


<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
Voting Members Present	Dr. Jerry McDowell, Ms. Christine Glidden, Dr. Raymond Loretto, Ms. Debbie Johnson, Mr. Nick Estes, Mr. Erik Lujan, Dr. Jennifer Phillips, and Mr. Joseph Alarid	
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 9:06 AM	
II. Announcements	Dr. Jerry McDowell, Chair, and Mrs. Kate Becker welcomed Professor Rob Schwartz as an Ex-Officio Member of the Board of Trustees (Board of Regents Appointment)	
III. Adoption of Agenda	Dr. Jerry McDowell, Chair, requested a motion to adopt the Agenda	Mr. Nick Estes made a motion to adopt the agenda. 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. Nick Estes stated the UNMH BOT Finance Committee discussed/reviewed the Consent Items and recommend approval by the full Board of Trustees.</p> <ul style="list-style-type: none"> ❖ Repair, Renew, Replace Capital Project – UH Main Inpatient Pet CT Replacement (\$800,000) ❖ Repair, Renew, Replace Capital Project – UH Main Endoscopy Remodel (\$542,021) 	<p>Mr. Nick Estes made a motion to approve the Repair, Renew, Replace Capital Project – UH Main Inpatient Pet CT Replacement Consent Item as presented by Mrs. Bonnie White. Ms. Debbie Johnson seconded. Motion passed with no objections.</p> <p>Mr. Nick Estes made a motion to approve the Repair, Renew, Replace Capital Project – UH Main Endoscopy Remodel Consent Item as presented by Mrs. Bonnie White. Ms. Debbie Johnson seconded. Motion passed with no objections.</p>
V. Public Input	No Public Input	
VI. Approval of Minutes	Dr. Jerry McDowell, Chair, requested a motion to approve the February 22, 2019 UNMH Board of Trustees Meeting Minutes.	Dr. Jennifer Phillips made a motion to approve the February 22, 2019 UNMH Board of Trustees Meeting Minutes. Mr. Nick Estes seconded. Motion passed unanimously.

<p>VII. Mission Moment</p>	<p>Ms. Lori Ponge, Executive Director, Children’s Psychiatric Center, presented “Child Psychiatric Center Saves Lives” (presentation included in BoardBook).</p> <p>Mr. Rodney McNease gave a brief summary of the Behavioral Health Department. Dr. Davin Quinn indicated that Ms. Ponge’s presentation shows how important the relationship is between the hospital and law enforcement; a huge amount of behavioral health provided by staff is a benefit to patients.</p>	
<p>VIII. Action Items</p>		<p>Dr. Raymond Loretto requested a report outlining logistics Level 1, 2 and 3 Trauma Center(s); perhaps a presentation from Trauma personnel</p>
<p>IX. Board Initiatives</p>	<p>Chairman’s Report: Dr. Jerry McDowell, Chair, reported that he and Mrs. Kate Becker recently met with Regent Schwartz and gave him an overview of UNMH and the Board of Trustees.</p> <p>Dr. Jerry McDowell thanked Mrs. Debbie Johnson for her willingness to continue as a Trustee until a replacement is announced. Chair McDowell indicated his term will end in June and a nominee is needed to replace his position. There is an upcoming meeting scheduled with Dr. Roth’s office to discuss replacement nominee(s). Dr. McDowell requested Trustees submit nominee names and justification to him within the next couple of weeks. Per the new policy, nominees would be brought to the full Board of Trustees for approval and those approved, would move to the HSC Committee and then the Board of Regents for approval. Diversity is important to the Board of Trustees.</p> <p>Dr. McDowell indicated he will meet with the Executive Committee to discuss Board of Trustee Officers to bring to the full Board for approval.</p> <p>Infection Prevention and Control Plan 2019 (Plan in BoardBook): Dr. Michael Chicarelli presented the Infection Prevention and Control Plan 2019 as was discussed at the UNMH BOT Quality and Safety Committee.</p> <p>Mission Excellence Update: Sara Frasch, Ph.D. presented an update on Mission Excellence – Why Mission Excellence? Enhance provider and staff satisfaction and engagement; produce high-quality outcomes; improve the patient experience; align our Health System (presentation in BoardBook)</p> <p>Sara Frasch, Ph.D., gave a presentation on Employee Assistance Program and Hot Line Complaint Process (presentation in BoardBook)</p> <p>Ms. Bonnie White presented the Fiscal Year 2019 Capital Budget Revision and Fiscal Year 2020 Capital Budget (report in BoardBook). Mr. Nick Estes reported the Finance Committee heard presentation and recommend approval by full Board of Trustees.</p>	<p>Dr. Raymond Loretto made a motion to approve the Infection Prevention and Control Plan 2019. Ms. Christine Glidden seconded. Motion passed unanimously.</p> <p>Mr. Nick Estes made a motion to approve the FY19 Capital Budget Revision and FY20 Capital Budget. Mr. Erik Lujan seconded. Motion passed unanimously</p>

<p>X. Administrative Reports</p>	<p>Chancellor for Health Sciences: Paul Roth, MD, introduced Ms. Jessica Kelly, Sr. Policy Analyst, who took lead on Legislature process. Ms. Kelly gave an update on the recent Legislative Session.</p> <p>Michael Richards, MD, gave an update an HSC Committee Update (report in BoardBook)</p> <p>CEO Report UNM Hospitals: Mrs. Kate Becker reported the Governor has approved \$30 million Capital Appropriations to support the hospital. The hospital team is working on implementation of the recently passed Gross Receipt Tax.</p> <p>Mrs. Becker stated there was a very nice/positive article in the Albuquerque Journal “Letters To The Editor” section from a patient complimenting the nurse team (<i>“I would honestly say that these staff members were outstanding and run the department in the same great way I had experience at Memorial Sloan Kettering. Thanks again for the amazing – and consistently amazing – care I received, not just for a single night, but every night I was there.....”</i>).</p> <p>UNM Board of Regents Update: Mrs. Kate Becker announced the appointment of Regent Schwartz as an Ex-Officio Member of the Board of Trustees.</p> <p>CMO Report UNM Hospitals: Irene Agostini, MD reported that the ER continues to be busy with high volume of patients. Dr. Agostini thanked all the CEOs, Dr. Mike Chicarelli and Mrs. Kris Sanchez and their teams for the huge commitment this year to Doctors’ Day.</p>	
<p>XI. Committee Reports</p>	<p>Quality and Safety Committee: Dr. Raymond Loretto, Secretary, gave a brief summary of the March Quality and Safety Committee Meeting.</p> <p>Finance Committee: Mr. Nick Estes gave a brief summary of the March Finance Committee Meeting.</p> <p>Audit and Compliance Committee: N/A – no meeting held in March.</p> <p>Native American Services Committee: Mr. Erik Lujan reported the committee discussed the upcoming APCG Tribal Council Meeting and how to streamline relations with Native Americans with UNMH.</p> <p>Community Engagement Committee: Mrs. Christine Glidden, Co-Chair, stated that Dr. Arthur Kaufman gave an informal presentation to the committee on health and health outcomes.</p>	
<p>XII. Other Business</p>	<p>Mrs. Bonnie White reviewed the February Financials (report is in BoardBook)</p>	
<p>XIII. Closed Session</p>	<p>At 11:36 AM, Dr. Jerry McDowell, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Dr. Raymond Loretto 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 Dr. Raymond Loretto – Yes Mr. Erik Lujan - Yes Dr. Jennifer Phillips - Yes Mr. Nick Estes – Yes Ms. Debbie Johnson - Yes Ms. Christine Glidden – Not Present During Vote Mr. Terry Horn – Not Present During Vote Mr. Joseph Alarid – Not Present During Vote</p>
<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 12:06 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 02/08/19 Meeting Minutes ❖ Medical Executive Committee (MEC) 02/20/2019 Meeting Minutes ❖ UNMH BOT Finance Committee 02/20/2019 Meeting Minutes 	<p>Mr. Nick Estes made a motion to close the Closed Session and return to the Open Session. Dr. Raymond Loretto seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Dr. Jerry McDowell - Yes Dr. Raymond Loretto – Yes Mr. Erik Lujan - Yes Dr. Jennifer Phillips - Yes Mr. Nick Estes – Yes Ms. Debbie Johnson – Not Present During Vote Ms. Christine Glidden – Not Present During Vote Mr. Terry Horn – Not Present During Vote Mr. Joseph Alarid – Not Present During Vote</p> <p>The Board of Trustees acknowledged receipt of the following:</p> <ul style="list-style-type: none"> ❖ UNMH Community Engagement Committee 02/08/19 Meeting Minutes ❖ Medical Executive Committee (MEC) 02/20/2019 Meeting Minutes ❖ UNMH BOT Finance Committee 02/20/2019 Meeting Minutes

	<ul style="list-style-type: none"> ❖ UNMH BOT Native American Services Committee 02/20/2019 Meeting Minutes ❖ UNMH BOT Quality and Safety Committee 02/21/19 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>	<ul style="list-style-type: none"> ❖ UNMH BOT Native American Services Committee 02/20/2019 Meeting Minutes ❖ UNMH BOT Quality and Safety Committee 02/21/19 Minutes <p>Dr. Raymond Loretto made a motion to approve the Credentialing and Clinical Privileges as presented in the Closed Session. Dr. Jennifer Phillips seconded. The motion passed unanimously.</p>
Adjournment	<p>The next scheduled Board of Trustees Meeting will take place on Friday, April 26, 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>Dr. Raymond Loretto made a motion to adjourn the meeting. Dr. Jennifer Phillips seconded. The motion passed unanimously. The meeting was adjourned at 12:07 PM.</p>



 Dr. Raymond Loretto, Secretary
 UNM Hospitals Board of Trustees