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., Seapine 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.