



UNM HOSPITALS BOARD OF TRUSTEES
Finance Committee Meeting
OPEN SESSION – AMENDED AGENDA
Wednesday, May 29, 2019 at 10:00 AM
Large Conference Room, UNM Hospitals Administration

- I. Call to Order – Terry Horn, Chair, Finance Committee
- II. Adoption of Agenda (Approval/Action)
- III. Public Input (Informational)
- IV. Approval of Meeting Minutes – Finance Committee meeting from April 24, 2019 (Approval/Action)
- V. Consent Approval, Disposition of Assets, Capital Projects, Real Property Acquisition– Recommend for BOT approval to HSC for approval (Approval/Action) – Bonnie White
 - **Consent Item** – Stryker/K2M, Medtronic, Nuvasive, DePuy Synthes Globus Medical Noah America, Inc., Seaspine Sales, LLC, Ulrich Medical USA, Zimmer Bionet US, Inc. \$5,418,472
 - **Consent Item** – Hospital Environmental Supplies \$1,000,000
 - **Consent Item** – Lifeguard Program Rotor Services, \$2,000,000 annually
 - **Consent Item** – Cost Accounting Software – TBD
 - **Consent Item** – Hospital System Hand Hygiene Project \$1,000,000
 - **Consent Item** – Spinal Cord Stimulation \$1,200,000 annually
 - **Consent Item** – Cochlear Implants - \$1,400,000 annually
 - **Consent Item** – Computer Assisted Surgery, Instrumentation and Disposables \$2,500,000 annually
 - **Consent Item** – Pyxis Supply Stations - \$1,004,000 annually
 - **Consent Item** – Hospital Waste Management \$1,000,000 annually
 - **Consent Item** – Accounts Receivable Management \$6,000,000 annually
 - **Capital Project** – UH Main-Basement-Server Room HVAC Upgrade \$633,200
 - **Capital Project** – UH Main-Basement Machine Room 8 - Medical Air Compressor Replacement \$858,700
 - **Capital Project** – 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** – Mortgage Banker – dependent on HUD mortgage final loan
 - **Capital Project** – Contract Manager at Risk – Maximum Allowable Construction Cost \$330 million
 - **Real Property Acquisition** – 1600 University Boulevard NE (Eye Clinic) \$1,725,000
- VI. Financial update for the ten months ended April 30, 2019 (Informational) – Bonnie White
- VII. HR Updates (Informational) – Sara Frasch
- VIII. Motion to Adjourn (Approval/Action)

The next UNMH Board of Trustees Finance Committee Meeting is scheduled to convene on Wednesday, June 26, 2019.