

Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present	Mr. Terry Horn, Dr. Jennifer Phillips, Mr. Erik Lujan, Mr. Kurt Riley, Mrs. Christine Glidden, Mr. Nick Estes, Mr. Del Archuleta, Mr. Joseph Alarid, and Dr. Tamra Mason	
Ex-Officio Members Present	Dr. Paul Roth, Mrs. Kate Becker, Dr. Michael Richards, Dr. Davin Quinn, and Dr. Irene Agostini	
County Officials Present	Mr. Clay Campbell	
I. Call to Order	A quorum being established, Mr. Terry Horn, Chair, called the meeting to order at 9:06 AM	
II. Announcements	Mrs. Kate Becker, UNM Hospitals CEO, and Mr. Terry Horn, UNM Hospitals Board of Trustee Chair, recognized Mr. Nick Estes for his service as a Board of Trustees Member and for being an advocate for the citizens for the past six years. Mrs. Christine Glidden expressed her gratitude to Member Estes for his involvement with the community and for being a co-member with her through the Bernalillo County appointment. Mr. Del Archuleta said he served on the Explora Board with Mr. Estes and agreed that he has a lot of passion for the community. Dr. Paul Roth indicated that Mr. Estes consistently took a position to improve the health of the community and appreciates that in him along with his sense of mission and purpose. Mr. Estes said it has been a great pleasure serving as a Board of Trustees Member.	
III. Adoption of Agenda	Mr. Terry Horn, Chair, requested a motion to approve the Agenda.	Dr. Tamra Mason made a motion to adopt the agenda. Mr. Joseph Alarid seconded the motion. Motion passed with no objections.
IV. Consent Approval	<p>Mrs. Bonnie White presented the below identified Consent Items (documents in BoardBook)</p> <p>Mr. Terry Horn, Chair, indicated the UNMH BOT Finance Committee discussed/reviewed the Consent Items in detail and recommend approval by the full UNMH Board of Trustees. Chair Horn requested a motion to approve the Consent Items</p> <ul style="list-style-type: none"> • Capital Project – CTH-Radiology-EOS Imaging Machine and Spatial Reconfiguration \$525,000 • Capital Project – UH Main 2nd Floor Sterile Processing Department – Decontamination Renovation \$690,000 • Capital Project – UH Main 4th Floor Pulmonary Lab Renovation \$545,000 • Capital Project – UNMH New Hospital Tower and New Parking Structure Preliminary Sitework (Reconstruction of North Yale Blvd.) \$5.2M 	Mr. Nick Estes made a motion to approve the Consent Items as presented and discussed by Mrs. Bonnie White. Mr. Del Archuleta seconded the motion. Motion passed with no objections
V. Public Input	N/A	
VI. Approval of Minutes	Mr. Terry Horn, Chair, requested a motion to approve the January 31, 2020 UNM Hospitals Board of Trustees Meeting Minutes.	Mr. Nick Estes made a motion to approve the January 31, 2020 UNM Hospitals Board of Trustees Meeting Minutes. Mr. Del Archuleta seconded the motion. Dr. Tamra Mason abstained from voting. Motion passed unanimously.

<p>VII. Mission Moment</p>	<p>Mission Moment: Mrs. Kate Becker introduced Mrs. Ana Bacon, Manager Child Life Program. Mrs. Bacon presented the UNMH Mimbres School (presentation in BoardBook). UNMH Mimbres School has operated at Children's Psychiatric Hospital for decades and was expanded to Child Life in 2019 with the help from New Mexico Credit Unions. Students in various environments to meet the need of the individual student and their education plan with one licensed teacher that works with grades K-12. There are currently 12 enrolled students with 9 on the waiting list. This is an independent State supported educational program recognized as an independent school district, not part of APS. Grades recognized by NMPED; students can graduate and move on to college. Kids are able to work around medical procedures without falling behind in their school work. Mr. Rodney McNease said they do not get an appropriation like a school district but works more like a state appropriation.</p>	
<p>VIII. Board Initiatives</p>	<p>Mrs. Doris Tinagero, DNP, RN, NEA-BC, UNM CTH Executive Director, gave a presentation on UNM Carrie Tingley Hospital Advisory Board Report (presentation in BoardBook)</p> <p>Budget Assumptions and Salary Guidelines (presentation in BoardBook). Mrs. Bonnie White reviewed the overview of budget process. Mr. Del Archuleta stated the UNMH BOT Finance Committee held a comprehensive discussion. Mr. Terry Horn, Chair, stated there have not been any big changes to the budget forecast from Huron or other initiatives. Chair Horn indicated the committee discussed/reviewed and recommend approval by the full UNMH Board of Trustees.</p> <p>Mrs. Bonnie White presented the UNMH Purchasing Process (report in BoardBook)</p>	<p>Mr. Nick Estes made a motion to approve the Budget Assumptions and Salary Guidelines as presented by Mrs. Bonnie White. Mr. Del Archuleta seconded the motion. Motion passed unanimously.</p>
<p>IX. Administrative Reports</p>	<p>Chancellor for Health Sciences: Dr. Paul Roth's report is included in the BoardBook. Chair Horn asked if the hospital is prepared for the potential for Corona Virus. Dr. Irene Agostini said we are actively working to make sure healthcare workers are prepared. Dr. Meaghan Brett is diligently working on organization process. Starting to work with Presbyterian and Lovelace on how we will triage. Dr. Michael Richards said in 2004-2005 healthcare in USA started UNMH was leader to develop detailed plans of how we would respond to a virus, which included disruption, supply chain, etc.</p> <p>HSC Committee Update: Dr. Michael Richards' report is included in the BoardBook. An exposed affiliation Agreement has been signed with First Choice Community Health.</p> <p>UNM Hospitals CEO Update: Mrs. Kate Becker's report is included in the BoardBook.</p> <p>UNM Hospitals CMO Update: Dr. Agostini (report in BoardBook)</p> <p>Chief of Staff Update: Dr. Davin Quinn reported there is on-going reviews and revisions of Medical Bylaws. They will form a new Peer Review Committee to ensure medical staff governance is meeting national guidelines. There has been an effort lead by Dr. Agostini to make sure medical records are updated; it appears all providers and doctors are keeping up with their note keeping. Dr. Agostini said there are peer reviews occurring; however, a more formal peer review committee will be with a group of physicians.</p>	
<p>X. Committee Reports</p>	<p>Mr. Terry Horn, Chair, gave a brief overview of the UNMH BOT Finance Committee Meeting expressing that an update on the new tower is given at each meeting and he is pleased to report everything is on budget. Chair Horn stated that Dr. Sara Frasch gave presentation on recruitment.</p> <p>Mr. Terry Horn stated the UNMH BOT Audit and Compliance Committee did not meet.</p>	

	<p>Mr. Erik Lujan gave a summary of the recent UNMH BOT Quality and Safety Committee Meeting. Mr. Lujan said Mrs. Patti Kelley gave a very interesting presentation on Nursing Staff.</p> <p>Mr. Erik Lujan stated the UNMH BOT Native American Services Committee discussed outreach around the community needs assessment and how we will push out to more communities.</p> <p>Mr. Erik Lujan stated the UNMH BOT Community Engagement Committee reviewed the Charter and decided some of the language needs to be modified. They also reviewed the Mimbres presentation and he believes this type of advertisement of the hospital's community interests should be shared with the public. During these situations, the family may be displaced if not in Albuquerque and some or all of them also come and siblings may get pulled out of school so those siblings also get taught at Mimbres.</p>	
<p>XI. Other Business</p>	<p>Mrs. Bonnie White presented the January financials (report in BoardBook)</p>	
<p>XII. Closed Session</p>	<p>At 11:21 AM Mr. Terry Horn, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Mrs. Christine Glidden made a motion to close the Open Session and move to the Closed Session. Mr. Joseph Alarid seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Mr. Terry Horn – Yes Dr. Jennifer Phillips – Yes Mrs. Christine Glidden – Yes Mr. Erik Lujan – Yes Mr. Del Archuleta – Yes Mr. Nick Estes – Yes Mr. Kurt Riley – Yes Mr. Joseph Alarid – yes Dr. Tamra Mason – yes</p>
<p>X. 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 12:34 PM Mr. Terry Horn, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p>	<p>Mrs. Christine Glidden made a motion to close the Closed Session and return to the Open Session. Mr. Del Archuleta seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Mr. Terry Horn – Yes Dr. Jennifer Phillips – Yes Mrs. Christine Glidden – Yes Mr. Erik Lujan – Not Present Mr. Del Archuleta – Yes Mr. Nick Estes – Yes</p>

	<p>Dr. Richard Crowell presented Quality and Safety Update.</p> <p>Mr. Terry Horn, Chair, requested the Board accept 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. In addition, for the Board to accept the recommendations of those Committees as set forth in the minutes of those Committee's meetings and to ratify the actions taken in Closed Session.</p> <ul style="list-style-type: none"> ❖ UNMH BOT Native American Services 11/21/2019 Meeting Minutes ❖ Medical Executive Committee 01/15/2020 Meeting Minutes ❖ UNMH BOT Quality and Safety Committee 11/17/2020 Meeting Minutes ❖ UNMH BOT Finance Committee 01/29/2020 Meeting Minutes <p>Mr. Terry Horn, Chair, requested the Board acknowledge approval of the Credentialing and the Clinical Privileges as presented and approved at the UNMHBOT Quality and Safety Committee Meeting of February 21, 2020.</p> <ul style="list-style-type: none"> • Initial Appointments (Abdul through Swenson) • Reappointments (Antony through Zlatkin) • Expansion of Privileges, Changes in Department, Change in Staff Status (Apodaca through Rabezanany) 	<p>Mr. Kurt Riley -- Yes Dr. Tamra Mason – Yes Mr. Joseph Alarid – Yes</p> <p>The Board of Trustees acknowledged receipt of the UNMH Committee Meeting Minutes.</p> <p>Dr. Davin Quinn reported the UNMH BOT Quality and Safety Committee reviewed, discussed, and approved the Credentialing and Clinical Privileges as identified in Closed Session.</p>
<p>Adjournment</p>	<p>The next scheduled Board of Trustees Meeting will take place on Friday, April 24, 2020 at 9:00 AM at the University of New Mexico Hospitals in the Barbara & Bill Richardson Pavilion (BBRP) 1500. There being no further business, Mr. Terry Horn, Chair, requested a motion to adjourn the meeting.</p>	<p>Dr. Jennifer Phillips made a motion to adjourn the meeting. Dr. Tamra Mason seconded the motion. The motion passed unanimously. The meeting was adjourned at 12:35 PM.</p>



Mr. Joseph Alarid, Secretary
 UNM Hospitals Board of Trustees