

| <i>Agenda Item</i> | <i>Subject/Discussion</i> | <i>Action/Responsible Person</i> |
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| Voting Members Present | Terry Horn, Trey Hammond, Del Archuleta, Erik Lujan, Kurt Riley, Tamra Mason, Michael Brasher, Monica Zamora, and Davin Quinn | |
| Ex-Officio Members Present | Kate Becker, Doug Ziedonis, Michael Richards, Rob Schwartz, Garnett Stokes, and Nathan Boyd | |
| Staff Members Present | Mike Chicarelli, Sara Frasch, Patti Kelley, Doug Brooks, Paula Williams, Ryan Randall, John Marek, Kori Beech, Bonnie White, Irene Agostini, Alex Sanchez, Eve Espey, Dawn Harrington, Jennifer James, Rebecca Fastle Eileen Sanchez, Rodney McNease, Anita Nevarez, Felix Funes, Brittney Turnbough, and Fontaine Whitney | |
| County Officials Present | Clay Campbell | |
| I. Call to Order | A quorum being established, Mr. Del Archuleta, Chair, called the meeting to order at 9:33 AM | |
| II. Announcements | Mrs. Kate Becker, UNM Hospital CEO, gave a COVID-19/High Census Update | |
| III. Adoption of Agenda | Mr. Del Archuleta, Chair, asked for any revisions to the Agenda, hearing none, he requested a motion to adopt the Agenda. | Mr. Michael Brasher made a motion to adopt the agenda. Mr. Terry Horn seconded the motion. Motion passed with no objections. |
| IV. Public Input | N/A | |
| V. Approval of Minutes | Mr. Del Archuleta, Chair, asked for any revisions to October 29, 2021 UNM Hospital Board of Trustees Meeting Minutes. Hearing no revisions, Chair Archuleta requested a motion to approve the October 29, 2021 UNM Hospital Board of Trustees Meeting Minutes. | Mr. Michael Brasher made a motion to approve the October 29, 2021 UNM Hospital Board of Trustees Meeting Minutes. Mr. Terry Horn seconded the motion. The motion passed with no objections. |
| VI. Mission Moment | Mrs. Kate Becker, UNM Hospital Chief Executive Officer, introduced Mrs. Anita Nevarez, Director Environmental Services, and Mr. Felix Funes, Director Security, to present the Mission Moment. The Mission Moment was an email of recognition/appreciation of staff from a patient that spent her 69 th birthday at UNM Hospital (presentation included in BoardBook). Board Members and staff expressed their appreciation to Mrs. Nevarez and Mr. Funes and their staff. | |
| VII. Items for Approval | Mrs. Bonnie White, UNM Hospital Chief Financial Officer, presented the below identified items for review and approval. Mr. Terry Horn indicated the UNMH BOT Finance Committee discussed/reviewed the items in detail at their November 17 th meeting and recommend approval by the full UNM Hospital | Mr. Terry Horn made a motion to approve Sg2 – Renew Analytics Subscription for Additional 2-Year Term as presented by |

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| | <p>Board of Trustees. After discussion, Mr. Del Archuleta, Chair, requested a motion to approve the items listed below (write-ups included in BoardBook).</p> <ul style="list-style-type: none"> • Sg2 - Renew Analytics Subscription for Additional 2-Year Term (\$1,072,200 increase; total contract \$2,878,900) • Cerner Corporation – 5-Year Agreement Experian Health, Inc. Patient Financial Clearance and Document Imaging Software Services (\$1,278,829) <p>Mrs. Bonnie White, UNM Hospital Chief Financial Officer, presented the below Capital items for review and approval with advancement to HSC Committee and Board of Regents for review and approval. Mr. Terry Horn indicated the UNMH BOT Finance Committee discussed/reviewed the Capital items in detail at their November 17th meeting and recommend approval by the full UNM Hospital Board of Trustees with advancement to HSC Committee and Board of Regents. After discussion, Mr. Del Archuleta, Chair, requested a motion to approve the Capital items listed below (write-ups included in BoardBook).</p> <ul style="list-style-type: none"> • Capital – UH Main Interventional Radiology Room 4 (IR-4) Equipment Replacement (\$575,000) • Capital – Lamberton Tenant Improvement (NTE \$3,000,000) • Capital – Senior Health Clinic (\$950,000 increase, revised project total \$9,700,000) • Capital – Comprehensive Movement Disorder Center (\$950,000 increase, revised project total \$9,700,000) <p>Mr. Michael Brasher requested the Board Members send a letter of support to the State Board of Finance. Chair Archuleta agreed and Mrs. Becker said management would write a letter for signature.</p> | <p>Mrs. Bonnie White. Mr. Michael Brasher seconded the motion. The motion passed with no objections.</p> <p>Mr. Terry Horn made a motion to approve Cerner Corporation 5-Year Agreement Experian Health, Inc. Patient Financial Clearance and Document Imaging Software Services as presented by Mrs. Bonnie White. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.</p> <p>Mr. Terry Horn made separate motions to approve the Capital items as presented by Mrs. Bonnie White with advancement to HSC Committee and Board of Regents for review and approval. Mrs. Monica Zamora seconded the motions. Motions passed with no objections.</p> |
| VIII. Financial Update | Mrs. Bonnie White, UNM Hospital CFO, presented the financial update through October 2021 (presentation in BoardBook). | |
| IX. UNM Hospital Tower Project | <p>Dr. Michael Chicarelli, UNM Hospital COO, presented the New Hospital Tower Financial update (presentation in BoardBook). Highlights included:</p> <ul style="list-style-type: none"> • Material Shortage and Costs • Drivers of Cost Escalation • Budget Summary • UNM Hospital Board of Trustees Prior Approvals • HED and SBOF Prior Approvals | |

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| <p>X. UNM Hospital NHT Vertical Expansion</p> | <p>Dr. Michael Chicarelli, UNM Hospital Chief Operating Officer, and Mrs. Bonnie White, UNM Hospital Chief Financial Officer, presented the UNM Hospital NHT Vertical Expansion (\$41,000,000) for review and approval with advancement to HSC Committee and Board of Regents for review and approval. After discussion, Mr. Terry Horn stated the UNMH BOT Finance Committee discussed/reviewed the UNM Hospital NHT Vertical Expansion at their November 17th meeting and recommend approval by the full UNM Hospital Board of Trustees with advancement to HSC Committee and Board of Regents. After discussion, Mr. Del Archuleta, Chair, requested a motion to approve (write-up in BoardBook).</p> | <p>Mr. Terry Horn made a motion to approve the UNM Hospital NHT Vertical Expansion as presented by Dr. Chicarelli and Mrs. White with advancement to HSC Committee and Board of Regents for review and approval. Mr. Michael Brasher seconded the motion. Motion passed with no objections.</p> |
| <p>XI. Administrative Reports</p> | <p>Dr. Douglas Ziedonis presented the Executive Vice President Update (report BoardBook). Dr. Michael Richards presented the HSC Committee Update (report in BoardBook) Mrs. Kate Becker presented the UNM Hospital CEO Update (report in BoardBook). Dr. Irene Agostini presented the UNM Hospital CMO update (report in BoardBook). Dr. Nathan Boyd gave a Chief of Staff update.</p> | |
| <p>XII. UNMH BOT Committee Reports</p> | <p>Mr. Terry Horn gave a brief summary of the UNMH BOT Finance Committee Meeting. Dr. Tamra Mason stated the UNMH BOT Audit & Compliance Committee did not meet in October. Mr. Kurt Riley gave a brief summary of the UNMH BOT Quality and Safety Committee Meeting. The UNMH BOT Native American Services Committee Meeting did not meet in October.</p> | |
| <p>XIII. Closed Session</p> | <p>At 11:27 AM Mr. Del Archuleta, 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. Terry Horn seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Mr. Del Archuleta – Yes Kurt Riley – Yes Dr. Tamra Mason – Yes Mr. Terry Horn – Yes Mrs. Monica Zamora – Yes Mr. Michael Brasher – Yes Mr. Erik Lujan – Not Present Mr. Trey Hammond – Not Present Dr. Davin Quinn – Not Present</p> |

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| Vote to Re-Open Meeting | At 11:36 PM Mr. Del Archuleta, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session. | <p>Dr. Tamra Mason made a motion to close the Closed Session and return to the Open Session. Mrs. Monica Zamora seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Mr. Del Archuleta – Yes Kurt Riley – Yes Dr. Tamra Mason – Yes Mr. Terry Horn – Yes Mrs. Monica Zamora – Yes Mr. Michael Brasher – Yes Mr. Erik Lujan – Not Present Mr. Trey Hammond – Not Present Dr. Davin Quinn – Not Present</p> |
| XIV. Certification | 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. | Mr. Terry Horn made a motion to approve the Certification. Mrs. Monica Zamora seconded the motion. The motion passed with no objections. |
| XV. Adjournment | The next scheduled Board of Trustees Meeting will take place Friday, January 28, 2022 at 9:30 AM, via Zoom Conference Call. There being no further business, Mr. Del Archuleta, Chair, requested a motion to adjourn the meeting. | Mr. Michael Brasher made a motion to adjourn the meeting. Mr. Terry Horn seconded the motion. The motion passed unanimously. The meeting was adjourned at 11:37 AM. |

for Dr. Dominique Whitney *per Jan. 28, 2022 mtg approval*
 Dr. Tamra Mason, Secretary
 UNM Hospital Board of Trustees