

Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present	Mr. Terry Horn, Dr. Jennifer Phillips, Mr. Erik Lujan, Mr. Kurt Riley, Mrs. Christine Glidden, Mr. Nick Estes, and Mr. Del Archuleta	
Ex-Officio Members Present	Mrs. Kate Becker, Dr. Michael Richards, President Garnett Stokes, Dr. Davin Quinn, Regent Rob Schwartz, and Dr. Irene Agostini	
County Officials Present	Mrs. Julie Morgas-Baca, Bernalillo County Manager and Mrs. Margarita Chavez Sanchez, Bernalillo County Director	
I. Call to Order	A quorum being established, Mr. Terry Horn, Chair, called the meeting to order at 9:06 AM	
II. Announcements	Mrs. Kate Becker, UNM Hospitals CEO, and Mr. Terry Horn, UNM Hospitals Board of Trustee Chair, welcomed former Governor Kurt Riley as the newest member of the UNM Hospitals Board of Trustees.	
III. Adoption of Agenda	Mr. Terry Horn, Chair, requested a motion to approve the Agenda.	Mr. Del Archuleta made a motion to adopt the agenda. Mr. Erik Lujan seconded the motion. Motion passed with no objections.
IV. Consent Approval	<p>Dr. Sara Frasch presented the Fidelity Retirement Plan Amendment. Mr. Terry Horn, Chair, indicated the UNMH BOT Finance Committee reviewed the plan and recommend approval by the full Board of Trustees and requested a motion for approval.</p> <p>Mrs. Bonnie White presented the below identified Consent Items (documents in BoardBook).</p> <ul style="list-style-type: none"> • Disposition of Assets • Perfusion and ECMO Services and Supplies – CCS Perfusion Services \$2M/ year • Repair, Renew, Replace New Hospital Tower and New Parking Structure – Project Commissioning Services \$1,662,000 <p>Mr. Terry Horn, Chair, stated the UNMH BOT Finance Committee discussed/reviewed the Consent Items in detail and recommend approval by the full Board of Trustees. Chair Horn requested a motion.</p>	<p>Mrs. Christine Glidden made a motion to approve the Fidelity Retirement Plan Amendment as presented and discussed by Dr. Sara Frasch. Dr. Jennifer Phillips seconded the motion. Motion passed with no objections.</p> <p>Mr. Del Archuleta made a motion to approve the Consent Items as presented and discussed by Mrs. Bonnie White. Mr. Erik Lujan seconded the motion. Motion passed with no objections</p>
V. Public Input	N/A	
VI. Approval of Minutes	Mr. Terry Horn, Chair, requested a motion to approve the November 22, 2019 UNM Hospitals Board of Trustees Meeting Minutes.	Dr. Jennifer Phillips made a motion to approve the November 22, 2019 UNM Hospitals Board of Trustees Meeting Minutes. Mrs. Christine Glidden seconded the motion. Motion passed unanimously.

VII. Mission Moment	Brent Lomako, Executive Director, Adult Inpatient Medical Progressive Care Services, presented the Mission Moment, which was a gratitude and special thank you letter to Trauma Unit 3 South (presentation in BoardBook)	
VIII. Board Initiatives	<p>UNMH BOT Committee Assignments: Mr. Terry Horn, Chair, indicated that he would like to add Member Kurt Riley to the UNMH BOT Quality and Safety Committee and Member Del Archuleta to the UNMH BOT Audit and Compliance Committee effective February 1, 2020.</p> <p>Chair Horn stated he would also like to add Member Kurt Riley to the UNMH BOT Finance Committee effective April 1, 2020 replacing Member Nick Estes, whose term expires March 28, 2020.</p> <p>Mrs. Anndee Wright-Brown, UNM Foundation Senior Director of Development, presented the UNM Hospitals Pre-Campaign, Philanthropic Feasibility Study (presentation in BoardBook)</p> <p>Dr. Meghan Brett, UNMH Hospital Epidemiologist, and Dr. Shamima Sharmin, Interim Manager, Infection Prevention and Control, gave a presentation on Infection Prevention and Control at UNM Hospitals (presentation in BoardBook)</p> <p>Mrs. Julie Morgas-Baca, Bernalillo County Manager and Mrs. Margarita Chavez Sanchez, Bernalillo County Director, presented The Bernalillo County Behavioral Health Initiative (presentation in BoardBook)</p>	Mr. Nick Estes made a motion to approve the UNMH BOT Committee Assignments as discussed by Chair Horn. Dr. Jennifer Phillips seconded the motion. Motion passed unanimously.
IX. Administrative Reports	<p>Chancellor for Health Sciences: Dr. Paul Roth's report is included in the BoardBook.</p> <p>HSC Committee Update: Dr. Michael Richards report is included in the BoardBook.</p> <p>UNM Hospitals CEO Update: Mrs. Kate Becker's report is included in the BoardBook.</p> <p>UNM Board of Regents Report: Regent Schwartz expressed appreciation and support for the work of the UNM Hospitals Board of Trustees and UNMH Hospitals staff. UNM President Garnett Stokes stated the search for EVP for HSC has been launched with a 25 member Search Committee.</p> <p>UNM Hospitals CMO Update: Dr. Agostini described a Mission Moment she experienced this morning with a housekeeper. (report in BoardBook)</p> <p>Chief of Staff Update: Dr. Davin Quinn reported that the Medical Staff Bylaws are undergoing a large revisions in order to confirm we are current with best practices and make sure we are in compliance with Joint Commission and CMS Guidelines.</p>	
X. Committee Reports	<p>Mr. Terry Horn gave a brief overview of the UNMH BOT Finance Committee Meeting.</p> <p>Mr. Terry Horn stated the UNMH BOT Audit and Compliance Committee met recently to review audits and met the new Compliance Officer, Angela Vigil.</p>	

	<p>Mr. Erik Lujan gave a summary of the recent UNMH BOT Quality and Safety Committee Meeting. Mr. Lujan stated as the new Chair of the Committee, he has requested to be invited to meetings that are in relation to the Quality and Safety Committee such as the Medical Executive Committee Meetings in order to become more knowledgeable of the process.</p> <p>Mr. Erik Lujan stated the UNMH BOT Native American Services Committee was postponed until February.</p> <p>Mrs. Christine Glidden stated the UNMH BOT Community Engagement Committee received an interesting Community Health Assessment Report from Kris Sanchez.</p>	
XI. Other Business	Mrs. Bonnie White presented the December financials (report in BoardBook)	
XII. Closed Session	At 11:49 AM Mr. Terry Horn, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.	<p>Dr. Jennifer Phillips made a motion to close the Open Session and move to the Closed Session. Mr. Erik Lujan seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Mr. Terry Horn – Yes Dr. Jennifer Phillips – Yes Mrs. Christine Glidden – Yes Mr. Erik Lujan - Yes Mr. Del Archuleta – Yes Mr. Nick Estes – Yes Mr. Kurt Riley – Yes Mr. Joseph Alarid – Not Present Dr. Tamra Mason – Not Present</p>
X. Certification	<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>	
Vote to Re-Open Meeting	At 12:48 PM Mr. Terry Horn, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.	Dr. Jennifer Phillips 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.

	<p>Mr. Terry Horn, Chair, requested a motion to amend the Agenda to identify the Huron Clinic Improvement Overview as an approval/action in lieu of an informational item.</p> <p>Mrs. Kate Becker, UNM Hospitals CEO, presented Huron Clinic Improvement Overview and requested approval to amend the current engagement letter with Huron Consulting to add additional programs designed to assist the UNM Health System in improving clinical faculty and physician satisfaction and efficiency and improving access to care and satisfaction for UNMH's patients and customers. Chair Horn requested a motion to approve the Huron Clinic Improvement Overview.</p> <p>Mrs. Kate Becker gave an update on Pediatric Oncology</p> <p>Mrs. Kate Becker gave an update on Bernalillo County Behavioral Health Memorandum of Understanding (MOU)</p> <p>Dr. Michael Chicarelli presented Accreditation and Risk update</p> <p>Mr. Terry Horn, Chair, requested the Board accept 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. In addition, for the Board to accept the recommendations of those Committees as set forth in the minutes of those Committee's meetings and to ratify the actions taken in Closed Session.</p> <ul style="list-style-type: none"> ❖ Medical Executive Committee 11/20/2019 and 12/18/2019 Meeting Minutes ❖ UNMH BOT Finance Committee 11/20/2019 Meeting Minutes ❖ UNMH BOT Quality and Safety Committee 11/21/2019 and 12/19/2019 Meeting Minutes ❖ UNMH BOT Audit and Compliance Committee 11/25/2019 Meeting Minutes 	<p>Roll Call: Mr. Terry Horn – Yes Dr. Jennifer Phillips – Yes Mrs. Christine Glidden – Yes Mr. Erik Lujan – Not Present Mr. Del Archuleta – Yes Mr. Nick Estes – Yes Mr. Kurt Riley -- Yes Dr. Tamra Mason – Not Present Mr. Joseph Alarid – Not Present</p> <p>Dr. Jennifer Phillips made a motion to amend the agenda as requested. Mrs. Christine Glidden seconded the motion. Motion passed unanimously.</p> <p>Mr. Nick Estes made a motion to approve Huron Clinic Improvement Initiative. Mr. Del Archuleta seconded the motion. Motion passed unanimously</p> <p>The Board of Trustees acknowledged receipt of the UNMH Committee Meeting Minutes.</p>
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	<p>Mr. Terry Horn, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented in Closed Session.</p> <ul style="list-style-type: none"> • Initial Appointments (Andazola through Witscheber) • Reappointments (Acosta through Zych) • Expansion of Privileges, Changes in Department, Change in Staff Status (Bear through Zlatkin) • Clinical Privileges: Cardiology, Procedural Sedation, CNP / PA Appendix Q Opioid Replacement, and CNP / PA Appendix J Neurology 	<p>Mrs. Jennifer James, Legal, advised that the Credentialing and Clinical Privileges were reviewed, discussed, and approved at the UNMH BOT Quality and Safety Committee Meeting. Therefore, do not need formal approval at the UNM Hospitals Board of Trustees Meeting. However, should be reviewed and verified as approved by the Committee. Dr. Jennifer Phillips reported the UNMH BOT Quality and Safety Committee reviewed, discussed, and approved the Credentialing and Clinical Privileges as identified in Closed Session.</p>
Adjournment	<p>The next scheduled Board of Trustees Meeting will take place on Friday, February 28, 2020 at 9:00 AM at the University of New Mexico Hospitals in the Barbara & Bill Richardson Pavilion (BBRP) 1500. There being no further business, Mr. Terry Horn, Chair, requested a motion to adjourn the meeting.</p>	<p>Mrs. Christine Glidden made a motion to adjourn the meeting. Mr. Kurt Riley seconded the motion. The motion passed unanimously. The meeting was adjourned at 12:51 PM.</p>



 Mr. Joseph Atarid, Secretary
 UNM Hospitals Board of Trustees