

Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present	Terry Horn, Jennifer Phillips, Joseph Alarid, Erik Lujan, Del Archuleta, Kurt Riley, Tamra Mason, Michael Brasher, and Trey Hammond	
Ex-Officio Members Present	Kate Becker, Michael Richards, Garnet Stokes, Robert Schwartz, Irene Agostini	
Staff Members Present	Michael Chicarelli, Dusadee Sarangarm, Jennifer James, Kori Beech, Kris Sanchez, Ryan Randall, Rohini McKee, Bonnie White, Davin Quinn, Martha McGrew, Cipriano Botello, Gabriel Gabaldon, Patti Kelley, Sara Frasch, Scot Sauder, Dawn Harrington, David Pitcher, Sireesha Koppula, Kim Wagner, and Fontaine Whitney	
County Officials Present	Clay Campbell	
I. Call to Order	A quorum being established, Mr. Terry Horn, Chair, called the meeting to order at 9:03 AM	
II. Announcements	N/A	
III. Adoption of Agenda	Mr. Terry Horn, Chair, requested a motion to adopt the Agenda.	Mr. Trey Hammond made a motion to adopt the agenda. Mr. Del Archuleta seconded the motion. Motion passed with no objections.
IV. Consent Items	<p>Mrs. Bonnie White, UNM Hospital Chief Financial Officer, presented the below identified Consent Item (document in BoardBook) for review and approval. Funds come from the Operational Budget. Mr. Terry Horn, Chair, indicated the UNMH BOT Finance Committee discussed/reviewed the Consent Item in detail and recommend approval by the full UNM Hospital Board of Trustees. After discussion, Chair Horn requested a motion to approve the Consent Item listed below.</p> <ul style="list-style-type: none"> • Clifton Larson Allen (CLA) - \$1,917,670 	Mr. Del Archuleta made a motion to approve the Consent Item as presented and discussed by Mrs. Bonnie White. Dr. Tamra Mason seconded the motion. Motion passed with no objections.
V. Public Input	N/A	
VI. Approval of Minutes	Mr. Terry Horn, Chair, asked for any revisions to the January 29, 2021 UNM Hospital Board of Trustees Meeting Minutes. Hearing no revisions, Mr. Horn requested a motion to approve the January 29, 2021 UNM Hospital Board of Trustees Meeting Minutes as presented.	Mr. Erik Lujan made a motion to approve the January 29, 2021 UNM Hospital Board of Trustees Meeting Minutes. Mr. Del Archuleta seconded the motion. Motion passed unanimously.

<p>VII. Mission Moment</p>	<p>Mrs. Kate Becker, UNM Hospital CEO, introduced Mrs. Patti Kelley, UNM Hospital CNO, who introduced the Mission Moment. Mrs. Kelley introduced two team members from 5 West, Mr. Cipriano Botello, Unit Director, and Mr. Christopher “Gabby” Gabaldon, Nurse on 5 West. She said that 5 West has been a general medical unit for many years and when COVID started 5 West became our first designated COVID unit and has been the unit challenged to be more flexible than any other unit.</p> <p>Mr. Botello and Mr. Gabaldon were thankful for being asked to present today’s Mission Moment. Mr. Botello stated that he feels lucky to have Mr. Gabaldon on the team and he asked Mr. Gabaldon to present the Mission Moment because he was given high regard from the patient. Mr. Gabaldon read the Mission Moment (included in Open Session BoardBook).</p> <p>Mr. Terry Horn, Chair, thanked Mr. Botello, Mr. Gabaldon, the team of 5 West and the entire hospital and said the State of New Mexico is Blessed to have this team and the hospital, especially with the stress they have been under for so many months with the pandemic. Chair Horn asked Mr. Botello to extend appreciate and thanks to the team from the Board of Trustees. Mr. Del Archuleta stated it is incredible and a joy for him to be on the Board and he is appreciative of the care given to the Community; it is touching the way the Nurses and the hospital take care of people and thanked them for being Hero’s. Dr. Tamra Mason stated all Nurses and caretakers in the hospital are every day Champion’s. Mr. Robert Schwartz stated that Mr. Gabaldon is an example of what is needed in Nursing. Mr. Kurt Riley said the letter is reflective of what everyone in the organization strives to do and he has some experience in trying to recruit this type of person. These are the kinds of things we are proud of to be on the Board of Trustees. Dr. Mike Richards also thanked Mr. Botello and Mr. Gabaldon and asked everyone to take a little time to celebrate and recognize Nurses and the nursing teams who have been real Heroes of the COVID-19 pandemic and even without a pandemic. He is very proud of this team and was thankful for being asked to present the Mission Moment.</p>	
<p>VIII. Administrative Reports</p>	<p>Dr. Michael Richards presented Dr. Doug Ziedonis’ Executive Vice President Report in his absence. Dr. Ziedonis has completed his 90 day listening tour and we are expecting to hear some feedback soon from his observations. Dr. Ziedonis put together a health system leadership group that will focus on strategy and vision of health system. Dr. Ziedonis was a featured speaker at the recent LTE Conference where he shared his vision and had a question/answer session. (report included in BoardBook)</p> <p>Dr. Michael Richards presented the HSC Committee Report (report included in Boardbook)</p> <p>Mrs. Kate Becker presented the UNM Hospital CEO Report. Mrs. Becker announced the Gallup Clinic will be opening in the next couple of weeks, which is very exciting. Have done Outreach with Gallup for some time and this will give us a permanent home base. Have completed an RFP for the design for the Crisis Triage Center with Bernalillo County; responses will be reviewed and an Architect will be chosen in March. (report included in BoardBook)</p> <p>Dr. Irene Agostini presented the UNM Hospital CMO Report. Dr. Agostini stated we will be able to complete COVID testing now at the Gallup Clinic. Department of Emergency Medicine will also be working with the Gallup Clinic for Outreach into the area. Dr. Agostini highlighted Dr. Joanna Fair for the great job on the ACGME Survey. As of February 23, 2021 we were at 41,405 COVID-19 vaccines given for UNM Hospital – we are continuing to be at the top 4 states providing vaccines; PIT is going well and doing a great job. Dr. Mike Chicarelli stated that the PIT is the largest site in the state and EXPO NM is the second largest site. (report included in BoardBook)</p>	

	<p>Dr. Davin Quinn presented in Dr. Nathan Boyd's absence. Dr. Quinn stated they are beginning the process of implementation of the Medical Staff Bylaws revisions which were recently approved. Dr. Agostini stated that we have met with the Greeley Company to work on Peer Review in the organization; a Peer Review Committee will be established that is multi-specialty and organization wide – Dr. Rohini McKee will lead the efforts.</p>	
<p>IX. UNMH BOT Committee Reports</p>	<p>Mr. Terry Horn gave a brief summary of the February UNMH BOT Finance Committee and the Feasibility Study Review Meetings.</p> <p>Mr. Terry Horn stated the UNMH BOT Audit & Compliance Committee did not meet</p> <p>Mr. Erik Lujan and Mr. Kurt Riley gave a brief summary of the February UNMH BOT Quality and Safety Committee Meeting.</p> <p>Mr. Erik Lujan gave a brief summary of the February Native American Services Committee Meeting. He stated that discussion was held on the upcoming All Tribes Spring Consultation. The Committee is in the process of creating a document to explain the 100-bed agreement.</p> <p>Mr. Terry Horn stated that the UNMH BOT Community Engagement Committee was created three years ago by former Chair, Mr. Jerry McDowell, because there was some thought there may be some gaps in the hospital's engagement with the Community and perhaps the Board of Trustees could be useful. The committee has been chaired by Mr. Joseph Alarid for the past year. Upon further review it was determined the current Outreach by the hospital is robust; therefore, it was determined this Committee is no longer required. Chair Horn stated subject to discussion, he will request an approval at the next Board of Trustees Meeting for disbandment of the Committee; however, in the future if there is a need for the Board to get involved in Outreach, it will be discussed and determined at a Board Meeting. Mr. Alarid stated that the function of the full Board of Trustees is to represent the community and be cognizant of our engagement as an institution; there is no need for a separate committee. Mrs. Kate Becker stated Outreach Reports will be presented to the Board of Trustees periodically. Mr. Del Archuleta stated he is supportive and that all of the Board of Trustees come from different aspects of the community and when necessary the staff can advise if assistance is needed by Members to get involved with Outreach concerns. Mr. Erik Lujan stated part of the purpose of creating the committee was an access issue because some community members were concerned about accessing information, staff and Board Meetings. Mr. Lujan stated 4-5 years ago we struggled as an organization in promoting Outreach meetings to verify from those in the community that sometimes feel they are not being heard to stated their concerns and feel they were being heard. However, Mr. Lujan believes the organization is currently doing a lot better in getting viewpoints heard and in getting communication out into the community.</p>	
<p>X. Other Business</p>	<p>Mrs. Bonnie White presented the Financial Update through January 2021</p>	

<p>XI. Closed Session</p>	<p>At 10:06 AM Mr. Terry Horn, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Mr. Michael Brasher made a motion to close the Open Session and move to the Closed Session. Mr. Del Archuleta seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Mr. Terry Horn – Yes Dr. Jennifer Phillips – Yes Mr. Joseph Alarid -- Yes Mr. Erik Lujan - Yes Mr. Del Archuleta – Yes Mr. Kurt Riley – Yes Dr. Tamra Mason – Yes Mr. Michael Brasher – Yes Mr. Trey Hammond – Yes</p>
<p>Vote to Re-Open Meeting</p>	<p>At 10:20 AM Mr. Terry Horn, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p>	<p>Mr. Del Archuleta made a motion to close the Closed Session and return to the Open Session. Dr. Tamra Mason seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Mr. Terry Horn – Yes Dr. Jennifer Phillips – Yes Mr. Joseph Alarid -- Yes Mr. Erik Lujan - Yes Mr. Del Archuleta – Yes Mr. Kurt Riley – Yes Dr. Tamra Mason – Yes Mr. Michael Brasher -- Yes Mr. Trey Hammond – Yes</p>
<p>XII. Certification</p>	<p>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.</p>	<p>Mr. Terry Horn, Chair, acknowledged the Clinical Privileges and Credentialing approvals from the UNMH BOT Quality and Safety Committee Meeting of February 24, 2021.</p> <p>Mr. Terry Horn, Chair, acknowledged the following Meeting Minutes as presented and approved by each committee.</p> <ul style="list-style-type: none"> • Medical Executive Committee 01/20/2021 • UNMH BOT Quality and Safety Committee 01/22/2021

		<ul style="list-style-type: none"> • UNMH BOT Finance Committee 01/27/2021 • UNMH BOT Finance Committee Feasibility Study Review 01/26/2021 • UNMH BOT Native American Services Committee 11/19/2020 • UNMH BOT Native American Services Committee 01/15/2021
<p>XIII. Adjournment</p>	<p>The next scheduled Board of Trustees Meeting will take place Friday, April 30, 2021 at 9:00 AM via Zoom Conference Call. There being no further business, Mr. Terry Horn, Chair, requested a motion to adjourn the meeting.</p>	<p>Mr. Michael Brasher made a motion to adjourn the meeting. Mr. Del Archuleta seconded the motion. The motion passed unanimously. The meeting was adjourned at 10:26 AM.</p>

for Dr. Fontaine Whitney *per approval at 04/30/2021*
 Mr. Kurt Riley, Secretary
 UNM Hospital Board of Trustees
UNMH Board of Trustees meeting