

### **BOARD OF TRUSTEES - OPEN SESSION AGENDA**

September 29, 2023 @ 9:30 AM

Join Zoom Meeting https://hsc-unm.zoom.us/i/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 Dr. Tamra Mason, Chair, UNM Hospital Board of Trustees
- II. ANNOUNCEMENTS Dr. Tamra Mason, Chair, UNM Hospital Board of Trustees (Informational 5 Minutes)
  - Welcome New UNMH BOT Member Dr. Anjali Taneja
- III. ADOPTION OF AGENDA Dr. Tamra Mason, Chair, UNM Hospital Board of Trustees (Approval/Action 2 Minutes)
- IV. PUBLIC INPUT (Informational)
- V. APPROVAL OF THE MINUTES Dr. Tamra Mason, Chair, UNM Hospital Board of Trustees
  - July 28, 2023 UNM Hospital Board of Trustees Meeting Minutes (Approval/Action 2 Minutes)
- VI. MISSION MOMENT Jennifer Vosburgh, Metropolitan Detention Center (Informational 10 Minutes)
- VII. METROPOLITAN DETENTION CENTER (MDC) UPDATE Mr. Rodney McNease, Executive Director (Informational 15 Minutes)
- VIII. SRMC HOSPITAL INTEGRATION UPDATE Mrs. Kate Becker, CEO (Informational 15 Minutes)
- IX. UNM CARRIE TINGLEY HOSPITAL ADVISORY BOARD Mrs. Doris Tinagero, Executive Director (Approval/Action 10 Minutes)
  - Recommend for Approval by UNMH Board of Trustees moving forward to HSC Committee and UNM Board of Regents
    - Nomination of Healthcare Member, Dr. Richard Miller
- X. FINANCIAL UPDATE Mrs. Bonnie White, Chief Financial Officer, UNM Hospital
  - Certification of Board Review of Fiscal Year 2023 Annual Financial Statements (Approval/Action 15 Minutes)
  - Financials thru August 2023 (Informational 20 Minutes)
- XI. ITEMS FOR APPROVAL Mrs. Bonnie White, Chief Financial Officer, UNM Hospital (Approval/Action 50 minutes)

### Recommend for Approval by UNM Hospital Board of Trustees moving forward to HSC Committee and UNM Board of Regents

- CIP 3196 UH Main/ACC 3<sup>rd</sup> Floor Caring Cup Remodel \$375,000
- CIP 3203 OSIS CT Replacement \$700,000

#### Recommend for Approval by UNM Hospital Board of Trustees

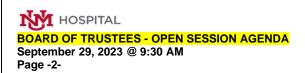
- New Westside Primary Care Clinic (98th & Gibson) \$2,000,000
- 3M Software Applications, Subscriptions, and Professional Services \$8,697,051
- Health Systems Funds Flow and UNM School of Medicine Clinical Faculty Compensation \$1,700,000
- Financial Assistance Program Policy approve edits
- Patient Payment Policy approve edits
- Discount Program Policy approve policy sunset

# 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. Steve McLaughlin
- Chief of Staff Update Dr. Alisha Parada

# XIII. UNM HOSPITAL BOT COMMITTEE REPORTS (Informational – 10 Minutes)

- Finance Committee Mr. Del Archuleta
- Audit & Compliance Committee Mrs. Monica Zamora
- Quality and Safety Committee Mr. Trey Hammond
- Native American Services Committee Mr. Ken Lucero
- XIV. CLOSED SESSION: Roll Call Vote to close the meeting and to proceed in Closed Session Dr. Tamra Mason, 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
- 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 Dr. Tamra Mason, Chair, UNM Hospital Board of Trustee (Approval/Action)
- XVI. Adjourn Meeting Dr. Tamra Mason, Chair, UNM Hospital Board of Trustee (Approval/Action)