

UNM HOSPITALS BOARD OF TRUSTEES
Finance Committee Meeting
OPEN SESSION – AMENDED #2
Wednesday, August 28, 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 May 29, 2019 (Approval/Action)
- V. Consent Item Approval, Disposition of Assets, Capital Projects, – Recommend for BOT approval to HSC for approval (Approval/Action) – Bonnie White and Sara Frasch
 - **Disposition of Assets**
 - **Consent Item** – 401 (a) resolution
 - **Consent Item** – Currie Medical Specialties Intermittent Pneumatic Compression System \$1,350,000
 - **Consent Item** – Zimmer US Trauma Services - \$1,400,000
 - **Consent Item** – KCI Wound Care VAC Therapy - \$5,500,000
 - **Consent Item** – Cerner Corporation Maternity and Fetal Monitoring Software \$2,921,564
 - **Consent Item** - Cerner Corporation Electronic Prescriptions for Controlled Substances Software System \$833,280
 - **Consent Item** – New Hospital Tower Preconstruction Services – Construction Manager at Risk \$1,425,000
 - **Capital Project** – UH Main – Radiology – Replace 1.5T MRI \$650,000
 - **Capital Project** – UH Main – Adult Oncology – Positive Pressure Room HVAC Improvement \$601,000
 - **Capital Project** – UH Main- Facilities – Emergency Generator #1 \$908,800
 - **Capital Project** – UH – Senior Health Clinic \$8,750,000
 - **Capital Project** – UH – Comprehensive Movement Disorders Center \$8,750,000
- VI. Financial update for the twelve months ended June 30, 2019 and a brief update on the results for ended July 31, 2019 (Informational) – Bonnie White
- VII. The UNM Hospitals Board of Trustees Finance Committee acknowledges management's intent to utilize \$23 million of funds generated by fiscal year 2019 operations for capital projects, to include replacement of the existing UNM Hospital parking structure. (Action)
- VIII. HR Updates (Informational) – Sara Frasch
- IX. Motion to Adjourn (Approval/Action)

The next UNMH Board of Trustees Finance Committee Meeting is scheduled to convene on Wednesday, September 25, 2019