cost: $5,500,000. for initial five (5) year term

Process: Vizient MS6870 and MS7199.

Contract Term: The initial term of agreement is five (5) years or until the earlier of (1) UNM Hospitals ceases to be an eligible member under Vizient or if date on which the GPO Agreement terminates or expire, not to exceed ten years pursuant to NMSA 13-1-150.

Termination Provision: Neither party may terminate this agreement for two years; thereafter, either party may terminate this agreement with sixty (60) days written notice.

Previous Contract: KCI; Vizient

Previous Term: 10/1/2018 until current
Cerner Corporation Maternity and Fetal Monitoring
Software $2,921,564
UNM Hospital Board of Trustees
Recommendation to HSC Board of Directors Finance and Audit Committee
August, 2019

Approval

Ownership:
Cerner Corporation
2800 Rockcreek Parkway
Kansas City, MO 64117

Officer Information:
Brent Shafer, Chairman
Zane Burke, President

Source of Funds:  UNM Hospitals Operating and Capital Budget

Description: Request an initial five (5) year agreement with Cerner Corporation for the Maternity and Fetal Monitoring Software System (the “Software System”), which includes, Equipment, Software Licenses, Professional and Educational Services and Maintenance for the UNM Hospitals (“UNMH”). UNMH will purchase the Software System as to provide a comprehensive patient record across all associated care venues to include outpatient, Labor and Delivery, postpartum and inpatient to ensure proper documentation transfer from mother to newborn record. The agreement provides pricing for the installation of the Software System; to enhance patient care and patient safety; to integrate and consolidate all aspects of patient care documentation in the Patient's UNM Hospitals Electronic Medical Record, across the care spectrum of prenatal, delivery and postpartum venues; and to allow for workflow process improvements and standardization via a single unified patient record.

Projected Cost for Initial Term: $2,921,564

Process:  Sole Source - UNMH intends to make a sole source purchase in accordance with section 13-1-126 NMSA. The Sole Source was not challenged.

Previous Contract:  N/A
Previous Term:  N/A
Previous Contract Amount:  N/A

Contract Term: Anticipated effective date is January 1, 2020 and will continue for a period of five (5) years, with option to renew on mutual agreement consistent with the NM Procurement Code

Termination Provision: Either party may terminate this Agreement at any time with or without cause by delivering written notice to the other party at least thirty (30) days in advance of the proposed date of termination.

Contract Amount: Total contract award for the Software System is estimated at $2,921,564 over the term of the contract.
Cerner Corporation Electronic Prescriptions for Controlled Substances Software System $833,280
UNM Hospital Board of Trustees
Recommendation to HSC Board of Directors Finance and Audit Committee
August, 2019

Approval

Ownership: Cerner Corporation
2800 Rockcreek Parkway
Kansas City, MO 64117

Officer Information: Brent Shafer, Chairman
Zane Burke, President

Source of Funds: UNM Hospitals Operating and Capital Budget

Description: Request an initial five (5) year agreement with Cerner Corporation for the installation and implementation of an Electronic Prescriptions for Controlled Substances Software System (the “EPCS System”), which includes, Equipment, Software Licenses, Professional and Educational Services and Maintenance for the UNM Hospitals (“UNMH”). UNMH will purchase the EPCS System as to ensure compliance with the Drug Enforcement Administration for safeguarding e-prescription controlled substances. The agreement provides pricing for the installation of the EPCS to promote patient access to outside pharmacy facilities. This is a federal requirement that will go into effect in 2020.

Projected Cost for Initial Term: $833,280

Process: Sole Source - UNMH intends to make a sole source purchase in accordance with section 13-1-126 NMSA. The Sole Source was not challenged.

Previous Contract: N/A
Previous Term: N/A
Previous Contract Amount: N/A

Contract Term: Anticipated effective date is September 1, 2019 and will continue for a period of five (5) years, with option to renew on mutual agreement consistent with the NM Procurement Code.

Termination Provision: Either party may terminate this Agreement at any time with or without cause by delivering written notice to the other party at least thirty (30) days in advance of the proposed date of termination.

Contract Amount: Total contract award the EPCS System is estimated at $166,656 per year, or $833,280 over the five year term of the contract.
New Hospital Tower Preconstruction Services –
Construction Manager at Risk  $1,425,000
CAPITAL PROJECT APPROVAL  
CIP 3126 – NEW UNM HOSPITAL TOWER  
DATE: August 26, 2019

RECOMMENDED ACTION:  
As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for Construction Manager at Risk Preconstruction Services at New Hospital Tower. For the project described below, UNM Hospitals requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

PROJECT DESCRIPTION:  
UNM Hospitals plans to construct a new hospital adjacent to the current hospital that would contain diagnostic and treatment services, surgical suites, and inpatient care rooms. This request is specific to the preconstruction services required prior to and during construction.

RATIONALE:  
Preconstruction Services from a Construction Manager at Risk (CMAR) allows the CMAR to provide expertise and advise during the Preconstruction Phase. Preconstruction Services
- Controls costs by identifying potential design errors and omissions
- Identifies potential areas for cost savings without scope reduction
- Shifts some of the risk for omissions to the CMAR
- Allows more time for trade contractor coordination

PURCHASING PROCESS:  
Three (3)-stage CMAR process
- Request for Qualifications from all interested firms
- Request for Proposals from qualified firms
- Interviews with selected firms

FUNDING:  
Total project budget for Preconstruction Services not to exceed without additional authorization, $1,425,000 from the UNM Hospital Capital Initiatives Fund.
UH Main – Radiology – Replace 1.5T MRI $725,200
RECOMMENDED ACTION:
As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for The renovation and replacement of the existing 1.5T MRI. For the project described below, UNM Hospitals requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

PROJECT DESCRIPTION:
Replacement of the existing 1.5T MRI with a new Siemens 1.5T MRI, along with all associated medical equipment, improve the HVAC system with regard to air flow and enlarge the procedure room in order to improve the patient’s environment. Summer heat sometime causes the unit to shut down. This should also result in improved Press Ganey scores. MRI is a non-invasive medical imaging test that assists physicians in diagnosing and treating medical conditions throughout the body in both the adult and pediatric patient population. MRI uses a powerful magnet, radiofrequency pulses and computer systems to create detailed images of organs, soft tissues, joints, spinal column and contents, brain and many other internal structures without the use of ionizing radiation (X-rays). Detailed MRI images allow physicians to evaluate anatomy for the presence of injury or pathology and to plan medical or surgical approaches to best assist providers with patient care.

RATIONALE:
This construction project is to replace the existing 1/5T MRI Scanner. The current scanner is 15 years old, is unstable and unable to meet the evolving standard of care for MRI, and will be end of life in 2020, which means that it will no longer be supported by the vendor. The scanner software and capabilities are limited as well due to the significant evolution of computer speed and ability over the previous 15 years. An MRI scanner at this location within UNMH is essential to hospital operations and should provide 4,200 scans per year, yet the current scanner is unable to meet this high demand due to the excessive downtime for repairs. Thus, patient care, access and scheduling are critically delayed. The scanner needs immediate replacement.
Room modifications are necessary to meet existing codes, to improve HVAC conditions and to improve the atmosphere and environment of our patients and staff.

**PURCHASING PROCESS:**
The construction project will utilize UNM’s Job Order Contract (JOC).

**FUNDING:**
Total project budget not to exceed without additional authorization, $725,200 from the UNM Hospital Capital Renovation Fund.
UH Main – Adult Oncology – Positive Pressure Room
HVAC Improvement  $601,000
CAPITAL PROJECT APPROVAL
PROJECT NAME: UH MAIN ADULT ONCOLOGY – POSITIVE PRESSURE ROOM HVAC IMPROVEMENT
DATE: August 28, 2019

RECOMMENDED ACTION:
As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for the UH Main Adult Oncology – Positive Pressure Room HVAC Improvement. For the project described below, UNM Hospitals requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

PROJECT DESCRIPTION:
Reconfiguration of current HVAC System for Protective Environment Patient Rooms 527 & 528. Rooms are to be positive pressure with HEPA filtration for patients with immunodeficiency.

RATIONALE:
The current Air Conditioning equipment is beyond its useful life and reliability. The R-22 refrigerant is being phased out due to being an ozone depleting gas. R-22 is also hard to procure and is very expensive. The current equipment cannot be serviced with the patient in the room. The current environment is not conducive to patient comfort.

PURCHASING PROCESS:
Gordian JOC contracted contractor

FUNDING:
Total project construction budget shall not to exceed $601,000 and will be from the UNM Hospitals Capital Renovation Fund.
UH Main- Facilities – Emergency Generator #2  $908,800
CAPITAL PROJECT APPROVAL
PROJECT NAME: UH MAIN FACILITIES EMERGENCY GENERATOR #2 REPLACEMENT
DATE: August 13, 2019

RECOMMENDED ACTION:
As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for The UH Main Facilities Emergency Generator #2 Replacement. For the project described below, UNM Hospitals requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

PROJECT DESCRIPTION:
The scope of this project includes equipment change out of an existing UH Main Emergency Generator #2 and associated enclosure, parallel switch gear and installation.

RATIONALE:
UH Main Emergency Generator #2 needs to be replaced. The 21 year old generator is six years beyond its useful life, expensive to maintain and releases high emissions. The new generator will increase reliability, lower maintenance and reduce exhaust emissions.

PURCHASING PROCESS:
UNM Hospital is replacing a second existing Caterpillar emergency generator, in a bank of five Caterpillar emergency power generators. The compatibility with the existing parallel switch gear and transfer switches is important to maintain. If another brand of generator were purchase the equipment pad mounting and connection points would vary and result in additional cost, in addition there would be increased fabrication and installation cost to use any other brand. UNMH has services contracts with Wagner Power Systems and receives excellent service; our Facilities Department recommends that emergency power is too critical to the mission of delivering health care, to experiment with one mismatched generator. Sole source procurement was granted to avoid these complications, unnecessary additional costs, and potential dysfunctionality.

FUNDING:
Total project construction budget not to exceed at $908,800.00 from the UNM Hospital Capital Renovation Fund.
UH – Senior Health Clinic  $8,750,000
CAPITAL PROJECT APPROVAL

PROJECT NAME: UH SENIOR HEALTH CLINIC
DATE: August 28, 2019

RECOMMENDED ACTION:
As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for the new **UNMH Senior Health Clinic**. For the project described below, UNM Hospitals requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

PROJECT DESCRIPTION:
The scope of this project includes design and construction services to construct a new Senior Health Clinic for UNM Hospitals.

RATIONALE:
New Mexico’s demographic trends indicate a significant increase in our aging population and this trend is expected to continue over the next 10 years. The surge in the aging population requires an expansion of services to address senior care. This new clinic will provide improved functionality to support an increase in examination and support spaces contained within a single facility to deliver essential senior health services. The facility will be designed and constructed to utilize healthy, sustainable, and flexible environments to enhance patient care while improving efficiency.

PURCHASING PROCESS:
Professional Services- UNMH Request for Proposals
Construction Services- UNMH Request for Proposals

FUNDING:
Total project construction budget not to exceed $8,750,000 and will be funded from the UNMH Capital Renovations fund.
UH – Comprehensive Movement Disorders Center
$8,750,000
CAPITAL PROJECT APPROVAL
PROJECT NAME: UH COMPREHENSIVE MOVEMENT DISORDERS CENTER
DATE: August 28, 2019

RECOMMENDED ACTION:
As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for the new UNMH Movement Disorders Center. For the project described below, UNM Hospitals requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

PROJECT DESCRIPTION:
The scope of this project includes design and construction services to construct a new Movement Disorders Center for UNM Hospitals.

RATIONALE:
There are approximately 10,000 people with movement disorders including Parkinson’s disease, in New Mexico and unfortunately, there is not a facility within the state to provide specialized levels of care. The new Comprehensive Movement Disorders Center will be able to provide space for clinical trials, research, education and access to services to support movement disorders which is vital to New Mexico’s aging population and our community.

The facility will be designed and constructed to utilize evidence-based design strategies to create a healthy, safe, therapeutic and inviting environment for quality patient care and satisfaction.

PURCHASING PROCESS:
Professional Services- UNMH Request for Proposals
Construction Services- UNMH Request for Proposals

FUNDING:
Total project construction budget shall not to exceed $8,750,000. During the 2019 legislative session, the Hospital did receive $3,500,000 of State appropriated funds to “plan, design, construct, renovate, furnish and equip a movement disorder specialized center”. This appropriation will be used to fund this Movement Disorder Center. The remaining funding will be from the UNMH Capital Renovations fund.
I. Call to Order
A quorum being established, Dr. Jerry McDowell, Chair, called the meeting to order at 9:08 AM

II. Announcements
Mrs. Kate Becker reported that the Board of Regents will not be meeting in June and July; therefore, management believes it would be a good idea to suspend the June and July UNMH Board of Trustees meetings unless there are any objections. Hearing no objections, Dr. Jerry McDowell Chair, stated through powers delegated by the UNMH Board of Trustees, the UNMH BOT Quality and Safety Committee is authorized to approve the Medical Staff credentialing and privileges.

Chair McDowell indicated the UNMH Board of Trustees Bylaws call for Officers to remain in place until new Officers of the Board are nominated and approved. Dr. McDowell said his term expires in July; however, since we have suspended the June and July meetings, he plans on attending the August UNMH Board of Trustees Meeting to vote in new Officers. He anticipates at that time he will turn over the Chair responsibilities.

Mrs. Kate Becker presented Dr. Jerry McDowell, Chair, with a plaque and thanked him for being diligent, engaged, dedicated and thoughtful as a Member and as the Chair of the UNMH Board of Trustees.

III. Adoption of Agenda
Dr. Jerry McDowell, Chair, asked if there were any modifications required for the Agenda.

- Chair McDowell requested adding a discussion and potential approval of the UNMH BOT Audit and Compliance Charter on the Agenda. Mrs. Kate Becker indicated that she and Jennifer James, Legal Counsel, have been reviewing the Board initiatives and do not believe it is appropriate to move forward with approval of the Charter at this time.
- Mr. Terry Horn stated under the Consent Items – “TBD” for Cost Accounting Software should read “$2.5 million”
- Mr. Terry Horn stated under the Consent Items -- “$330 million” for Construction Manager at Risk should read “$385 million”.
- Mrs. Kate Becker requested adding Mr. Erik Lujan as a Reappointment approval under Board Initiatives

Dr. Raymond Loretto made a motion to adopt the agenda with the changes identified to include not adding the UNMH BOT Audit and Compliance Charter. Mr. Terry Horn seconded. Motion passed with no objections.
### IV. Consent Approval

Mrs. Bonnie White and Dr. Michael Chicarelli presented the below identified Consent Items (back-up documentation in BoardBook). Mr. Terry Horn stated the UNMH BOT Finance Committee discussed/reviewed each Consent Item in detail and recommend approval by the full Board of Trustees.

- Stryker/K2M, Medtronic, Nuvasive, DePuy Synthes Globus Medical Noah America, Inc., Seaspine Sales, LLC, Ulrich Medical USA, Zimmer Bionet US, Inc. $5,418,472
- Hospital Environmental Supplies $1,000,000
- Lifeguard Program Rotor Services, $2,000,000 annually
- Cost Accounting Software – $2.5
- Hospital System Hand Hygiene Project $1,000,000
- Spinal Cord Stimulation $1,200,000 annually
- Cochlear Implants - $1,400,000 annually
- Computer Assisted Surgery, Instrumentation and Disposables $2,500,00 annually
- Pyxis Supply Stations - $1,004,000 annually
- Hospital Waste Management $1,000,000 annually
- Accounts Receivable Management $6,000,000 annually
- Mortgage Banker – dependent on HUD mortgage final loan
- UH Main-Basement-Server Room HVAC Upgrade $633,200
- UH Main-Basement Machine Room 8 Medical Air Compressor Replacement $858,700
- UH Main-CCL-1 Replacement $800,000
- Capital Project – UH Main – OR-Air Handler Upgrades $1,265,200
- Capital Project – BBRP – Mechanical Room – AHU Upgrade $972,900
- Capital Project – Construction Manager at Risk – Maximum Allowable Construction Cost $385 million
- Real Property Acquisition – 1600 University Boulevard NE (Eye Clinic) $1,725,000

Mr. Terry Horn made a motion to approve Consent Items including Capital Project and Real Property Acquisition items as presented and discussed. Mr. Nick Estes seconded. Motion passed with no objections.

### V. Public Input

Mrs. Sharon Argenbright, MSN, RN, District 1199 Union President, spoke on the current negotiations of the new Union Contract. Mrs. Argenbright indicated the Union would like to use MissionExcellence as a guideline and work with leadership to reach goals and improve patient outcomes. She recognized Mr. Ryan Randall for working with them and expressed appreciation for him. Chair McDowell thanked Mrs. Argenbright.

### VI. Approval of Minutes

Dr. Jerry McDowell, Chair, requested a motion to approve the April 26, 2019 UNMH Board of Trustees Meeting Minutes.

Dr. Raymond Loretto made a motion to approve the April 26, 2019 UNMH Board of Trustees Meeting Minutes. Mr. Terry Horn seconded. Motion passed unanimously.
## VII. Mission Moment

Dr. Jessica Mitchell presented a thank you letter to the Department of Internal Medicine from the spouse of a patient: “How very fortunate are the people of Albuquerque to have physicians of your caliber and character to care for them as the need should arise.” (Presentation included in BoardBook).

## VIII. Action Items

Chairman’s Report: Dr. Jerry McDowell, Ph.D., Chair, recently met with Regent Schwartz to discuss the role of the Board of Trustees in relation with the Board of Regents.

### New Board of Trustee Members (CVs in BoardBook):

- Mrs. Kate Becker indicated that a Policy was approved which guides the Board for new members. Mrs. Becker has meet with Dr. Paul Roth, Chair McDowell, and Mrs. Debbie Johnson to discuss the twelve names presented as potential members to bring forward to the full Board of Trustees for discussion/approval to replace the two open positions for McDowell and Johnson. Upon approval of new members by the Board of Trustees, the nominees will move to HSC Committee for approval and then to Board of Regents for approval. Mrs. Becker said Mr. Erik Lujan’s first term is ending; however, she has spoken to him about continuing as a member for a second term and has written a letter to The All Pueblo Council of Governors (APCG). Mr. Lujan is in agreement subject to approval from APCG. Mrs. Becker stated with the Board of Regents not meeting in June or July, she reached out to Regent Brown and Regent Schwartz. Both Regents indicated they were comfortable with the two new nominated Board Members and Mr. Lujan’s second term being brought forward at the August Board of Regents meeting and approving them retrospectively to July. Mrs. Becker spoke on the two new nominees: Del Archuleta is an engineer professional and he has an extensive experience in board service, governance and community. Tamra Mason recently retired from CNM and has an excellent understanding of how CNM connects with UNMH; she also has a community connection from CNM and its health professions pipeline. Mr. Archuleta, Dr. Mason, and Mr. Lujan all assist us in meeting our goal of diversity among the members of the board.

Chair McDowell requested a motion to approve the reappointment of Board Member Mr. Lujan for a second term and appointment of two new Board Members, Mr. Del Archuleta and Dr. Tamara Mason.

Mr. Nick Estes made a motion to approve the reappointment of Mr. Erik Lujan and the appointment of the two nominees, Mr. Del Archuleta and Dr. Tamara Mason. Mr. Terry Horn seconded. Motion passed unanimously.

## IX. Board Initiatives

### Chancellor for Health Sciences:

Paul Roth, MD, reported that the School of Medicine (SOM) is in the process of going through some transitions. Dr. Doug Clark will be stepping down as Pathology Chair effective September 1st to become the Chief Medical Officer at TriCore, the SOM is in the process of identifying an Interim Chair for Pathology and believe it may take a year or longer to find a replacement. The SOM is also in the process of hiring a Neurosurgery Chair since Dr. Howard Yonas has retired. Dr. Peter Shin is currently the Interim Chair of Neurosurgery.

### HSC Committee Update:

Michael Richards, MD, indicated we are continuing to raise the bar on performance in quality and safety; about 62% reduction in infection related and 70% in non-infection related; case mix index remains flat; surgeries are down 3% (report in BoardBook).
**CEO Report UNM Hospitals:** Mrs. Kate Becker reported that a search firm was hired to conduct a search for the new Chief Nursing Officer (CNO); in the process of completing the first round of interviews. Board Members may be asked to participate in second round interviews (report in BoardBook).

**UNM Board of Regents Update:** Mrs. Kate Becker announced the Board of Regents will not meet in June or July.

**CMO Report UNM Hospitals:** Irene Agostini, MD reported we have successfully hired Dr. John Brandt as Associate CMO of Children’s Hospital who will start in July. Dr. Agostini said Dr. Alex Rankin has started his new role as Associate CMO of Patient Throughput (report in BoardBook).

### XI. Committee Reports

- **Quality and Safety Committee:** Dr. Raymond Loretto, Secretary, gave a brief summary of the April Quality and Safety Committee Meeting.
- **Finance Committee:** Mr. Terry Horn gave a brief summary of the April Finance Committee Meeting.
- **Audit and Compliance Committee:** Chair McDowell reported that KPMG presented plans/timelines at the April meeting.
- **Native American Services Committee:** Mr. Erik Lujan gave a brief summary of the April Native American Services Committee Meeting.
- **Community Engagement Committee:** Mrs. Christine Glidden, Co-Chair, stated that she recently met with Mrs. Becker, who has developed a strong initiative in the community and has been meeting with Community Task Force. The Community Engagement Committee needs to work in conjunction with Mrs. Becker as she develops the programs.

### XII. Other Business

Mrs. Bonnie White reviewed the April Financials (report is in BoardBook)

### XIII. Closed Session

At 11:36 AM, Dr. Jerry McDowell, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.

Dr. Raymond Loretto made a motion to close the Open Session and move to the Closed Session. Dr. Jennifer Phillips seconded the motion. Per Roll Call, the motion passed.

**Roll Call:**
- Dr. Jerry McDowell - Yes
- Mrs. Christine Glidden -- Yes
- Dr. Raymond Loretto – Yes
- Mr. Erik Lujan - Yes
- Dr. Jennifer Phillips - Yes
- Mr. Nick Estes – Yes
- Mr. Terry Horn -- Yes
- Ms. Debbie Johnson – Not Present
- Mr. Joseph Alarid – Not Present
### XIV. Certification

After discussion and determination where appropriate, of limited personnel matters per Section 10-15-1.H (2); and 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); and discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA, the Board certified that no other items were discussed, nor were actions taken.

### Vote to Re-Open Meeting

At 12:22 PM, Dr. Jerry McDowell, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.

Dr. Jerry McDowell, Chair, requested the Board acknowledge receipt of the following as presented in the Closed Session to acknowledge, for the record, that those minutes were, in fact, presented to, reviewed, and accepted by the Board and for the Board to accept the recommendations of those Committees as set forth in the minutes of those committees meetings and to ratify the actions taken in Closed Session:

- UNMH Community Engagement Committee 04/12/2019 Meeting Minutes
- Medical Executive Committee (MEC) 04/17/2019 Meeting Minutes
- UNMH BOT Quality and Safety Committee 04/19/2019 Minutes
- UNMH BOT Finance Committee 04/24/2019 Meeting Minutes
- UNMH BOT Native American Services Committee 04/24/2019 Meeting Minutes

Dr. Jerry McDowell, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented in Closed Session:

Mr. Terry Horn made a motion to close the Closed Session and return to the Open Session. Mrs. Christine Glidden seconded the motion. Per Roll Call, the motion passed.

**Roll Call:**
- Dr. Jerry McDowell - Yes
- Mrs. Christine Glidden -- Yes
- Dr. Raymond Loretto – Yes
- Mr. Erik Lujan - Yes
- Dr. Jennifer Phillips - Yes
- Mr. Nick Estes – Yes
- Mr. Terry Horn -- Yes
- Ms. Debbie Johnson – Not Present
- Mr. Joseph Alarid – Not Present

The Board of Trustees acknowledged receipt of the following:

- UNMH Community Engagement Committee 04/12/2019 Meeting Minutes
- Medical Executive Committee (MEC) 04/17/2019 Meeting Minutes
- UNMH BOT Quality and Safety Committee 04/19/2019 Minutes
- UNMH BOT Finance Committee 04/24/2019 Meeting Minutes
- UNMH BOT Native American Services Committee 04/24/2019 Meeting Minutes

Mr. Terry Horn made a motion to approve the Credentialing and Clinical Privileges as presented in the Closed Session. Dr. Raymond Loretto seconded. The motion passed unanimously.
The next scheduled Board of Trustees Meeting will take place on Friday, August 30, 2019 at 9:00 AM at the University of New Mexico Hospitals in the Barbara & Bill Richardson Pavilion (BBRP) 1500. There being no further business, Dr. Jerry McDowell, Chair, requested a motion to adjourn the meeting.

Mr. Terry Horn made a motion to adjourn the meeting. Dr. Raymond Loretto seconded. The motion passed unanimously. The meeting was adjourned at 12:23 PM.

Dr. Raymond Loretto, Secretary
UNM Hospitals Board of Trustees
MISSION MOMENT
Our Mission Moment:

Lifeguard

- Mike Chicarelli, DNP, RN, CEN
  Chief Operating Officer
Tragically a Father and Son were involved in a fire and brought to UNMH ED/PEDS ED. Both sustained 80% burns and could not be treated in NM. Due to the criticality of both of their situations, it was decided that the Dad would go to a burn center in Lubbock and the Son would go to Shriner’s hospital in Galveston.

Because of their level of expertise, and critical training, Lifeguard was selected to transport both the son and the father. Due to the distance and critical nature of the Son, the mother was unable to fly with her 10 year old son. The Lifeguard crew tried several different scenarios to allow her to join, but it just wouldn’t work. This was heartbreaking for the mom, the med crew, and the pilot.

Shortly after, the father was transported by another lifeguard crew, this time the mother, with nothing but her purse, was able to accompany her husband to Lubbock. During the transport the mother kept saying, “what am I going to do? My 10 year son is alone in Galveston!.” The flight crew was empathetic to her concerns, and told her they would help her figure out a way to get to her son, they collected her phone number and assured her this was not the end of Lifeguard’s involvement in her life.
Knowing this 10 year old boy likely will not survive his injuries, upon returning to Albuquerque they immediately started working with leadership to devise a plan to get a desperate Mom to her son. Lifeguard leadership remembered that they are allotted PR hours by our aviation partner Sevenbar, and we had not used all of these “free hours.” At that point, the ball was in motion.

The crew members that had established a rapport with mom during the transport to Lubbock, called her as promised and told her they had a plan. Once the night crew came in, they would fly to Lubbock, pick her up and take her to Galveston, using PR hours. Immediately this mom burst into tears, sobbing, telling the team how appreciative she was, and couldn’t wait to see these angels.

As if this wasn’t enough, this team recognized that this family comes from very little resources, and that the mom had nothing but her purse. The Lifeguard angels rallied support to collect clothes, toiletries, snacks, and money, so that mom could have clean clothes, take a shower, and have food and snacks while she was with her son.
The team provided a scared mom the support and compassion she needed during the transport.

The transport took place, during the flight to Galveston the flight crew helped her understand what to expect when seeing her son, and what clinical treatments might include. This team provided a scared mom the support and compassion she needed during the transport. Mom got to her son, and was able to accompany him to the OR for the first of many surgeries. She was beyond grateful for the work of this amazing team. Mom continues to update the crew, and continues to share her gratitude. This “angel flight” would not have been possible without support and quick thinking by Lifeguard pilots, crew members, and leadership. This amazing act of kindness and heart could not have come together without all team members selflessly coming together and going above and beyond for a common goal. This is example of “delivering more” and I couldn’t be more proud to be a part of this amazing group!
The Team

• Amy Wharton (RN)
• Vanessa Galan (Paramedic)
• Doug Dixon (MD)
• Tom Cremeens (Paramedic)
• Nick Salinas (Paramedic)
• Maggie O’Donnell (Program Director)