

<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
Voting Members Present	Dr. Jerry McDowell, Ms. Christine Glidden, Mr. Terry Horn, Mr. Erik Lujan, Mr. Nick Estes, Dr. Jennifer Phillips, and Dr. Raymond Loretto	
Ex-Officio Members Present	Dr. Paul Roth, Dr. Michael Richards, and Mrs. Kate Becker	
County Officials Present	Mr. Clay Campbell	
I. Call to Order	A quorum being established, Dr. Jerry McDowell, Chair, called the meeting to order at 9:08 AM	
II. Announcements	<p>Mrs. Kate Becker reported that the Board of Regents will not be meeting in June and July; therefore, management believes it would be a good idea to suspend the June and July UNMH Board of Trustees meetings unless there are any objections. Hearing no objections, Dr. Jerry McDowell Chair, stated through powers delegated by the UNMH Board of Trustees, the UNMH BOT Quality and Safety Committee is authorized to approve the Medical Staff credentialing and privileges</p> <p>Chair McDowell indicated the UNMH Board of Trustees Bylaws call for Officers to remain in place until new Officers of the Board are nominated and approved. Dr. McDowell said his term expires in July; however, since we have suspended the June and July meetings, he plans on attending the August UNMH Board of Trustees Meeting to vote in new Officers. He anticipates at that time he will turn over the Chair responsibilities.</p> <p>Mrs. Kate Becker presented Dr. Jerry McDowell, Chair, with a plaque and thanked him for being diligent, engaged, dedicated and thoughtful as a Member and as the Chair of the UNMH Board of Trustees.</p>	
III. Adoption of Agenda	<p>Dr. Jerry McDowell, Chair, asked if there were any modifications required for the Agenda.</p> <ul style="list-style-type: none"> • Chair McDowell requested adding a discussion and potential approval of the UNMH BOT Audit and Compliance Charter on the Agenda. Mrs. Kate Becker indicated that she and Jennifer James, Legal Counsel, have been reviewing the Board initiatives and do not believe it is appropriate to move forward with approval of the Charter at this time. • Mr. Terry Horn stated under the Consent Items – “TBD” for Cost Accounting Software should read “\$2.5 million” • Mr. Terry Horn stated under the Consent Items -- “\$330 million” for Construction Manager at Risk should read “\$385 million”. • Mrs. Kate Becker requested adding Mr. Erik Lujan as a Reappointment approval under Board Initiatives 	Dr. Raymond Loretto made a motion to adopt the agenda with the changes identified to include not adding the UNMH BOT Audit and Compliance Charter. Mr. Terry Horn seconded. Motion passed with no objections.

<p>IV. Consent Approval</p>	<p>Mrs. Bonnie White and Dr. Michael Chicarelli presented the below identified Consent Items (back-up documentation in BoardBook). Mr. Terry Horn stated the UNMH BOT Finance Committee discussed/reviewed each Consent Item in detail and recommend approval by the full Board of Trustees.</p> <ul style="list-style-type: none"> • Stryker/K2M, Medtronic, Nuvasive, DePuy Synthes Globus Medical Noah America, Inc., Seaspine Sales, LLC, Ulrich Medical USA, Zimmer Bionet US, Inc. \$5,418,472 • Hospital Environmental Supplies \$1,000,000 • Lifeguard Program Rotor Services, \$2,000,000 annually • Cost Accounting Software – \$2.5 • Hospital System Hand Hygiene Project \$1,000,000 • Spinal Cord Stimulation \$1,200,000 annually • Cochlear Implants - \$1,400,000 annually • Computer Assisted Surgery, Instrumentation and Disposables \$2,500,00 annually • Pyxis Supply Stations - \$1,004,000 annually • Hospital Waste Management \$1,000,000 annually • Accounts Receivable Management \$6,000,000 annually • Mortgage Banker – dependent on HUD mortgage final loan • UH Main-Basement-Server Room HVAC Upgrade \$633,200 • UH Main-Basement Machine Room 8 Medical Air Compressor Replacement \$858,700 • UH Main-CCL-1 Replacement \$800,000 • Capital Project – UH Main – OR-Air Handler Upgrades \$1,265,200 • Capital Project – BBRP – Mechanical Room – AHU Upgrade \$972,900 • Capital Project – Construction Manager at Risk – Maximum Allowable Construction Cost \$385 million • Real Property Acquisition – 1600 University Boulevard NE (Eye Clinic) \$1,725,000 	<p>Mr. Terry Horn made a motion to approve Consent Items including Capital Project and Real Property Acquisition items as presented and discussed. Mr. Nick Estes seconded. Motion passed with no objections.</p>
<p>V. Public Input</p>	<p>Mrs. Sharon Argenbright, MSN, RN, District 1199 Union President, spoke on the current negotiations of the new Union Contract. Mrs. Argenbright indicated the Union would like to use MissionExcellence as a guideline and work with leadership to reach goals and improve patient outcomes. She recognized Mr. Ryan Randall for working with them and expressed appreciation for him. Chair McDowell thanked Mrs. Argenbright.</p>	
<p>VI. Approval of Minutes</p>	<p>Dr. Jerry McDowell, Chair, requested a motion to approve the April 26, 2019 UNMH Board of Trustees Meeting Minutes.</p>	<p>Dr. Raymond Loretto made a motion to approve the April 26, 2019 UNMH Board of Trustees Meeting Minutes. Mr. Terry Horn seconded. Motion passed unanimously.</p>

<p>VII. Mission Moment</p>	<p>Dr. Jessica Mitchell presented a thank you letter to the Department of Internal Medicine from the spouse of a patient..... <i>"How very fortunate are the people of Albuquerque to have physicians of your caliber and character to care for them as the need should arise."</i> (Presentation included in BoardBook).</p>	
<p>VIII. Action Items</p>		
<p>IX. Board Initiatives</p>	<p>Chairman's Report: Dr. Jerry McDowell, Ph.D., Chair, recently met with Regent Schwartz to discuss the role of the Board of Trustees in relation with the Board of Regents.</p> <p>New Board of Trustee Members (CVs in BoardBook): Mrs. Kate Becker indicated that a Policy was approved which guides the Board for new members. Mrs. Becker has meet with Dr. Paul Roth, Chair McDowell, and Mrs. Debbie Johnson to discuss the twelve names presented as potential members to bring forward to the full Board of Trustees for discussion/approval to replace the two open positions for McDowell and Johnson. Upon approval of new members by the Board of Trustees, the nominees will move to HSC Committee for approval and then to Board of Regents for approval. Mrs. Becker said Mr. Erik Lujan's first term is ending; however, she has spoken to him about continuing as a member for a second term and has written a letter to The All Pueblo Council of Governors (APCG). Mr. Lujan is in agreement subject to approval from APCG. Mrs. Becker stated with the Board of Regents not meeting in June or July, she reached out to Regent Brown and Regent Schwartz. Both Regents indicated they were comfortable with the two new nominated Board Members and Mr. Lujan's second term being brought forward at the August Board of Regents meeting and approving them retrospectively to July. Mrs. Becker spoke on the two new nominees: Del Archuleta is an engineer professional and he has an extensive experience in board service, governance and community. Tamra Mason recently retired from CNM and has an excellent understanding of how CNM connects with UNMH; she also has a community connection from CNM and its health professions pipeline. Mr. Archuleta, Dr. Mason, and Mr. Lujan all assist us in meeting our goal of diversity among the members of the board. Chair McDowell requested a motion to approve the reappointment of Board Member Mr. Lujan for a second term and appointment of two new Board Members, Mr. Del Archuleta and Dr. Tamara Mason.</p>	<p>Mr. Nick Estes made a motion to approve the reappointment of Mr. Erik Lujan and the appointment of the two nominees, Mr. Del Archuleta and Dr. Tamara Mason. Mr. Terry Horn seconded. Motion passed unanimously.</p>
<p>X. Administrative Reports</p>	<p>Chancellor for Health Sciences: Paul Roth, MD, reported that the School of Medicine (SOM) is in the process of going through some transitions. Dr. Doug Clark will be stepping down as Pathology Chair effective September 1st to become the Chief Medical Officer at TriCore, the SOM is in the process of identifying an Interim Chair for Pathology and believe it may take a year or longer to find a replacement. The SOM is also in the process of hiring a Neurosurgery Chair since Dr. Howard Yonas has retired. Dr. Peter Shin is currently the Interim Chair of Neurosurgery.</p> <p>HSC Committee Update: Michael Richards, MD, indicated we are continuing to raise the bar on performance in quality and safety; about 62% reduction in infection related and 70% in non-infection related; case mix index remains flat; surgeries are down 3% (report in BoardBook).</p>	

	<p>CEO Report UNM Hospitals: Mrs. Kate Becker reported that a search firm was hired to conduct a search for the new Chief Nursing Officer (CNO); in the process of completing the first round of interviews. Board Members may be asked to participate in second round interviews (report in BoardBook).</p> <p>UNM Board of Regents Update: Mrs. Kate Becker announced the Board of Regents will not meet in June or July.</p> <p>CMO Report UNM Hospitals: Irene Agostini, MD reported we have successfully hired Dr. John Brandt as Associate CMO of Children’s Hospital who will start in July. Dr. Agostini said Dr. Alex Rankin has started his new role as Associate CMO of Patient Throughput (report in BoardBook).</p>	
XI. Committee Reports	<p>Quality and Safety Committee: Dr. Raymond Loretto, Secretary, gave a brief summary of the April Quality and Safety Committee Meeting.</p> <p>Finance Committee: Mr. Terry Horn gave a brief summary of the April Finance Committee Meeting.</p> <p>Audit and Compliance Committee: Chair McDowell reported that KPMG presented plans/timelines at the April meeting.</p> <p>Native American Services Committee: Mr. Erik Lujan gave a brief summary of the April Native American Services Committee Meeting.</p> <p>Community Engagement Committee: Mrs. Christine Glidden, Co-Chair, stated that she recently met with Mrs. Becker, who has developed a strong initiative in the community and has been meeting with Community Task Force. The Community Engagement Committee needs to work in conjunction with Mrs. Becker as she develops the programs.</p>	
XII. Other Business	Mrs. Bonnie White reviewed the April Financials (report is in BoardBook)	
XIII. Closed Session	At 11:36 AM, Dr. Jerry McDowell, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.	Dr. Raymond Loretto made a motion to close the Open Session and move to the Closed Session. Dr. Jennifer Phillips seconded the motion. Per Roll Call, the motion passed. Roll Call: Dr. Jerry McDowell - Yes Mrs. Christine Glidden -- Yes Dr. Raymond Loretto – Yes Mr. Erik Lujan - Yes Dr. Jennifer Phillips - Yes Mr. Nick Estes – Yes Mr. Terry Horn -- Yes Ms. Debbie Johnson – Not Present Mr. Joseph Alarid – Not Present

<p>XIV. 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>Vote to Re-Open Meeting</p>	<p>At 12:22 PM, Dr. Jerry McDowell, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p> <p>Dr. Jerry McDowell, Chair, requested the Board acknowledge 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 and for the Board to accept the recommendations of those Committees as set forth in the minutes of those committees meetings and to ratify the actions taken in Closed Session.</p> <ul style="list-style-type: none"> ❖ UNMH Community Engagement Committee 04/12/2019 Meeting Minutes ❖ Medical Executive Committee (MEC) 04/17/2019 Meeting Minutes ❖ UNMH BOT Quality and Safety Committee 04/19/2019 Minutes ❖ UNMH BOT Finance Committee 04/24/2019 Meeting Minutes ❖ UNMH BOT Native American Services Committee 04/24/2019 Meeting Minutes <p>Dr. Jerry McDowell, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented in Closed Session:</p>	<p>Mr. Terry Horn 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> <p>Roll Call: Dr. Jerry McDowell - Yes Mrs. Christine Glidden -- Yes Dr. Raymond Loretto -- Yes Mr. Erik Lujan - Yes Dr. Jennifer Phillips - Yes Mr. Nick Estes -- Yes Mr. Terry Horn -- Yes Ms. Debbie Johnson -- Not Present Mr. Joseph Alarid -- Not Present</p> <p>The Board of Trustees acknowledged receipt of the following:</p> <ul style="list-style-type: none"> ❖ UNMH Community Engagement Committee 04/12/2019 Meeting Minutes ❖ Medical Executive Committee (MEC) 04/17/2019 Meeting Minutes ❖ UNMH BOT Quality and Safety Committee 04/19/19 Minutes ❖ UNMH BOT Finance Committee 04/24/2019 Meeting Minutes ❖ UNMH BOT Native American Services Committee 04/24/2019 Meeting Minutes <p>Mr. Terry Horn made a motion to approve the Credentialing and Clinical Privileges as presented in the Closed Session. Dr. Raymond Loretto seconded. The motion passed unanimously.</p>

<p>Adjournment</p>	<p>The next scheduled Board of Trustees Meeting will take place on Friday, August 30, 2019 at 9:00 AM at the University of New Mexico Hospitals in the Barbara & Bill Richardson Pavilion (BBRP) 1500. There being no further business, Dr. Jerry McDowell, Chair, requested a motion to adjourn the meeting.</p>	<p>Mr. Terry Horn made a motion to adjourn the meeting. Dr. Raymond Loretto seconded. The motion passed unanimously. The meeting was adjourned at 12:23 PM.</p>
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~~Dr. Raymond Loretto, Secretary
 UNM Hospitals Board of Trustees~~

Joseph Alarid
 Joseph Alarid, Secretary