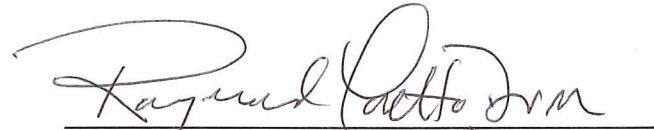


| <i>Agenda Item</i> | <i>Subject/Discussion</i> | <i>Action/Responsible Person</i> |
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| Voting Members Present | Dr. Jerry McDowell, Ms. Christine Glidden, Mr. Terry Horn, Mr. Erik Lujan, Mr. Nick Estes, Dr. Jennifer Phillips, Mr. Joseph Alarid, and Mrs. Debbie Johnson | |
| Ex-Officio Members Present | Dr. Michael Richards, Mrs. Kate Becker, Dr. Davin Quinn, and Mr. Rob Schwartz | |
| County Officials Present | Mr. Clay Campbell | |
| I. Call to Order | A quorum being established, Dr. Jerry McDowell, Chair, called the meeting to order at 9:07 AM | |
| II. Announcements | N/A | |
| III. Adoption of Agenda | Dr. Jerry McDowell, Chair, stated that the UNMH BOT Audit and Compliance Charter was scheduled to be discussed at the Audit and Compliance meeting earlier this month with expectation of a recommendation to the full Board of Trustees; however, the Committee did not get to fully discuss. Therefore, Dr. McDowell is requesting a motion to amend the Agenda to remove this item. | Mr. Joseph Alarid made a motion to adopt the agenda with the removal of the UNMH BOT Audit and Compliance Charter item. Ms. Debbie Johnson seconded. Motion passed with no objections. |
| IV. Consent Approval | <p>Mrs. Bonnie White presented the below identified Consent Items (back-up documentation in BoardBook). Mr. Terry Horn indicated the Finance Committee reviewed each Consent Item in detail and recommend approval by the full UNMH Board of Trustees.</p> <ul style="list-style-type: none"> ❖ Disposition of Assets ❖ Biosense Webster (\$1.4 Million) – one year contract ❖ Repair, Renew, Replace Capital – Project 1209 University Pharmacy Renovation and Coumadin Clinic (\$2.4 Million) ❖ Repair, Renew, Replace Capital Project – UPC Adult Inpatient BHICU, Comfort Rooms (\$1,850,000) ❖ Repair, Renew, Replace Capital Project – UPC PES Expansion without IOP Conversion Plan (\$1,813,000) ❖ Repair, Renew, Replace Capital Project – UH Main Facilities Air Handling 117 Replacement (\$473,000) | Mr. Terry Horn made a motion to approve the Consent Items as presented by Mrs. Bonnie White. Mr. Terry Horn seconded. Motion passed with no objections. |
| V. Public Input | No Public Input | |
| VI. Approval of Minutes | Dr. Jerry McDowell, Chair, requested a motion to approve the March 29, 2019 UNMH Board of Trustees Meeting Minutes. | Mr. Nick Estes made a motion to approve the February 22, 2019 UNMH Board of Trustees Meeting Minutes. Mr. Erik Lujan seconded. Motion passed unanimously. |
| VII. Mission Moment | Ms. Beth Jones, RN, MSN, CCRN-CSC, Unit Director, 7 South Coronary Care Unit, presented a thank you letter from a patient to 7 (presentation included in BoardBook). | |

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| VIII. Action Items | N/A | |
| IX. Board Initiatives | <p>Chairman's Report: Dr. Jerry McDowell, Chair, reported his term on the UNMH Board of Trustees will end in July 2019. Chair McDowell will meet with the Executive Committee in May; as the nominating committee to discuss Board Officers to recommend to the fully UNMH Board of Trustees. Dr. McDowell asked Members of the Board if they are interested in serving as a Board Officer to inform him.</p> <p>Dr. Jerry McDowell indicated the UNMH Board of Trustees adopted a New Board Members Policy recently and with his departure in July and Mrs. Debbie Johnson's departure upon a replacement Board Member, Dr. McDowell has been requesting potential candidates. Chair McDowell has received recommendations from Dr. Phillips, Mrs. Johnson and Mr. Estes. Chair McDowell will meet with Dr. Roth and Kate Becker to discuss potential new Board Members, which will be brought to the full Board of Trustees for review and approval and then move to HSC Committee and Board of Regents for review, discussion and approval.</p> <p>Press Ganey Past Provider Engagement Results and Methodology: Sara Frasch, Ph.D., introduced Greg Stecklein, Regional Director, Lisa Downing, Advisory, Workforce Engagement, and Marty Wright, Director, Transformational Workforce Solutions who presented the UNMH Mission Excellence – Framework, Review of Provider Pulse Measurements and Insights and the Partnership Recommendations (Report in BoardBook)</p> <p>FY20 Operating Budget: Mrs. Bonnie White presented the FY20 Operating Budget (presentation in BoardBook)</p> | <p>Mr. Terry Horn made a motion to approve the FY20 Operating Budget. Mr. Nick Estes seconded. Motion passed unanimously.</p> |
| X. Administrative Reports | <p>Chancellor for Health Sciences: No Report</p> <p>Michael Richards, MD, gave an HSC Committee Update (report in BoardBook). Dr. Richards reported that inpatient discharges were down and surgical volumes are down; continuing in strong financial situation compared to prior years. UNMH is leading the way with Mission Excellence, the new advisory group has met with the CEOs about the priorities moving forward and the transition of Mission Excellence initiatives.</p> <p>CEO Report UNM Hospitals (Report in Board Book): Mrs. Kate Becker reported collaborative relationships are being built. Mrs. Becker stated that the Bernalillo County Manager has agreed to hold meetings in different Community Centers</p> <p>UNM Board of Regents Update: Mrs. Kate Becker reported the Board of Regents approved a tuition increase for the main campus.</p> | |

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| | <p>CMO Report UNM Hospitals (report in BoardBook): Irene Agostini, MD stated a verbal offer has been made for the Associate CMO who will focus on patient throughput. Interviews will be scheduled for Associate CMO for Pediatrics Hospital of NM.</p> | |
| <p>XI. Committee Reports</p> | <p>Quality and Safety Committee: Mrs Christine Glidden, Co-Chair, 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: Dr. Jerry McDowell, Chair, reported KPMG representatives presented at the meeting and will be interacting with some Board Members. KPMG representatives expressed appreciation to the UNMH staff. Annual Report from Privacy Office was also given at the April meeting.</p> <p>Native American Services Committee: Mr. Erik Lujan reported the committee discussed the APCG Tribal Council Meeting, which went well with a lot of engagement from Tribal leaders. The Tribal leaders are very interested in developments at UNMH.</p> <p>Community Engagement Committee: Mrs. Christine Glidden, Co-Chair, gave a brief summary of the meeting and stated that there were 12 public attendees at the April meeting.</p> | |
| <p>XII. Other Business</p> | <p>Mrs. Bonnie White reviewed the March Financials (report is in BoardBook)</p> | |
| <p>XIII. Closed Session</p> | <p>At 11:45 AM, Dr. Jerry McDowell, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p> | <p>Mr. Joseph Alarid made a motion to close the Open Session and move to the Closed Session. Ms. Debbie Johnson seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Dr. Jerry McDowell - Yes Mr. Erik Lujan - Yes Dr. Jennifer Phillips - Yes Mr. Nick Estes – Yes Ms. Debbie Johnson - Yes Ms. Christine Glidden – Yes Mr. Terry Horn – Yes Mr. Joseph Alarid – Yes Dr. Raymond Loretto – Not Present at Meeting</p> |

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| | <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 approve the Credentialing and Clinical Privileges as presented in the Closed Session. Mr. Nick Estes seconded. The motion passed unanimously.</p> |
| <p>Adjournment</p> | <p>The next scheduled Board of Trustees Meeting will take place on Friday, May 31, 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. Mr. Nick Estes seconded. The motion passed unanimously. The meeting was adjourned at 12:12 PM.</p> |



Dr. Raymond Loretto, Secretary
 UNM Hospitals Board of Trustees