



BOARD OF TRUSTEES - OPEN SESSION AGENDA

November 18, 2022 @ 9:30 AM

Join Zoom Meeting

<https://hsc-unm.zoom.us/j/99446166537> Meeting ID: 994 4616 6537 / Passcode: 333268

+1-253-215-8782, 99446166537# *333268# US (Tacoma) or +1-346-248-7799, 99446166537# *333268# US (Houston)

- I. **CALL TO ORDER – Mr. Kurt Riley, Chair, UNM Hospital Board of Trustees**
- II. **ANNOUNCEMENTS (Informational – 10 Minutes)**
- III. **ADOPTION OF AGENDA – Mr. Kurt Riley, Chair, UNM Hospital Board of Trustees (Approval/Action - 5 Minutes)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES – Mr. Kurt Riley, Chair, UNM Hospital Board of Trustees**
 - September 30, 2022 UNM Hospital Board of Trustees Meeting Minutes (Approval/Action – 5 Minutes)
- VI. **MISSION MOMENT – Mrs. Kate Becker to Introduce Dr. Kathryn Welch, MD, Resident Physician, GMC (Informational – 15 Minutes)**
- VII. **UNM HOSPITAL PATIENT GRIEVANCE POLICY – Mrs. Patti Kelley, Chief Nursing Officer, UNM Hospital (Approval/Action – 15 Minutes)**
- VIII. **ROIA, PSQIA AND HCQIA STATUTES AND ASSOCIATED PRIVILEGES AND IMMUNITIES – Mrs. Jennifer James, Senior Associate University Counsel (Informational – 15 Minutes)**
- IX. **UNM HOSPITAL CRITICAL PROJECTS and TOWER UPDATE – Dr. Michael Chicarelli, UNM Hospital COO (Informational – 15 Minutes)**
- X. **FINANCIAL UPDATE – Mrs. Bonnie White, UNM Hospital CFO**
 - Financial Update thru October 2022 (Informational – 20 Minutes)
 - FY2022 UNM Hospital Operations Audited Financial Statements (Approval/Action – 20 Minutes)
 - FY2022 UNM Behavioral Health Operations Audited Financial Statements (Approval/Action – 20 Minutes)
- XI. **ITEMS FOR APPROVAL (20 Minutes)**

Mrs. Bonnie White, Chief Financial Operating Officer, UNM Hospital

 - **Recommend for Approval by UNMH Board of Trustees**
 - UNMH Critical Care Tower Purchases for Furniture/Fixture/Equipment (November 2022)
 - Clinic Site Land Purchase – 98th Street and Gibson (\$1,465,371)
 - RFP P452-22 Acute Care Inpatient Hospitalist Program (year 1 = \$4,114,684, year 2 = \$4,544,589, year 3 = \$4,914,951; = \$13,574,223)
- XII. **ADMINISTRATIVE REPORTS (Informational – 20 Minutes)**
 - Executive Vice President Update – Dr. Doug Ziedonis
 - HSC Committee Update – Dr. Mike Richards
 - UNMH CEO Report – Mrs. Kate Becker
 - UNMH CMO Report – Dr. Irene Agostini
 - Chief of Staff Update – Dr. Nathan Boyd
- XIII. **UNM HOSPITAL BOT COMMITTEE REPORTS (Informational – 10 Minutes)**
 - Finance Committee – Mr. Del Archuleta
 - Audit & Compliance Committee – Dr. Tamra Mason
 - Quality and Safety Committee – Mr. Trey Hammond
 - Native American Services Committee – Mrs. Monica Zamora
- XIV. **CLOSED SESSION:**
 - **Roll Call Vote to close the meeting and to proceed in Closed Session – Mr. Kurt Riley, Chair, UNM Hospital Board of Trustees (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.
- XV. **Certification that only those matters described in Agenda Item XIV were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session – Mr. Kurt Riley, Chair, UNM Hospital Board of Trustee (Approval/Action)**
- XVI. **Adjourn Meeting – Mr. Kurt Riley, Chair, UNM Hospital Board of Trustee (Approval/Action)**