

Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present	Dr. Jerry McDowell, Ms. Christine Glidden, Dr. Raymond Loretto, Mr. Terry Horn, Mr. Nick Estes, Mr. Erik Lujan, Dr. Jennifer Phillips, Debbie Johnson, and Mr. Joseph Alarid	
Ex-Officio Members Present	Dr. Paul Roth, Dr. Michael Richards, Mrs. Kate Becker, and Dr. Davin Quinn	
County Officials Present	Mrs. Julie Morgas-Baca	
I. Call to Order	A quorum being established, Dr. Jerry McDowell, Chair, called the meeting to order at 9:05 AM.	
II. Announcements	Dr. Jennifer Phillips introduced Dr. Davin Quinn, new Chief of Staff. Dr. Phillips has been approved as a Voting Board of Trustees Member and Dr. Quinn is now an Ex-Officio Board of Trustees Member.	
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 week with expectation of a recommendation to the full Board of Trustees; however, the agenda item was not discussed. Therefore, Dr. McDowell is requesting a motion to amend the Agenda to remove this item.	Ms. Debbie Johnson made a motion to adopt the agenda with the removal of the UNMH BOT Audit and Compliance Charter item. Mr. Terry Horn 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 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"> <li>❖ Repair, Renew, Replace Capital Project – UPC-PES-Expansion Renovation</li> <li>❖ Repair, Renew, Replace Capital Project – UPC Adult Inpatient–Inpatient BHICU, Comfort Rooms</li> <li>❖ Repair, Renew, Replace Capital Project – UH Main, Safety – Fire Alarm System</li> <li>❖ Repair, Renew, Replace Capital Project – UNMH Main 10 &amp; 11 Roof Replacement</li> </ul> <p>Dr. Michael Chicarelli presented the below identified Consent Items (back-up documentation in BoardBook). Mr. Terry Horn reported that the UNMH BOT Finance Committee reviewed/discussed these two Consent Items at length. After further discussion, Chair McDowell requested a motion to approve the two Consent Items presented by Dr. Chicarelli.</p> <ul style="list-style-type: none"> <li>❖ Program Management – MMF</li> <li>❖ Architect/Design – MMF</li> </ul>	<p>Mr. Terry Horn made a motion to approve the four Consent Items presented by Mrs. Bonnie White. Dr. Raymond Loretto seconded. Motion passed with no objections.</p> <p>Mr. Terry Horn made a motion to approve the two Consent Items presented by Dr. Michael Chicarelli. Mrs. Christine Glidden 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 December 21, 2018 UNMH Board of Trustees Meeting Minutes.	Mr. Nick Estes made a motion to approve the December 21, 2018 UNMH Board of Trustees Meeting Minutes. Ms. Debbie Johnson seconded. Motion passed unanimously.
VII. Mission Moment	Dr. Michael Chicarelli presented the Mission Moment – “Extreme Gratitude” e-mail received from a mother of a patient. <i>“January marks the 3 year anniversary of my daughter’s diagnosis of a brain tumor, an incidental finding in the ED. January also marks the 1 year anniversary of being a trauma patient with complex orthopedic injuries after being struck by someone driving in the wrong direction on Paseo. How one kid can have such horrible luck, I have no idea! In both cases she received immediate, excellence care. Thanks to all of you she had had a very good outcome....”</i> (presentation included in BoardBook).	
VIII. Action Items		Either holding a UNMH Board of Trustees Meeting or having a field trip to one of the UNMH women’s or other off-site facilities.
IX. Board Initiatives	<p>Chairman’s Report: Dr. Jerry McDowell, Chair, discussed UNMH BOT Committee assignments. He has sent an e-mail to Board Members requesting feedback on this topic. Chair McDowell will review the responses and be prepared to discuss further at a future Board of Trustees Meeting. Chair McDowell has requested each Board Member send him two key priorities from their perspective of what is important to them as Board Members.</p> <p>UNMH BOT Membership Policy: Mrs. Kate Becker presented the Policy (copy in BoardBook). Dr. Jerry McDowell, Chair, requested a motion to approve the Policy.</p> <p>UNMH BOT Community Engagement Committee (CEC) Charter: Mrs. Christine Glidden, Co-Chair, presented the Charter (Charter in BoardBook). Chair McDowell entertained a motion to approve the UNMH CEC Charter.</p> <p>Kori Beech, DNP, MSN, CFNP, presented the Transforming Clinical Practice Initiative (TCPi) Report (presentation in BoardBook)</p>	<p>Mrs. Debbie Johnson made a motion to approve the UNMH BOT Membership Policy. Mr. Terry Horn seconded. The motion passed unanimously.</p> <p>Mr. Nick Estes made a motion to approve the UNMH BOT Community Engagement (CEC) Charter. Dr. Raymond Loretto seconded. The motion passed with no objections.</p>



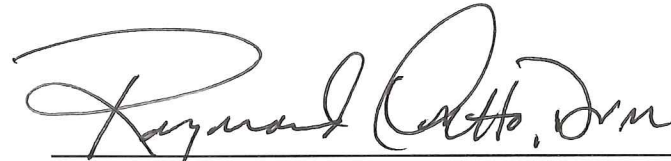
X. Administrative Reports	<p>Chancellor for Health Sciences: Dr. Paul Roth reported that leadership is engaged with Legislature Sessions. Dr. Roth stated that we are still awaiting announcements of 5 new Board of Regents. Dr. Roth announced there is an open position on the SRMC Board due to Mr. Jerry Geist's departing his position. Mrs. Jaime Silva-Steele and Mrs. Kate Becker will be meeting with SRMC Board for a replacement that can provide Governance level expertise.</p> <p>Mrs. Chamiza Pacheco de Alas distributed take-away cards that will be given to Legislature, which gives an understanding of an academic health center and lists the Legislative Priorities FY 2019.</p> <p>HSC Committee Report: Dr. Michael Richards reported hospital safety and value based care ambulatory platform is increasingly important; clinics are mostly UNMH and Medicare advantage; we greatly exceeded 3 star last year and is a result of all that work in ambulatory. Dr. Jennifer Phillips will take on new leadership roles around ambulatory and her partnership with Kori Beech will continue to be valuable. (report is in BoardBook).</p> <p>CEO Report: Mrs. Kate Becker reported that Dr. Bruce Siegel, President &amp; CEO, America's Essential Hospitals, will attend the February UNMH Board of Trustees Meeting to go over Board Engagement and training opportunities. Mrs. Becker introduced Mrs. Kris Sanchez, who has been with UNMH for many years as the new Chief Business Development Officer. Mrs. Becker announced that Ms. Sheena Ferguson, Chief Nursing Officer, has announced her retirement (report is in the BoardBook)</p> <p>UNM Board of Regents Update: Mrs. Kate Becker reported that Board of Regents approved Dr. Jennifer Phillips as a Voting Member of the UNMH Board of Trustees. Mrs. Becker stated that Dr. Davin Quinn has been announced as the new Chief of Staff and will be an Ex-Officio Member of the UNMH Board of Trustees.</p> <p>CMO Report: Dr. David Pitcher stated the average wait times in December compared to a year ago have increased. UNMH remains greater than 90% capacity on average; we continue to ensure surgeries are not cancelled due to capacity. 55 patients were triaged to an SRMC Inpatient unit instead of placing them at UNMH. The Community Partnership with Lovelace Health System continues to be successful in putting the needs of the "Patient First", allowing continued access to those patients that can only be cared for by UNMH. (report is in BoardBook)</p>	
XI. Committee Reports	<p>Quality and Safety Committee: Dr. Raymond Loretto, Secretary, gave a brief summary of the January Quality and Safety Committee Meeting.</p>	

	<p>Finance Committee: Mr. Terry Horn gave a brief summary of the January Finance Committee Meeting.</p> <p>Audit and Compliance Committee: Dr. Jerry McDowell, Chair, gave a brief summary of the January Meeting.</p> <p>Native American Services Committee: Mr. Erik Lujan indicated that there are five returning Tribal members, the remaining are new members that have not been in leadership roles. The Committee discussed FMAP and the effects of the Government shut-down; Indian Health Service is furloughed or working without pay; Clinical Operations are continuing but they have not been funded since December 31st and are operating on carry-over funding – UNMH may see additional patients.</p> <p>Community Engagement Committee: Mrs. Christine Glidden, Co-Chair, reported that Darlene Hawkins gave the Committee an overview of patient satisfaction and trends.</p>	
<p>XII. Other Business</p>	<p>Mrs. Bonnie White reviewed the December Financials (report is in BoardBook)</p>	
<p>XIII. Closed Session</p>	<p>At 11:25 AM, Dr. Jerry McDowell, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Mr. Joe Alarid made a motion to close the Open Session and move to the Closed Session. Mr. Erik Lujan seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call:          Dr. Jerry McDowell - Yes          Ms. Christine Glidden - Yes          Dr. Raymond Loretto - Yes          Mr. Terry Horn - Yes          Mr. Erik Lujan - Yes          Dr. Jennifer Phillips - Yes          Mr. Joseph Alarid - Yes          Mr. Nick Estes – Yes          Ms. Debbie Johnson - Not Present During Vote</p>

<p><b>XIV. Certification</b></p>	<p><b>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.</b></p>	
<p>Vote to Re-Open Meeting</p>	<p>At 11:27 AM, 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"> <li>❖ UNMH BOT Audit and Compliance 11/28/18 Meeting Minutes</li> <li>❖ UNMH BOT Native American Services Committee 11/28/18 Meeting Minutes</li> <li>❖ Medical Executive Committee (MEC) 12/19/18 Meeting Minutes</li> <li>❖ UNMH BOT Finance Committee 12/19/18 Meeting Minutes</li> <li>❖ UNMH BOT Quality and Safety Committee 12/20/18 Minutes</li> </ul>	<p>Mr. Terry Horn made a motion to close the Closed Session and return to the Open Session. Mr. Nick Estes seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call:      Dr. Jerry McDowell - Yes      Ms. Christine Glidden - Yes      Dr. Raymond Loretto - Yes      Mr. Terry Horn - Yes      Mr. Erik Lujan - Yes      Dr. Jennifer Phillips - Yes      Mr. Joseph Alarid - Yes      Mr. Nick Estes – Yes      Ms. Debbie Johnson - Not Present During Vote</p> <p>The Board of Trustees acknowledged receipt of the following:</p> <ul style="list-style-type: none"> <li>❖ UNMH BOT Audit and Compliance 11/28/18 Meeting Minutes</li> <li>❖ UNMH BOT Native American Services Committee 11/28/18 Meeting Minutes</li> <li>❖ Medical Executive Committee (MEC) 12/19/18 Meeting Minutes</li> <li>❖ UNMH BOT Finance Committee 12/19/18 Meeting Minutes</li> <li>❖ UNMH BOT Quality and Safety Committee 12/20/18 Minutes</li> </ul>



	<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. Dr. Raymond Loretto seconded. The motion passed unanimously.</p>
<p>Adjournment</p>	<p>The next scheduled Board of Trustees Meeting will take place on Friday, February 22, 2019 at 9:00 AM at the University of New Mexico Hospitals in the Barbara &amp; 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. Erik Lujan seconded. The motion passed unanimously. The meeting was adjourned at 11:33 AM.</p>



Dr. Raymond Loretto, Secretary  
 UNM Hospitals Board of Trustees