

Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present	Del Archuleta, Michael Brasher, Tamra Mason, Kurt Riley, Jennifer Phillips, Trey Hammond, Erik Lujan, and Joseph Alarid	
Ex-Officio Members Present	Kate Becker, Nathan Boyd, Doug Ziedonis, and Mike Richards	
Staff Members Present	Mike Chicarelli, Irene Agostini, Bonnie White, Rohini McKee, Kris Sanchez, Paula Williams, Patti Kelley, Kori Beech, Sara Frasca, Sireesha Koppula, Jennifer McGrath, Scot Sauder, Rodney McNease, Davin Quinn, Jennifer James, Dawn Harrington, John Marek, Ryan Randall, Matthew Fero, and Fontaine Whitney	
County Officials Present	Julie Morgas-Baca	
I. Call to Order	A quorum being established, Mr. Del Archuleta, Vice Chair, called the meeting to order at 9:03 AM	
II. Announcements	N/A	
III. Adoption of Agenda	Mr. Del Archuleta, Vice Chair, requested a motion to adopt the Agenda.	Dr. Tamra Mason made a motion to adopt the agenda. Mr. Kurt Riley seconded the motion. Motion passed with no objections.
IV. Public Input	N/A	
V. Approval of Minutes	Mr. Del Archuleta, Vice Chair, asked for any revisions to the February 26, 2021 UNM Hospital Board of Trustees Meeting Minutes. Hearing no revisions, Mr. Archuleta requested a motion to approve the February 26, 2021 UNM Hospital Board of Trustees Meeting Minutes as presented.	Mr. Michael Brasher made a motion to approve the February 26, 2021 UNM Hospital Board of Trustees Meeting Minutes. Mr. Erik Lujan seconded the motion. Motion passed unanimously.
VII. Mission Moment	Mrs. Patti Kelley, UNM Hospital Chief Nursing Officer, introduced Mrs. Jennifer McGrath, RN, MSN, OCN, Unit Director 3E Adult Oncology and 5E CRC/CTC, who presented the Mission Moment (presentation in BoardBook). Mrs. Kelley said the Oncology and CRC/CTC units are very special; they were the first units to embrace and make her feel welcome in aspects and meetings of their units. They are a very devoted unit to the community. Mrs. McGrath has been with the organization for 13 years and indicated that the staff on the units are kind and compassionate. Board Members and staff expressed their appreciation to Mrs. McGrath and her staff and units.	
VIII. Board Initiatives	UNM Hospitals Medical Staff Rules and Regulations: Dr. Nathan Boyd, Chief of Staff, presented in Closed Session. Mr. Erik Lujan stated that the UNMH BOT Quality and Safety Committee reviewed/ discussed this item in detail at their April meeting and recommend approval by the full UNM Hospital Board of Trustees. Mr. Del Archuleta, Vice Chair, requested a motion for the approval of the UNM Hospitals Medical Staff Rules and Regulations as presented and discussed in Closed Session.	Mr. Erik Lujan made a motion to approve the UNM Hospitals Medical Staff Rules and Regulations as presented in Closed Session. Mr. Trey Hammond seconded the motion. Motion passed unanimously.

<p>Mr. Michael Brasher made a motion to approve the FY21 Revised and FY22 Operating Budget. Dr. Tamra Mason seconded the motion. Motion passed unanimously.</p> <p>Mr. Michael Brasher made a motion to approve the FY21 Revised and FY22 Capital Budget. Mr. Kurt Riley seconded the motion. Motion passed unanimously.</p> <p>Dr. Tamra Mason made a motion to approve Dr. Davin Quinn as the former Chief of Staff to replace the member Phillips' upon the end of her term on June 30, 2021. Mr. Michael Brasher seconded the motion. Motion passed unanimously.</p> <p>Mr. Michael Brasher made a motion to dissolve the UNMH BOT Community Engagement Committee with option for the Board of Trustees to explore new opportunities when the Director of Community Engagement is hired with the possibility of creating an ad-hoc committee if needed. Mr. Trey Hammond seconded the motion. Motion passed unanimously.</p>	<p>Mrs. Paula Williams, Executive Director Planning and Analysis, presented the FY21 Revised and FY22 Operating Budget (report in BoardBook). Mr. Del Archuleta, Vice Chair, indicated the UNMH BOT Finance Committee discussed/reviewed the FY21 Revised and FY22 Operating Budget in detail and recommend approval by the full UNM Hospital Board of Trustees. After discussion, Vice Chair Archuleta requested a motion to approve the FY21 Revised and FY22 Operating Budget as presented.</p> <p>Mrs. Bonnie White, UNM Hospital Chief Financial Officer, presented the FY21 Revised and FY22 Capital Budget (report in BoardBook). Mr. Del Archuleta, Vice Chair, indicated the UNMH BOT Finance Committee discussed/reviewed the FY21 Revised and FY22 Capital Budget in detail and recommend approval by the full UNM Hospital Board of Trustees. After discussion, Vice Chair Archuleta requested a motion to approve the FY21 Revised and FY22 Capital Budget as presented.</p> <p>UNM Hospital Board Members:</p> <ul style="list-style-type: none"> Mr. Del Archuleta, Vice Chair, reported that Dr. Jennifer Phillips' Term on the UNM Hospital Board of Trustees ends June 30, 2021 and will be replaced by Dr. Davin Quinn as the former Chief of Staff. After discussion, Vice Chair Archuleta requested a motion. Mr. Del Archuleta, Vice Chair, reported that Judge Joseph Alarid's Term on the UNM Hospital Board of Trustees ends June 30, 2021. A vetting process is taking place for a replacement to be brought before the full Board for approval. However, if a replacement is not named prior to July 1st, Judge Alarid has agreed to remain a member until a replacement is approved. UNMH BOT Community Engagement Committee: Mr. Del Archuleta, Vice Chair, stated this committee was created several years ago to ensure there was good communication and relationship within the community. Judge Alarid stated this committee was created during a time that active community engagement was not taking place. However, with the Community Health Needs Assessment process and the Community Task Force, the committee found they no longer had issues that needed to be brought forward to them. Judge Alarid and Chair Archuleta stated an ad-hoc committee can be created in the future, if necessary. <p>Mrs. Becker stated that in about 2014 Bernalillo County created a Healthcare Task Force Team and brought members of the community on board to look at goals for healthcare and interaction to the community by the hospital; providing a report with six goals of focus.</p> <p>A few years ago the hospital reached out to the Healthcare Task Force Team members and asked them if they would consider meeting with staff to see if they would be willing to serve as the interactive function with the community and they agreed. The Community Task Force meets every other month and have gone over the six goals, expanded the membership, invited Commissioner Barboa to join the group and she agreed. The Community Task Force will continue outreach to the community, they will</p>	
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	<p>develop a Charter, decide if additional members are needed. Also have work of outreach to the community through the UNMH BOT Native American Services Committee. The Community Task Force can report to the UNM Hospital Board of Trustees quarterly on progress of the community engagement work. Bernalillo County Manager Julie Morgas-Baca stated that Bernalillo County continues to have a very positive relationship with UNM Hospital – the communication is phenomenal.</p> <p>Mrs. Becker stated the hospital has developed an office for Community Engagement and currently have a job posting for Director of Community Engagement who will report up through Diversity Equity and Inclusion and will engage with community. The Director of Community Engagement will report periodically to Board of Trustees and then the Board can determine if an ad-hoc committee is necessary. After discussion, Vice Chair Archuleta requested a motion to dissolve the UNMH BOT Community Engagement Committee.</p>	
<p>VIII. Administrative Reports</p>	<p>Dr. Doug Ziedonis gave an Executive Vice President Update (report in BoardBook).</p> <p>Dr. Michael Richards gave an HSC Committee Update (report in BoardBook)</p> <p>Mrs. Kate Becker gave a CEO Update (report in BoardBook). Mrs. Becker showed a picture from the day 100,000 COVID-19 doses administered at The Pit.</p> <p>Dr. Irene Agostini gave a UNM Hospital CMO update (report in BoardBook). Dr. Agostini and Dr. McKee highlighted and explained the Medical Peer Review process.</p> <p>Chief of Staff Update: Dr. Nathan Boyd also discussed the Medical Peer Review Program and thanked Kate Becker for the support of the program.</p>	
<p>IX. UNMH BOT Committee Reports</p>	<p>Mr. Del Archuleta, Vice Chair, gave a brief summary of the UNMH BOT Finance Committee Meeting. The committee discussed the Resolution (HUD Application), the FY21 Revised and FY22 Operating Budget and the FY21 Revised and FY22 Capital Budget and approved a motion to recommend the full UNM Hospital Board of Trustees approve these items at their April 30th meeting. The committee also received a Financial Update, HR Update on Retirement Plan and a UNM Hospital Tower Project status report.</p> <p>Mr. Del Archuleta, Vice Chair, gave a brief summary of the UNMH BOT Audit & Compliance Committee Meeting. Highlights from the meeting included:</p> <ul style="list-style-type: none"> • Annual Audit and Compliance Calendar • HIPAA Privacy Update from Ms. Laura Putz, Privacy Officer, HSC • CliftonLarsonAllen (CLA) Internal Audit Presentation from Mr. Ajay Gupta, Internal Audit Principal • FY 2021 Compliance Audit Work Plan Status • Compliance Audit Reports/Executive Summaries • Q1 CY 2021 Compliance Metrics • Turnkey 340B Audit Report and Corrective Action Plan 	

	<p>Mr. Erik Lujan gave a brief summary of the UNMH BOT Quality and Safety Committee Meeting. Dr. Nathan Boyd, Chief of Staff, presented the UNM Hospitals Medical Staff Rules and Regulations, which were discussed and a motion was made and approved to recommend the full UNM Hospital Board of Trustees approve at their April 30th meeting. Mr. Lujan stated the committee also received a presentation by Jessica Kelly, Director, on the Patient Relations Department and also reviewed and approved the credentialing and privileging.</p> <p>Mr. Erik Lujan gave a brief summary of the UNMH BOT Native American Services Committee Meeting. The committee discussed Mr. Lujan's document request to develop a one-page description of the 100-beds set aside for Native Americans with Pueblo preference. This document will be to provide education to incoming staff and community representatives of how process works. The committee also discussed the APCG Consultative with All Pueblos of Governors which has been postponed; however, dialogue is still on-going.</p>	<p>X. Other Business</p>
	<p>Mrs. Bonnie White presented the Financial Update through March 2021 (presentation in BoardBook)</p>	<p>XI. Closed Session</p>
<p>Mr. Michael Brasher made a motion to close the Open Session and move to the Closed Session. Dr. Tamra Mason seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Dr. Jennifer Phillips – Yes Mr. Joseph Alarid -- Yes Mr. Erik Lujan - Yes Mr. Del Archuleta – Yes Mr. Kurt Riley – Yes Dr. Tamra Mason – Yes Mr. Michael Brasher – Yes Mr. Trey Hammond – Yes Mr. Terry Horn – not present</p>	<p>At 11:20 AM Mr. Del Archuleta, Vice Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p>	

<p>Vote to Re-Open Meeting</p>	<p>At 12:53 PM Mr. Del Archuleta, Vice Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p>	<p>Mr. Michael Brasher made a motion to close the Closed Session and return to the Open Session. Mr. Erik Lujan seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Dr. Jennifer Phillips – Yes Mr. Joseph Alarid -- Yes Mr. Erik Lujan - Yes Mr. Del Archuleta – Yes Mr. Kurt Riley – Yes Dr. Tamra Mason – Yes Mr. Michael Brasher -- Yes Mr. Trey Hammond – Yes Mr. Terry Horn – not present</p>
<p>XII. 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>Mr. Del Archuleta, Vice Chair, reported that the following items were discussed and approved in the Closed Session of the UNM Hospital Board of Trustees Meeting.</p> <ul style="list-style-type: none"> • Board of Regents HUD Insured Mortgage Parameters Resolution • Board of Regents HUD Insured Mortgage Pricing Resolution • Medical Staff Rules and Regulations <p>Mr. Del Archuleta, Vice Chair, reported that the following items were acknowledged as approved by the UNMH BOT Quality and Safety Committee in their March 19, 2021 and April 23, 2021 Meetings.</p> <ul style="list-style-type: none"> • Clinical Privileges and Credentialing <p>Mr. Del Archuleta, Vice Chair, reported that the following items were acknowledged as received and approved by each committee as presented.</p> <ul style="list-style-type: none"> • Medical Executive Committee 02/17/2021 Meeting Minutes • Medical Executive Committee 03/17/2021 Meeting Minutes • Special Medical Executive Committee 04/13/2021 Meeting Minutes • UNMH BOT Quality and Safety Committee 02/19/2021 Meeting Minutes • UNMH BOT Quality and Safety Committee 03/19/2021 Meeting Minutes • UNMH BOT Audit and Compliance Committee 01/26/2021 Meeting Minutes • UNMH BOT Finance Committee 02/24/2021 Meeting Minutes • UNMH BOT Native American Services 02/19/2021 Meeting Minutes 	

<p>Mr. Michael Brasher made a motion to adjourn the meeting. Dr. Tamra Mason seconded the motion. The motion passed unanimously. The meeting was adjourned at 12:55 PM.</p>	<p>The next scheduled Board of Trustees Meeting will take place Friday, June 25, 2021 at 9:00 AM via Zoom Conference Call. There being no further business, Mr. Del Archuleta, Vice Chair, requested a motion to adjourn the meeting.</p>	<p>XIII. Adjournment</p>
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J. Tamra Mason (as approved @ July 30, 2021 meeting)
 Mr. Kurt Riley, Secretary
 UNM Hospital Board of Trustees