

**UNM Hospitals Board of Trustees**  
**OPEN SESSION – AMENDED AGENDA #2**  
**Friday, August 30, 2019 at 9:00 AM**  
**Barbara and Bill Richardson Pavilion Conference Room 1500**

- I. **CALL TO ORDER – Christine Glidden, Co-Chair, UNM Hospital Board of Trustees**
- II. **ANNOUNCEMENTS (Informational)**
  - Welcome Tamra Mason and Del Archuleta – Kate Becker
- III. **ADOPTION OF AGENDA (Approval/Action)**
- IV. **CONSENT ITEMS – Bonnie White (Approval/Action)**
  - [Disposition of Assets](#)
  - [Consent Item – 401 \(a\) resolution](#)
  - [Consent Item – 415 \(m\) resolution](#)
  - [Consent Item – Currie Medical Specialties Intermittent Pneumatic Compression System \\$1,350,000](#)
  - [Consent Item – Zimmer US Trauma Services - \\$1,400,000](#)
  - [Consent Item – KCI Wound Care VAC Therapy - \\$5,500,000](#)
  - [Consent Item – Cerner Corporation Maternity and Fetal Monitoring Software \\$2,921,564](#)
  - [Consent Item - Cerner Corporation Electronic Prescriptions for Controlled Substances Software System \\$833,280](#)
  - [Capital Project - New Hospital Tower Preconstruction Services – Construction Manager at Risk \\$1,425,000](#)
  - [Capital Project – UH Main – Radiology – Replace 1.5T MRI \\$725,200](#)
  - [Capital Project – UH Main – Adult Oncology – Positive Pressure Room HVAC Improvement \\$601,000](#)
  - [Capital Project – UH Main- Facilities – Emergency Generator #2 \\$908,800](#)
  - [Capital Project – UH – Senior Health Clinic \\$8,750,000](#)
  - [Capital Project – UH – Comprehensive Movement Disorders Center \\$8,750,000](#)
- V. **PUBLIC INPUT (Informational)**
- VI. **APPROVAL OF THE MINUTES – Christine Glidden, Co-Chair**
  - [May 31, 2019 UNMH Board of Trustees Meeting Minutes](#) – Christine Glidden, Co-Chair **(Approval/Action)**
- VII. **MISSION MOMENT – Kate Becker (to introduce Mike Chicarelli and Jen Vosburgh) (Informational)**
- VIII. **BOARD INITIATIVES**
  - The UNM Hospitals Board of Trustees Finance Committee acknowledges management's intent to utilize \$23 million of funds generated by fiscal year 2019 operations for capital projects, to include replacement of the existing UNM Hospital parking structure – Bonnie White **(Action)**
  - Union Negotiation Update – Kate Becker, UNMH CEO **(Informational)**
  - UNMH Board of Trustee – Election of Officers – **Christine Glidden, Co-Chair (Approval/Action)**
    - ❖ Chair
    - ❖ Co-Chair
    - ❖ Secretary
  - UNMH BOT Committee Members – New Chair **(Informational)**
  - UNMH BOT Meeting Schedule -- Kate Becker **(Approval/Action)**
  - UNM Health Family Brand – Melissa Romine **(Informational)**
- IX. **CLOSED SESSION: Vote to close the meeting and to proceed in Closed Session (Approval/Action – Roll Call Vote)**
  - a. Discussion of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA pertaining to the appointment and reappointment of medical providers to the medical staff of UNM Hospital and expansion of medical staff privileges for certain UNM Hospital medical staff providers, including the discussion of matters deemed confidential under the New Mexico Review Organization Immunity Act, Sections 41-9-1E(7) and 41-9-5, NMSA.
  - 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.
- X. Certification that only those matters described in Agenda Item IX were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session. **(Approval/Action)**
- XI. **Adjourn Meeting (Approval/Action)**

# Disposition of Assets



Date: August 28, 2019

To: Bruce Cherrin  
Chief Procurement Officer, UNM Purchasing Department

From: Bonnie White  
Chief Financial Officer, UNM Hospitals

Subject: Property Disposition – August 2019

Attached for your review and submission to the Board of Regents is the Property Disposition Detail list for the month of August 2019.

Consistent with UNM Board of Regents Policy 7.9 Property Management and the Disposition of Surplus Property Act, 13-6-1, NMSA 1978, and based upon documentation submitted by the UNM Hospitals' departments responsible for the equipment, I certify that the equipment identified on the list is worn-out, unusable/unlocated or beyond useful life to the extent that the items are no longer economical or safe for continued use by UNM Hospitals. I recommend that the items be deleted from UNM Hospitals inventory and disposed of in accordance with the above noted Regents Policy and Surplus Property Act.



**Property Disposition Request  
August 2019**

**Description Summary**

Description	Count of Items	Sum of Acquisition Cost	Sum of Book Value	Average of Age In Years
Electronics	15	\$ 450,697.30	\$ -	8.47
Office Equipment	1	\$ 13,509.74	\$ 1,913.90	17.00
Medical Equipment	29	\$ 665,961.34	\$ 64,201.49	8.48
Monitor	202	\$ 2,770,530.94	\$ 5,693.25	9.68
Vehicle	1	\$ 70,340.00	\$ -	12.00
<b>Grand Total</b>	<b>248</b>	<b>\$ 3,971,039.32</b>	<b>\$ 71,808.64</b>	

**Disposal Summary**

Description	Count of Items	Sum of Acquisition Cost	Sum of Book Value	Average of Age In Years
Auction	230	\$ 3,403,173.78	\$ 69,894.74	9.57
Electronics Recycling	6	\$ 183,942.56	\$ -	7.00
Unable to Inventory	11	\$ 313,582.98	\$ 1,913.90	9.36
UNM Surplus	1	\$ 70,340.00	\$ -	12.00
<b>Grand Total</b>	<b>248</b>	<b>\$ 3,971,039.32</b>	<b>\$ 71,808.64</b>	

Lawson Number	Asset Control Number	Description	Accounting Unit	Division Description	Model	Serial Number	Acquisition Date	Acquisition Cost	Book Value	Proposed Method of Disposal	Reason for Disposal	Generalized Description	Comments
31895	10004	ManoScan	34430	Digestive Disease Health Ctr	FGS-8045	G7F9272	06/01/2017	\$ 26,924.94	\$ 15,257.46	Auction	Obsolete	Medical Equipment	
31901	95898	Arthrex Synergy UHD4 CCU	15500	OSIS Operating Room	UHD4	DBE170005	06/01/2017	\$ 26,445.68	\$ 14,985.88	Auction	Replaced	Medical Equipment	
26950	84616	Alair BT Controller	71520	Pulmonary Diagnostics	BRONCHIAL THERM	102512049	07/01/2013	\$ 52,016.01	\$ 12,462.18	Auction	Not Repairable	Medical Equipmen Insurance Claim	
31363	95678	Evis Exera III Video Processor	71520	Pulmonary Diagnostics	CV-190	7620021	07/01/2016	\$ 25,668.70	\$ 9,839.67	Auction	Not Repairable	Medical Equipmen Insurance Claim	
31364	95677	Evis Exera III Light Source	71520	Pulmonary Diagnostics	CLV-190	7667455	07/01/2016	\$ 13,200.00	\$ 5,060.00	Auction	Not Repairable	Medical Equipmen Insurance Claim	
30156	93578	Trophon EPR & Printer	34116	Women's Imaging Eubank	TROPHON EPR	47084-021	10/01/2015	\$ 8,889.30	\$ 4,021.34	Auction	Not Repairable	Medical Equipment	
31361	95946	Dash 4000 Monitor	12015	Pediatric Infusion Unit PIU	DASH 4000	SBG05504731GA	08/01/2016	\$ 7,640.00	\$ 3,056.00	Auction	Monitor Project	Monitor	
30260	93044	CIC V5.X ATO Model	12320	General Medicine (5-W)	CIC PRO	SDY15174616GA	07/01/2015	\$ 14,385.00	\$ 2,637.25	Auction	Monitor Project	Monitor	
2274	None	Filing System CIP 1672	94000	Human Resources	Filing System	Filing System	06/01/2002	\$ 13,509.74	\$ 1,913.90	NA	Unable to Inventory	Office Equipment	
29545	91767	Capnoflex CO2 Module	71040	Cardiac Cath Lab	MSNCAPO2 MOD	RC14488153GA	03/01/2015	\$ 7,357.05	\$ 858.32	Auction	Not Repairable	Medical Equipment	
29546	91768	Capnoflex CO2 Module	71040	Cardiac Cath Lab	MSNCAPO2 MOD	RC1448868128GA	03/01/2015	\$ 7,357.05	\$ 858.32	Auction	Not Repairable	Medical Equipment	
29547	91769	Capnoflex CO2 Module	71040	Cardiac Cath Lab	MSNCAPO2 MOD	RC14488150GA	03/01/2015	\$ 7,357.05	\$ 858.32	Auction	Not Repairable	Medical Equipment	
9575	SW	SIP Telephony 6 Ports 4.1 Soft	80010	Communications	SIP	SIP	05/01/2011	\$ 89,172.28	\$ -	NA	Unable to Inventory	Electronics	
5593	None	Hardware - PBX Console System	80010	Communications	PBX Console System	PBX Console System	11/01/2005	\$ 86,001.35	\$ -	NA	Unable to Inventory	Electronics	
8856	70005	SSI Imaging System	15000	Operating Room	C1D188586	068 02872 001	11/01/2009	\$ 85,750.00	\$ -	Auction	Obsolete	Medical Equipment	
25342	80691	Endoscopic Ultrasound	71520	Pulmonary Diagnostics	70004750	1222110	07/01/2012	\$ 76,655.75	\$ -	Auction	Not Repairable	Medical Equipmen Insurance Claim	
5594	SW	Software - PBX Console System	80010	Communications	PBX Console System	PBX Console System	11/01/2005	\$ 76,409.65	\$ -	NA	Unable to Inventory	Electronics	
5812	VEH #1321	2007 GMC Glaval Titan Bus Plat	80030	Parking and Transport	TITAN	1GDESV1247F412476	01/01/2007	\$ 70,340.00	\$ -	UNM Surplus	Not Repairable	Vehicle	
25352	86285	HP MAS Gateway Node	96140	IT - Customer Service	GN2000	4171469	08/01/2012	\$ 55,512.59	\$ -	Electronics Recycling	Obsolete	Electronics	
25353	86286	HP MAS Gateway Node	96140	IT - Customer Service	GN2000	4171486	08/01/2012	\$ 55,512.59	\$ -	Electronics Recycling	Obsolete	Electronics	
24488	83303	CICV5+	12340	Surgical Specialty Unit 5	CIC PRO	SDY11118273GA	07/01/2012	\$ 41,549.27	\$ -	Auction	Monitor Project	Monitor	
21081	80577	CIC Pro	12360	Neuroscience	CIC PRO	SDY11118272GA	07/01/2011	\$ 40,392.37	\$ -	Auction	Monitor Project	Monitor	
21082	80578	CIC Pro	12360	Neuroscience	CIC PRO	SDY11118270GA	07/01/2011	\$ 40,392.37	\$ -	Auction	Monitor Project	Monitor	
26562	83840	CIC Pro	12320	General Medicine (5-W)	CIC PRO	SDY12534165GA	02/01/2013	\$ 38,810.47	\$ -	Auction	Monitor Project	Monitor	
26563	84030	CIC Pro	12320	General Medicine (5-W)	CIC PRO	SDY13084575GA	02/01/2013	\$ 38,810.47	\$ -	Auction	Monitor Project	Monitor	
24489	83304	CICV5	12340	Surgical Specialty Unit 5	CIC PRO	SDY11118271GA	07/01/2012	\$ 37,524.28	\$ -	Auction	Monitor Project	Monitor	
7785	62701	CIC Pro	12230	Gen Med/SAC (4-W)	CIC PRO	SCH07361909GA	01/01/2008	\$ 34,219.44	\$ -	Auction	Monitor Project	Monitor	
7786	62702	CIC Pro	12230	Gen Med/SAC (4-W)	CIC PRO	SCH07382309GA	01/01/2008	\$ 34,219.44	\$ -	Auction	Monitor Project	Monitor	
9290	70267	Component Neuromonitoring Syst	12110	Neuroscience ICU	CNS-100	A-LCD-10017	07/01/2010	\$ 31,950.00	\$ -	Auction	Obsolete	Medical Equipment	
9292	70327	Component Neuromonitoring Syst	12110	Neuroscience ICU	CNS-100	A-DIM-10016	07/01/2010	\$ 31,950.00	\$ -	Auction	Obsolete	Medical Equipment	
9289	70328	Component Neuromonitoring Syst	12110	Neuroscience ICU	CNS-100	A-LCD-10015	07/01/2010	\$ 31,950.00	\$ -	Auction	Obsolete	Medical Equipment	
9293	70329	Component Neuromonitoring Syst	12110	Neuroscience ICU	CNS-100	A-DIM-10018	07/01/2010	\$ 31,950.00	\$ -	Auction	Obsolete	Medical Equipment	
19405	NR	Larged Pediatric Coil for Brai	75040	Radiology - MRI	UI7038	UI7038	09/01/2005	\$ 30,030.00	\$ -	Auction	Obsolete	Medical Equipment	
21091	82557	CIC Pro	12350	CRC/CTC (5-E)	CIC PRO	SDY11118274GA	02/01/2012	\$ 29,841.23	\$ -	Auction	Monitor Project	Monitor	
20037	42977	EMC Clarion Storage Array - Ch	96140	IT - Customer Service	EMC CX4	APM00085001657	10/01/2009	\$ 25,000.00	\$ -	Electronics Recycling	Obsolete	Electronics	
8850	42977	EMC Clarion Storage Array - wi	96140	IT - Customer Service	EMC CX4	APM00085001657	10/01/2009	\$ 24,660.50	\$ -	Electronics Recycling	Obsolete	Medical Equipment	
6142	58267	CIC 4.1	15000	Operating Room	CIC 4.1	JA106074154GA	04/06/2007	\$ 24,162.00	\$ -	Auction	Monitor Project	Monitor	
6143	58266	CIC 4.1	12360	Neuroscience	CIC 4.1	JA106074174GA	04/06/2007	\$ 24,162.00	\$ -	Auction	Monitor Project	Monitor	
26711	83748	S Series Ultrasound	21050	Rapid Response Team	S-NERVE	03V3P7	05/01/2013	\$ 19,996.00	\$ -	Auction	Not Repairable	Medical Equipment	
8052	54939	Hemonine Refrigerator	74070	Lab - Blood Bank	HEMONINE	45845	08/01/2008	\$ 19,625.00	\$ -	Auction	Replaced	Medical Equipment	
2860	46222	Dash 4000 Base Monitor w/softw	12240	General Surgery (6-S)	DASH 4000	G3EH2841G	09/01/2003	\$ 19,263.72	\$ -	Auction	Monitor Project	Monitor	
2861	46224	Dash 4000 Base Monitor w/softw	12240	General Surgery (6-S)	DASH 4000	G3EH2836G	09/01/2003	\$ 19,263.72	\$ -	Auction	Monitor Project	Monitor	
2862	46274	Dash 4000 Base Monitor w/softw	12240	General Surgery (6-S)	DASH 4000	G3EH2844G	09/01/2003	\$ 19,263.72	\$ -	Auction	Monitor Project	Monitor	
2863	46223	Dash 4000 Base Monitor w/softw	12240	General Surgery (6-S)	DASH 4000	G3EH2845G	09/01/2003	\$ 19,263.72	\$ -	Auction	Monitor Project	Monitor	
2864	46273	Dash 4000 Base Monitor w/softw	12240	General Surgery (6-S)	DASH 4000	G3EH2846G	09/01/2003	\$ 19,263.72	\$ -	Auction	Monitor Project	Monitor	
2865	46229	Dash 4000 Base Monitor w/softw	12240	General Surgery (6-S)	DASH 4000	G3EH2847G	09/01/2003	\$ 19,263.72	\$ -	Auction	Monitor Project	Monitor	
2867	46270	Dash 4000 Base Monitor w/softw	12240	General Surgery (6-S)	DASH 4000	G3EH2869G	09/01/2003	\$ 19,263.72	\$ -	Auction	Monitor Project	Monitor	
2868	46227	Dash 4000 Base Monitor w/softw	12240	General Surgery (6-S)	DASH 4000	G3EH2870G	09/01/2003	\$ 19,263.72	\$ -	Auction	Monitor Project	Monitor	
2870	46619	Dash 4000 Base Monitor w/softw	12240	General Surgery (6-S)	DASH 4000	G3EH2945G	09/01/2003	\$ 19,263.72	\$ -	Auction	Monitor Project	Monitor	
2871	46275	Dash 4000 Base Monitor w/softw	12240	General Surgery (6-S)	DASH 4000	G3EH2950G	09/01/2003	\$ 19,263.72	\$ -	Auction	Monitor Project	Monitor	
2872	46226	Dash 4000 Base Monitor w/softw	12240	General Surgery (6-S)	DASH 4000	G3EH2951G	09/01/2003	\$ 19,263.72	\$ -	Auction	Monitor Project	Monitor	
2873	46618	Dash 4000 Base Monitor w/softw	12240	General Surgery (6-S)	DASH 4000	G3EH2952G	09/01/2003	\$ 19,263.72	\$ -	Auction	Monitor Project	Monitor	
2874	46615	Dash 4000 Base Monitor w/softw	12240	General Surgery (6-S)	DASH 4000	G3EH2953G	09/01/2003	\$ 19,263.72	\$ -	Auction	Monitor Project	Monitor	
2875	46616	Dash 4000 Base Monitor w/softw	12240	General Surgery (6-S)	DASH 4000	G3EH2954G	09/01/2003	\$ 19,263.72	\$ -	Auction	Monitor Project	Monitor	

2876	46617	Dash 4000 Base Monitor w/softw	12240	General Surgery (6-S)	DASH 4000	G3EH2955G	09/01/2003	\$ 19,263.72	\$	-	Auction	Monitor Project	Monitor
2877	46230	Dash 4000 Base Monitor w/softw	12240	General Surgery (6-S)	DASH 4000	G3EH2988G	09/01/2003	\$ 19,263.72	\$	-	Auction	Monitor Project	Monitor
2878	46272	Dash 4000 Base Monitor w/softw	12240	General Surgery (6-S)	DASH 4000	G3EH2991G	09/01/2003	\$ 19,263.72	\$	-	Auction	Monitor Project	Monitor
2857	46225	Dash 4000 Base Monitor w/softw	12240	General Surgery (6-S)	DASH 4000	G3EH2548G	09/01/2003	\$ 19,263.71	\$	-	Auction	Monitor Project	Monitor
2859	46271	Dash 4000 Base Monitor w/softw	12240	General Surgery (6-S)	DASH 4000	G3EH2798G	09/01/2003	\$ 19,263.71	\$	-	Auction	Monitor Project	Monitor
5278	55166	Licox CMP Oxygen Monitor	12110	Neuroscience ICU	Licox CMP		05/01/2006	\$ 19,124.19	\$	-	Auction	Obsolete	Medical Equipment
5700	52246	Dash 4000	12360	Neuroscience	DASH 4000	DSH05193084GA	11/01/2005	\$ 15,624.50	\$	-	Auction	Monitor Project	Monitor
5701	52247	Dash 4000	12360	Neuroscience	DASH 4000	DSH05196233GA	11/01/2005	\$ 15,624.50	\$	-	Auction	Monitor Project	Monitor
5702	52248	Dash 4000	12360	Neuroscience	DASH 4000	DSH05196230GA	11/01/2005	\$ 15,624.50	\$	-	Auction	Monitor Project	Monitor
5704	52249	Dash 4000	12360	Neuroscience	DASH 4000	DSH05196234GA	11/01/2005	\$ 15,624.50	\$	-	Auction	Monitor Project	Monitor
2785	46799	Dash 4000 Monitor	12210	Coronary Care Subacute	DASH 4000	G3EH2757G	08/01/2003	\$ 15,396.60	\$	-	Auction	Monitor Project	Monitor
7588	62704	CIC	12320	General Medicine (5-W)	CIC PRO	SCH07503350GA	01/01/2008	\$ 15,321.60	\$	-	Auction	Monitor Project	Monitor
7589	62705	CIC	12320	General Medicine (5-W)	CIC PRO	SCH07503351GA	01/01/2008	\$ 15,321.60	\$	-	Auction	Monitor Project	Monitor
8689	73901	Bowman Perfusion Monitor	12110	Neuroscience ICU	500	187044-280	09/01/2009	\$ 15,000.00	\$	-	NA	Unable to Inventory	Medical Equipment
2941	46789	Dash 4000 Monitor	12220	Med/Surg Subacute (4-E)	DASH 4000	G3EH2629G	10/01/2003	\$ 14,834.65	\$	-	Auction	Monitor Project	Monitor
2942	46791	Dash 4000 Monitor	12220	Med/Surg Subacute (4-E)	DASH 4000	G3EH2695G	10/01/2003	\$ 14,834.65	\$	-	Auction	Monitor Project	Monitor
2943	46790	Dash 4000 Monitor	12220	Med/Surg Subacute (4-E)	DASH 4000	G3EH2624G	10/01/2003	\$ 14,834.65	\$	-	Auction	Monitor Project	Monitor
2944	46795	Dash 4000 Monitor	12220	Med/Surg Subacute (4-E)	DASH 4000	G3EH2687G	10/01/2003	\$ 14,834.65	\$	-	Auction	Monitor Project	Monitor
2945	46796	Dash 4000 Monitor	12220	Med/Surg Subacute (4-E)	DASH 4000	G3EH2625G	10/01/2003	\$ 14,834.65	\$	-	Auction	Monitor Project	Monitor
2946	46797	Dash 4000 Monitor	12220	Med/Surg Subacute (4-E)	DASH 4000	G3EH2688G	10/01/2003	\$ 14,834.65	\$	-	Auction	Monitor Project	Monitor
2948	46788	Dash 4000 Monitor	12220	Med/Surg Subacute (4-E)	DASH 4000	G3EH2626G	10/01/2003	\$ 14,834.65	\$	-	Auction	Monitor Project	Monitor
2949	46787	Dash 4000 Monitor	12220	Med/Surg Subacute (4-E)	DASH 4000	G3EH2691G	10/01/2003	\$ 14,834.65	\$	-	Auction	Monitor Project	Monitor
2937	46792	Dash 4000 Monitor	12220	Med/Surg Subacute (4-E)	DASH 4000	G3EH2507G	10/01/2003	\$ 14,834.64	\$	-	Auction	Monitor Project	Monitor
2938	46794	Dash 4000 Monitor	12220	Med/Surg Subacute (4-E)	DASH 4000	G3EH2627G	10/01/2003	\$ 14,834.64	\$	-	Auction	Monitor Project	Monitor
2939	46798	Dash 4000 Monitor	12220	Med/Surg Subacute (4-E)	DASH 4000	G3EH2694G	10/01/2003	\$ 14,834.64	\$	-	Auction	Monitor Project	Monitor
2940	46793	Dash 4000 Monitor	12220	Med/Surg Subacute (4-E)	DASH 4000	G3EH2623G	10/01/2003	\$ 14,834.64	\$	-	Auction	Monitor Project	Monitor
2856	46406	Dash 4000 Base Monitor & Softw	12360	Neuroscience	DASH 4000	G3EH2753G	09/01/2003	\$ 13,356.43	\$	-	Auction	Monitor Project	Monitor
7754	58733	Dash 4000	12230	Gen Med/SAC (4-W)	DASH 4000	SBG06233565GA	01/01/2008	\$ 13,287.54	\$	-	Auction	Monitor Project	Monitor
7755	58735	Dash 4000	12230	Gen Med/SAC (4-W)	DASH 4000	SBG06233542GA	01/01/2008	\$ 13,287.54	\$	-	Auction	Monitor Project	Monitor
21252	82907	Dash 4000	12330	Family Practice (3-N)	DASH 4000	SD011133572SA	05/01/2012	\$ 13,110.86	\$	-	Auction	Monitor Project	Monitor
26602	83064	System 1E Sterilization System	15000	Operating Room	1E	405350	07/01/2012	\$ 12,627.59	\$	-	Auction	Obsolete	Medical Equipment
26603	83065	System 1E Sterilization System	15000	Operating Room	1E	405347	07/01/2012	\$ 12,627.59	\$	-	Auction	Obsolete	Medical Equipment
25683	82397	CIC	12240	General Surgery (6-S)	CIC PRO	SDY11148693GA	09/01/2012	\$ 12,622.03	\$	-	Auction	Monitor Project	Monitor
25684	82398	CIC	12240	General Surgery (6-S)	CIC PRO	SDY11148691GA	09/01/2012	\$ 12,622.02	\$	-	Auction	Monitor Project	Monitor
9226	70770	Dash 4000	12360	Neuroscience	DASH 4000	SD010261795GA	07/01/2010	\$ 12,552.94	\$	-	Auction	Monitor Project	Monitor
9227	70771	Dash 4000	12360	Neuroscience	DASH 4000	SD010261796GA	07/01/2010	\$ 12,552.94	\$	-	Auction	Monitor Project	Monitor
9217	70762	Dash 4000	12360	Neuroscience	DASH 4000	SD010261819GA	07/01/2010	\$ 12,552.93	\$	-	Auction	Monitor Project	Monitor
9218	70763	Dash 4000	12360	Neuroscience	DASH 4000	SD010261793GA	07/01/2010	\$ 12,552.93	\$	-	Auction	Monitor Project	Monitor
9219	70764	Dash 4000	12360	Neuroscience	DASH 4000	SD010261801GA	07/01/2010	\$ 12,552.93	\$	-	Auction	Monitor Project	Monitor
9220	70766	Dash 4000	12360	Neuroscience	DASH 4000	SD010261800GA	07/01/2010	\$ 12,552.93	\$	-	Auction	Monitor Project	Monitor
9221	70767	Dash 4000	12360	Neuroscience	DASH 4000	SD010261818GA	07/01/2010	\$ 12,552.93	\$	-	Auction	Monitor Project	Monitor
9222	70768	Dash 4000	12360	Neuroscience	DASH 4000	SD010261792GA	07/01/2010	\$ 12,552.93	\$	-	Auction	Monitor Project	Monitor
9223	70769	Dash 4000	12360	Neuroscience	DASH 4000	SD010261797GA	07/01/2010	\$ 12,552.93	\$	-	Auction	Monitor Project	Monitor
1827	38237	Dash 4000 1w-rm6	75025	Radiology - Interventional Rad	C1D)88586	C1D)88586	05/01/2002	\$ 12,259.39	\$	-	Auction	Monitor Project	Monitor
24517	86301	IB 1050 w/Network Service	96140	IT - Customer Service	IB-1050-A-NS1GR	1107201110100247	10/01/2012	\$ 12,258.58	\$	-	Electronics Recycling	Obsolete	Electronics
21063	80558	Dash 4000	12360	Neuroscience	DASH 4000	SD011133501SA	07/01/2011	\$ 12,134.77	\$	-	Auction	Monitor Project	Monitor
21064	80559	Dash 4000	12360	Neuroscience	DASH 4000	SD011133443SA	07/01/2011	\$ 12,134.77	\$	-	Auction	Monitor Project	Monitor
21065	80560	Dash 4000	12360	Neuroscience	DASH 4000	SD0111332485SA	07/01/2011	\$ 12,134.77	\$	-	Auction	Monitor Project	Monitor
21066	80861	Dash 4000	12360	Neuroscience	DASH 4000	SD011133381SA	07/01/2011	\$ 12,134.77	\$	-	Auction	Monitor Project	Monitor
21067	80562	Dash 4000	12360	Neuroscience	DASH 4000	SD011133484SA	07/01/2011	\$ 12,134.77	\$	-	Auction	Monitor Project	Monitor
21068	80563	Dash 4000	12360	Neuroscience	DASH 4000	SD011133454SA	07/01/2011	\$ 12,134.77	\$	-	Auction	Monitor Project	Monitor
21069	80564	Dash 4000	12360	Neuroscience	DASH 4000	SD011133619SA	07/01/2011	\$ 12,134.77	\$	-	Auction	Monitor Project	Monitor
21070	80565	Dash 4000	12360	Neuroscience	DASH 4000	SD011133618SA	07/01/2011	\$ 12,134.77	\$	-	Auction	Monitor Project	Monitor
21071	80566	Dash 4000	12360	Neuroscience	DASH 4000	SD011133397SA	07/01/2011	\$ 12,134.77	\$	-	Auction	Monitor Project	Monitor
21072	80567	Dash 4000	12360	Neuroscience	DASH 4000	SD011133599SA	07/01/2011	\$ 12,134.76	\$	-	Auction	Monitor Project	Monitor
21073	80568	Dash 4000	12360	Neuroscience	DASH 4000	SD011133526SA	07/01/2011	\$ 12,134.76	\$	-	Auction	Monitor Project	Monitor
21074	80569	Dash 4000	12360	Neuroscience	DASH 4000	SD011133556SA	07/01/2011	\$ 12,134.76	\$	-	Auction	Monitor Project	Monitor
21075	80570	Dash 4000	12360	Neuroscience	DASH 4000	SD011133561SA	07/01/2011	\$ 12,134.76	\$	-	Auction	Monitor Project	Monitor
21076	80571	Dash 4000	12360	Neuroscience	DASH 4000	SD011133580SA	07/01/2011	\$ 12,134.76	\$	-	Auction	Monitor Project	Monitor
21077	80572	Dash 4000	12360	Neuroscience	DASH 4000	SD011133532SA	07/01/2011	\$ 12,134.76	\$	-	Auction	Monitor Project	Monitor
21078	80573	Dash 4000	12360	Neuroscience	DASH 4000	SD011133469SA	07/01/2011	\$ 12,134.76	\$	-	Auction	Monitor Project	Monitor
21079	80574	Dash 4000	12360	Neuroscience	DASH 4000	SD011133592SA	07/01/2011	\$ 12,134.76	\$	-	Auction	Monitor Project	Monitor
21080	80575	Dash 4000	12360	Neuroscience	DASH 4000	SD011133601SA	07/01/2011	\$ 12,134.76	\$	-	Auction	Monitor Project	Monitor
24458	83271	Dash 4000	12340	Surgical Specialty Unit 5	DASH 4000	SD011133468SA	07/01/2012	\$ 12,134.23	\$	-	Auction	Monitor Project	Monitor
24459	83272	Dash 4000	12340	Surgical Specialty Unit 5	DASH 4000	SD011133005SA	07/01/2012	\$ 12,134.23	\$	-	Auction	Monitor Project	Monitor
24460	83273	Dash 4000	12340	Surgical Specialty Unit 5	DASH 4000	SD011133527SA	07/01/2012	\$ 12,134.23	\$	-	Auction	Monitor Project	Monitor
24461	83274	Dash 4000	12340	Surgical Specialty Unit 5	DASH 4000	SD011133470SA	07/01/2012	\$ 12,134.23	\$	-	Auction	Monitor Project	Monitor
24462	83275	Dash 4000	12340	Surgical Specialty Unit 5	DASH 4000	SD011133461SA	07/01/2012	\$ 12,134.23	\$	-	Auction	Monitor Project	Monitor
24463	83276	Dash 4000	12340	Surgical Specialty Unit 5	DASH 4000	SD011133467SA	07/01/2012	\$ 12,134.23	\$	-	Auction	Monitor Project	Monitor
24464	83277	Dash 4000	12340	Surgical Specialty Unit 5	DASH 4000	SD011133510SA	07/01/2012	\$ 12,134.23	\$	-	Auction	Monitor Project	Monitor
24465	83278	Dash 4000	12340	Surgical Specialty Unit 5	DASH 4000	SD011133460SA	07/01/2012	\$ 12,134.23	\$	-	Auction	Monitor Project	Monitor



26581	83859	Dash 4000	12320	General Medicine (5-W)	DASH 4000	SHQ12504585SA	02/01/2013	\$ 11,562.23	\$ -	Auction	Monitor Project	Monitor
26582	83860	Dash 4000	12320	General Medicine (5-W)	DASH 4000	SHQ12412277SA	02/01/2013	\$ 11,562.23	\$ -	Auction	Monitor Project	Monitor
26583	83861	Dash 4000	12320	General Medicine (5-W)	DASH 4000	SHQ13015077SA	02/01/2013	\$ 11,562.23	\$ -	Auction	Monitor Project	Monitor
26584	83862	Dash 4000	12320	General Medicine (5-W)	DASH 4000	SHQ13015058SA	02/01/2013	\$ 11,562.23	\$ -	Auction	Monitor Project	Monitor
26585	83863	Dash 4000	12320	General Medicine (5-W)	DASH 4000	SHQ13015072SA	02/01/2013	\$ 11,562.23	\$ -	Auction	Monitor Project	Monitor
26586	83864	Dash 4000	12320	General Medicine (5-W)	DASH 4000	SHQ13015079SA	02/01/2013	\$ 11,562.23	\$ -	Auction	Monitor Project	Monitor
26587	83865	Dash 4000	12320	General Medicine (5-W)	DASH 4000	SHQ13015066SA	02/01/2013	\$ 11,562.23	\$ -	Auction	Monitor Project	Monitor
26588	83866	Dash 4000	12320	General Medicine (5-W)	DASH 4000	SHQ13015063SA	02/01/2013	\$ 11,562.23	\$ -	Auction	Monitor Project	Monitor
26589	83867	Dash 4000	12320	General Medicine (5-W)	DASH 4000	SHQ13015050SA	02/01/2013	\$ 11,562.23	\$ -	Auction	Monitor Project	Monitor
26590	83868	Dash 4000	12320	General Medicine (5-W)	DASH 4000	SHQ13015089SA	02/01/2013	\$ 11,562.23	\$ -	Auction	Monitor Project	Monitor
28816	83310	IE33 Upgrade - CO 20 Asset 25341	15060	Anesthesia - BBRP	IE33	B0G436	09/01/2014	\$ 10,998.30	\$ -	Electronics Recycling	Obsolete	Electronics
7433	64395	Dash 4000	12220	Med/Surg Subacute (4-E)	DASH 4000	SD008199201GA	06/01/2008	\$ 10,906.70	\$ -	Auction	Monitor Project	Monitor
7434	64396	Dash 4000	12220	Med/Surg Subacute (4-E)	DASH 4000	SD008199198GA	06/01/2008	\$ 10,906.70	\$ -	Auction	Monitor Project	Monitor
7436	64397	Dash 4000	12220	Med/Surg Subacute (4-E)	DASH 4000	SD008199189GA	06/01/2008	\$ 10,906.70	\$ -	Auction	Monitor Project	Monitor
7437	64398	Dash 4000	12220	Med/Surg Subacute (4-E)	DASH 4000	SD008199191GA	06/01/2008	\$ 10,906.70	\$ -	Auction	Monitor Project	Monitor
7438	64399	Dash 4000	12220	Med/Surg Subacute (4-E)	DASH 4000	SD008199200GA	06/01/2008	\$ 10,906.70	\$ -	Auction	Monitor Project	Monitor
7439	68572	Dash 4000	12220	Med/Surg Subacute (4-E)	DASH 4000	SD008199184GA	06/01/2008	\$ 10,906.70	\$ -	Auction	Monitor Project	Monitor
7440	68573	Dash 4000	12220	Med/Surg Subacute (4-E)	DASH 4000	SD008199386GA	06/01/2008	\$ 10,906.70	\$ -	Auction	Monitor Project	Monitor
7441	68574	Dash 4000	12220	Med/Surg Subacute (4-E)	DASH 4000	SD008199199GA	06/01/2008	\$ 10,906.70	\$ -	Auction	Monitor Project	Monitor
19573	67480	Dash 4000 (w/Div 01 Asset #276	72040	I/P Hemodialysis	DASH 4000	SBG06419185GA	07/01/2007	\$ 10,738.26	\$ -	Auction	Monitor Project	Monitor
7283	58718	Dash 4000 Capitalize CIP 1630	15045	PACU - BBRP	DASH 4000	SBG06426465GA	07/01/2007	\$ 10,134.86	\$ -	Auction	Monitor Project	Monitor
4522	48797	Supercold Upright Freezer	74065	Lab - Tissue Bank	002P-276304-OP	002P-276304-OP	04/01/2005	\$ 9,930.00	\$ -	Auction	Not Repairable	Medical Equipment
24494	83302	Dash 3000	12340	Surgical Specialty Unit 5	DASH 3000	SHQ11321669SA	08/01/2012	\$ 9,336.50	\$ -	Auction	Monitor Project	Monitor
7087	64642	Dash 3000	95700	Clinical Engineering	DASH 3000	SD008087352GA	04/01/2008	\$ 9,061.44	\$ -	Auction	Monitor Project	Monitor
7089	64644	Dash 3000	71030	Heart Station	DASH 3000	SD008015026GA	04/01/2008	\$ 9,061.43	\$ -	Auction	Monitor Project	Monitor
16396	33878	Bladderscan	12240	General Surgery (6-5)	Bladderscan	Bladderscan	04/01/1999	\$ 8,943.00	\$ -	Auction	Replaced	Medical Equipment
7370	58423	Tram 451N Capitalize CIP 1630	95700	Clinical Engineering	451N	SBB06442697GA	07/01/2007	\$ 8,335.14	\$ -	Auction	Monitor Project	Monitor
25345	80692	Sony 24" HD Monitor & Cart	71520	Pulmonary Diagnostics	EU-ME1	7001416	07/01/2012	\$ 7,916.93	\$ -	Auction	Not Repairable	Medical Equipmen Insurance Claim
8376	68371	AVOX Oximeter 1000E	71040	Cardiac Cath Lab	1000E	3272	03/01/2009	\$ 7,095.73	\$ -	Auction	Obsolete	Medical Equipment
7948	62868	Tram 451N	95700	Clinical Engineering	TRAM 451N	SBB07164523GA	01/01/2008	\$ 6,995.90	\$ -	Auction	Monitor Project	Monitor
2819	64607	AVOXimeter 1000E (Oxygen Analy	71040	Cardiac Cath Lab	2095	2095	09/01/2003	\$ 6,970.00	\$ -	Auction	Obsolete	Medical Equipment
2933	45340	Dash 2000 Portable Monitor	12460	Pediatric ICU	DASH 2000	70002164	10/01/2003	\$ 6,675.22	\$ -	Auction	Monitor Project	Monitor
10272	BULK Vantage-Computer Equip For Spe		76050	CTH Physical Therapy	002P-276304-OP	474VT	03/01/2002	\$ 6,342.00	\$ -	Auction	Obsolete	Electronics
21430	82395	CIC	12240	General Surgery (6-5)	CIC PRO	SDY11077882GA	11/01/2011	\$ 6,212.50	\$ -	Auction	Monitor Project	Monitor
26356	83873	CIC	12220	Med/Surg Subacute (4-E)	CIC PRO	SDY11108109GA	02/01/2013	\$ 6,212.50	\$ -	Auction	Monitor Project	Monitor
26357	83872	CIC	12220	Med/Surg Subacute (4-E)	CIC PRO	SDY11128435GA	02/01/2013	\$ 6,212.50	\$ -	Auction	Monitor Project	Monitor
26358	83306	CIC	12340	Surgical Specialty Unit 5	CIC PRO	SDY11108098GA	02/01/2013	\$ 6,212.50	\$ -	Auction	Monitor Project	Monitor
26359	80241	CIC	95700	Clinical Engineering	CIC PRO	SDY11077889GA	03/01/2013	\$ 6,212.50	\$ -	Auction	Monitor Project	Monitor
26364	83871	CIC	12220	Med/Surg Subacute (4-E)	CIC PRO	SDY11148728GA	02/01/2013	\$ 6,212.50	\$ -	Auction	Monitor Project	Monitor
26365	83870	CIC	12220	Med/Surg Subacute (4-E)	CIC PRO	SDY11118283GA	02/01/2013	\$ 6,212.50	\$ -	Auction	Monitor Project	Monitor
26366	83480	CIC	12340	Surgical Specialty Unit 5	CIC PRO	SDY11077881GA	09/01/2012	\$ 6,212.50	\$ -	Auction	Monitor Project	Monitor
5644	52402	Transport Pro V2	12130	Trauma/Surgical ICU	PRO V2	AAD05240245GA	11/01/2005	\$ 6,105.00	\$ -	Auction	Monitor Project	Monitor
3326	50943	Dash 2000 Monitor	12240	General Surgery (6-5)	70004750	70004750	05/01/2004	\$ 6,074.25	\$ -	Auction	Monitor Project	Monitor
15299	26194	Treadmill - Left side Handrail	76015	Rehabilitation Outpatient 1025	CR60	00380-001-15937	03/01/1997	\$ 5,993.28	\$ -	Auction	Obsolete	Medical Equipment
27009	87535	Amcom MediaStar Server	80010	Communications	E025	4M63T51	08/01/2013	\$ 5,732.00	\$ -	NA	Unable to Inventory	Electronics
27010	87536	Amcom Web Server	80010	Communications	E025	JM97XV1	08/01/2013	\$ 5,732.00	\$ -	NA	Unable to Inventory	Electronics
27011	87537	Amcom Database Server 1	80010	Communications	E025	JL63TS1	08/01/2013	\$ 5,732.00	\$ -	NA	Unable to Inventory	Electronics
27012	87538	Amcom Database Server 2	80010	Communications	E025	JB2BHS1	08/01/2013	\$ 5,732.00	\$ -	NA	Unable to Inventory	Electronics
5777	None	Hardware - PBX Console	80010	Communications	PBX Console System	PBX Console System	07/01/2006	\$ 5,486.88	\$ -	NA	Unable to Inventory	Electronics
7874	58034	Dash 3000	12240	General Surgery (6-5)	DASH 3000	SBG06504492GA	07/01/2007	\$ 5,172.76	\$ -	Auction	Monitor Project	Monitor
21652	73760	Physiological Monitor	15525	OSIS Satellite	DASH 3000	SC009348005GA	01/01/2012	\$ 5,171.00	\$ -	Auction	Monitor Project	Monitor
27008	87534	Amcom TAPI Server	80010	Communications	R510	5MBLQW1	08/01/2013	\$ 5,075.08	\$ -	NA	Unable to Inventory	Electronics

# 401 (a) resolution



**RESOLUTION OF THE UNM HOSPITALS BOARD OF TRUSTEES**

**THE UNM HOSPITALS 401(a) PLAN**

WHEREAS, the UNM Hospitals Board of Trustees (hereinafter referred to as the “Board of Directors”, established the UNM Hospitals 401(a) Plan (“Plan”) effective July 1, 2007; and

WHEREAS, the Board of Directors has delegated certain powers to officers of the Employer; and

WHEREAS, the Plan, in Article III Contribution and Benefits, provides for a discretionary profit sharing contribution; and

WHEREAS, in Section 3.01 of the Plan, “Formula for Determining Employer’s Contribution,” the Plan provides that the Executive Vice President of the University of New Mexico Health Sciences Center shall set forth the allocation each year.

NOW, THEREFORE, BE IT RESOLVED THAT: for the 2018 Plan Year, July 1, 2018 to June 30, 2019, the discretionary employer contribution to the Plan shall be allocated as follows, and as detailed on the attached spreadsheet:

- The CEO shall receive the maximum allocation of \$56,000
- All Administrators shall receive 16% of their base annual salary as of 06/30/2019
- Sr. Executive Director and Executive Directors shall receive 5% of their base annual salary as of 06/30/2019

IN WITNESS WHEREOF, the Employer has adopted this Resolution to the Plan on this \_\_\_\_\_ day of \_\_\_\_\_, 2019, in Albuquerque, New Mexico.

By:\_\_\_\_\_

Secretary of the Board

**CERTIFICATE**

UNM Hospitals Board of Trustees

I, \_\_\_\_\_, Secretary of the UNM Hospitals Board of Trustees, do hereby certify that attached hereto is a true and correct copy of a resolution adopting the attached Regents of the University of New Mexico, for its Operation Known as The UNM Hospitals 401(a) Plan. The resolution was adopted by the UNM Hospitals Board of Trustees at a meeting held in accordance with its bylaws. I further certify that a quorum of the members of the UNM Hospitals Board of Trustees was present at said meeting and that said resolution has not been altered, modified, or rescinded, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my name this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Secretary

SUBSCRIBED AND SWORN TO BEFORE ME THIS \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Notary Public

My Commission Expires:

\_\_\_\_\_  
(Notary Seal)

## 415 (m) resolution

**RESOLUTION OF THE UNM HOSPITALS BOARD OF TRUSTEES**

**THE UNM HOSPITALS 415(m) PLAN**

WHEREAS, the UNM Hospitals Board of Trustees (hereinafter referred to as the “Board of Directors”, established the UNM Hospitals 415(m) Plan (“Plan”) effective December 1, 2017; and

WHEREAS, the Board of Directors has delegated certain powers to officers of the Employer; and

WHEREAS, the Plan, in Article III Contribution, provides for a discretionary profit sharing contribution; and

WHEREAS, in Section 3.2 of the Plan, “Employer Contributions,” the Plan provides that the allocation shall be determined based upon the difference of the amount the of the employer contribution determined for the 401(a) Plan for the Plan Year and the maximum 401(a) contribution.

NOW, THEREFORE, BE IT RESOLVED THAT: for the 2018 Plan Year, July 1, 2018 to June 30, 2019, the discretionary employer contribution to the Plan shall be allocated as follows, and as detailed on the attached spreadsheet:

- The CEO shall receive \$45,184.51

IN WITNESS WHEREOF, the Employer has adopted this Resolution to the Plan on this \_\_\_\_\_ day of \_\_\_\_\_, 2019, in Albuquerque, New Mexico.

By: \_\_\_\_\_

Secretary of the Board

**CERTIFICATE**

UNM Hospitals Board of Trustees

I, \_\_\_\_\_, Secretary of the UNM Hospitals Board of Trustees, do hereby certify that attached hereto is a true and correct copy of a resolution adopting the attached Regents of the University of New Mexico, for its Operation Known as The UNM Hospitals 415(m) Plan. The resolution was adopted by the UNM Hospitals Board of Trustees at a meeting held in accordance with its bylaws. I further certify that a quorum of the members of the UNM Hospitals Board of Trustees was present at said meeting and that said resolution has not been altered, modified, or rescinded, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my name this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Secretary

SUBSCRIBED AND SWORN TO BEFORE ME THIS \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Notary Public

My Commission Expires:

\_\_\_\_\_  
(Notary Seal)

**Currie Medical Specialties Intermittent Pneumatic  
Compression System \$1,350,000**

**UNM Hospital Board of Trustees  
Recommendation to HSC Committee  
August 2019**

**Approval**

**Ownership**

Currie Medical Specialties  
8758 Hellman Avenue  
Rancho Cucamonga, CA 91730

**Officers Information**

John A Nies, Managing Partner  
Scott D Steele, Management Partner

**Source of Funds:** UNM Hospital Operating Budget

**Description:** Request approval to enter into an initial three year agreement with Currie Medical Specialties, Inc. for the consignment of Alternating Leg Pressure Systems and purchase of associated garments and accessories. The Alternating Leg Pressure System is an external intermittent pneumatic compression system used on patients for reducing the incidence of Deep Vein Thrombosis.

**Projected Annual Cost: \$450,000**

**Projected Agreement Cost: \$1,350,000 for three (3) year initial term**

**\*Based on projected volumes cost savings is \$150,000 annually or \$450,000 for initial term**

**Process:** Request for Proposal P402-19

**RFP Respondents:** Cardinal Health, Compression Solutions and Currie Medical Specialties.

**Selection Criteria:** The RFP committee members Florencio Gallegos, Senior Executive Director of Operations, Monica Cardozo, Value Analysis Facilitator, Gwynne McMurray, Allison Burnett, PharmD, Gary McNiel, RN, Stephanie Crnkovich, RN, and Huron subject matter experts participated in the evaluation process. The proposals were scored based on evaluation criteria outlined in the RFP and Currie Medical Specialties scored the highest points.

**Contract Term:** Pricing will remain firm for the first three years. Thereafter, the Agreement may be renewed by mutual written agreement of the parties not to exceed ten (10) years pursuant to NMSA 13-1-150.

**Termination Provision:** Either party may terminate this agreement after the initial term of agreement.

**Previous Contract:** Currie Medical Specialties; Vizient

**Previous Annual Contract Spend:** \$600,000

# Zimmer US Trauma Services - \$1,400,000





**UNM Hospital Board of Trustees  
Recommendation to HSC Committee  
August 2019**

**Approval**

**Ownership**

Zimmer US, Inc.  
345 East Main Street  
Warsaw, IN 46580

**Officers Information:**

Bryan C. Hanson, CEO

**Source of Funds:** UNM Hospital Operating Budget

**Description:** Request approval to enter into an initial two year agreement with Zimmer US, Inc. for Trauma implants. Trauma implants are used by physicians in treating long and small bone fractures and deformities. Currently Zimmer is used as one of our two main partners for orthopedic trauma. Their non-locking plate system is a key component and standard of care provided by orthopedics for approximately 270 patient cases per year.

**Projected Annual Cost:** \$700,000 annually

**Projected Contract Cost:** \$1,400,000 for initial term of Agreement

**Process:** Federal Supply Schedule

**Contract Term:** The initial term of agreement is from date of last signature through March 31, 2021. Thereafter, the Agreement may be renewed on an annual basis by mutual written agreement of the parties not to exceed ten (10) years pursuant to NMSA 13-1-150.

**Termination Provision:** Either party may terminate this agreement with thirty (30) days written notice.

**Previous Contract(s):** Zimmer

**Previous Term:** 12/10/2012 through 1/31/2019 (Currently month-to-month pending Board approval of new agreement)

**Previous Contract Amount:** \$700,000 annually

# **KCI Wound Care VAC Therapy - \$5,500,000**

**UNM Hospital Board of Trustees  
Recommendation to HSC Committee  
August 2019**

**Approval**

**Ownership**

KCI  
12930 W Interstate 10  
San Antonio TX 78249-2248

**Officers Information**

R Andrew Eckert, CEO  
Gaurav Agarwal, President and COO

**Source of Funds:** UNM Hospitals Operating Budget

**Description:** Request approval to enter into an initial five year agreement with KCI for the rental of V.A.C. Therapy units and purchase of negative pressure wound therapy disposables and advanced wound care dressing products. V.A.C Therapy promotes wound healing to patients by delivering negative pressure at the wound site that removes infectious material and promotes formation of the granulation tissue. This is a Vizient locally negotiated agreement that will reduce pricing from current Vizient agreements.

**Projected Annual Cost:** \$1,100,000 annually

**Projected Contract Cost:** \$5,500,000. for initial five (5) year term

**Process:** Vizient MS6870 and MS7199.

**Contract Term:** The initial term of agreement is five (5) years or until the earlier of (1) UNM Hospitals ceases to be an eligible member under Vizient or if date on which the GPO Agreement terminates or expire, not to exceed ten years pursuant to NMSA 13-1-150.

**Termination Provision:** Neither party may terminate this agreement for two years; thereafter, either party may terminate this agreement with sixty (60) days written notice.

**Previous Contract:** KCI; Vizient

**Previous Term:** 10/1/2018 until current

**Cerner Corporation Maternity and Fetal Monitoring  
Software \$2,921,564**

**UNM Hospital Board of Trustees  
Recommendation to HSC Board of Directors Finance and Audit Committee  
August, 2019**

**Approval**

**Ownership:**

Cerner Corporation  
2800 Rockcreek Parkway  
Kansas City, MO 64117

**Officer Information:**

Brent Shafer, Chairman  
Zane Burke, President

**Source of Funds: UNM Hospitals Operating and Capital Budget**

**Description:** Request an initial five (5) year agreement with Cerner Corporation for the Maternity and Fetal Monitoring Software System (the “Software System”), which includes, Equipment, Software Licenses, Professional and Educational Services and Maintenance for the UNM Hospitals (“UNMH”). UNMH will purchase the Software System as to provide a comprehensive patient record across all associated care venues to include outpatient, Labor and Delivery, postpartum and inpatient to ensure proper documentation transfer from mother to newborn record. The agreement provides pricing for the installation of the Software System; to enhance patient care and patient safety; to integrate and consolidate all aspects of patient care documentation in the Patient’s UNM Hospitals Electronic Medical Record, across the care spectrum of prenatal, delivery and postpartum venues; and to allow for workflow process improvements and standardization via a single unified patient record.

**Projected Cost for Initial Term: \$2,921,564**

**Process:** Sole Source - UNMH intends to make a sole source purchase in accordance with section 13-1-126 NMSA. The Sole Source was not challenged.

**Previous Contract:** N/A

**Previous Term:** N/A

**Previous Contract Amount:** N/A

**Contract Term:** Anticipated effective date is January 1, 2020 and will continue for a period of five (5) years, with option to renew on mutual agreement consistent with the NM Procurement Code

**Termination Provision:** Either party may terminate this Agreement at any time with or without cause by delivering written notice to the other party at least thirty (30) days in advance of the proposed date of termination.

**Contract Amount:** Total contract award for the Software System is estimated at \$2,921,564 over the term of the contract.

**Cerner Corporation Electronic Prescriptions for  
Controlled Substances Software System \$833,280**

**UNM Hospital Board of Trustees  
Recommendation to HSC Board of Directors Finance and Audit Committee  
August, 2019**

**Approval**

**Ownership:**

Cerner Corporation  
2800 Rockcreek Parkway  
Kansas City, MO 64117

**Officer Information:**

Brent Shafer, Chairman  
Zane Burke, President

**Source of Funds: UNM Hospitals Operating and Capital Budget**

**Description:** Request an initial five (5) year agreement with Cerner Corporation for the installation and implementation of an Electronic Prescriptions for Controlled Substances Software System (the “EPCS System”), which includes, Equipment, Software Licenses, Professional and Educational Services and Maintenance for the UNM Hospitals (“UNMH”). UNMH will purchase the EPCS System as to ensure compliance with the Drug Enforcement Administration for safeguarding e-prescription controlled substances. The agreement provides pricing for the installation of the EPCS to promote patient access to outside pharmacy facilities. This is a federal requirement that will go into effect in 2020.

**Projected Cost for Initial Term: \$833,280**

**Process:** Sole Source - UNMH intends to make a sole source purchase in accordance with section 13-1-126 NMSA. The Sole Source was not challenged.

**Previous Contract:** N/A

**Previous Term:** N/A

**Previous Contract Amount:** N/A

**Contract Term:** Anticipated effective date is September 1, 2019 and will continue for a period of five (5) years, with option to renew on mutual agreement consistent with the NM Procurement Code

**Termination Provision:** Either party may terminate this Agreement at any time with or without cause by delivering written notice to the other party at least thirty (30) days in advance of the proposed date of termination.

**Contract Amount:** Total contract award the EPCS System is estimated at \$166,656 per year, or \$833,280 over the five year term of the contract.

**New Hospital Tower Preconstruction Services –  
Construction Manager at Risk \$1,425,000**





**CAPITAL PROJECT APPROVAL**  
**CIP 3126 – NEW UNM HOSPITAL TOWER**  
**DATE: August 26, 2019**

**RECOMMENDED ACTION:**

As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for **Construction Manager at Risk Preconstruction Services at New Hospital Tower**. For the project described below, UNM Hospitals requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

**PROJECT DESCRIPTION:**

UNM Hospitals plans to construct a new hospital adjacent to the current hospital that would contain diagnostic and treatment services, surgical suites, and inpatient care rooms. This request is specific to the preconstruction services required prior to and during construction.

**RATIONALE:**

Preconstruction Services from a Construction Manager at Risk (CMAR) allows the CMAR to provide expertise and advise during the Preconstruction Phase. Preconstruction Services

- Controls costs by identifying potential design errors and omissions
- Identifies potential areas for cost savings without scope reduction
- Shifts some of the risk for omissions to the CMAR
- Allows more time for trade contractor coordination

**PURCHASING PROCESS:**

Three (3)-stage CMAR process

- Request for Qualifications from all interested firms
- Request for Proposals from qualified firms
- Interviews with selected firms

**FUNDING:**

Total project budget for Preconstruction Services not to exceed without additional authorization, \$1,425,000 from the UNM Hospital Capital Initiatives Fund.

# **UH Main – Radiology – Replace 1.5T MRI \$725,200**



## **CAPITAL PROJECT APPROVAL**

**CIP 3086 - UH MAIN – RADIOLOGY – REPLACE 1.5T MRI**

**DATE: August 13, 2019**

### **RECOMMENDED ACTION:**

As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for **The renovation and replacement of the existing 1.5T MRI**. For the project described below, UNM Hospitals requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

### **PROJECT DESCRIPTION:**

Replacement of the existing 1.5T MRI with a new Siemens 1.5T MRI, along with all associated medical equipment, improve the HVAC system with regard to air flow and enlarge the procedure room in order to improve the patient's environment. Summer heat sometime causes the unit to shut down. This should also result in improved Press Ganey scores. MRI is a non-invasive medical imaging test that assists physicians in diagnosing and treating medical conditions throughout the body in both the adult and pediatric patient population. MRI uses a powerful magnet, radiofrequency pulses and computer systems to create detailed images of organs, soft tissues, joints, spinal column and contents, brain and many other internal structures without the use of ionizing radiation (X-rays). Detailed MRI images allow physicians to evaluate anatomy for the presence of injury or pathology and to plan medical or surgical approaches to best assist providers with patient care.

### **RATIONALE:**

This construction project is to replace the existing 1/5T MRI Scanner. The current scanner is 15 years old, is unstable and unable to meet the evolving standard of care for MRI, and will be end of life in 2020, which means that it will no longer be supported by the vendor. The scanner software and capabilities are limited as well due to the significant evolution of computer speed and ability over the previous 15 years. An MRI scanner at this location within UNMH is essential to hospital operations and should provide 4,200 scans per year, yet the current scanner is unable to meet this high demand due to the excessive downtime for repairs. Thus, patient care, access and scheduling are critically delayed. The scanner needs immediate replacement.

Room modifications are necessary to meet existing codes, to improve HVAC conditions and to improve the atmosphere and environment of our patients and staff.

**PURCHASING PROCESS:**

The construction project will utilize UNM's Job Order Contract (JOC).

**FUNDING:**

Total project budget not to exceed without additional authorization, \$725,200 from the UNM Hospital Capital Renovation Fund.

**UH Main – Adult Oncology – Positive Pressure Room  
HVAC Improvement \$601,000**



**CAPITAL PROJECT APPROVAL**

**PROJECT NAME: UH MAIN ADULT ONCOLOGY – POSITIVE PRESSURE ROOM HVAC IMPROVEMENT**

**DATE: August 28, 2019**

**RECOMMENDED ACTION:**

As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for the **UH Main Adult Oncology – Positive Pressure Room HVAC Improvement**. For the project described below, UNM Hospitals requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

**PROJECT DESCRIPTION:**

Reconfiguration of current HVAC System for Protective Environment Patient Rooms 527 & 528. Rooms are to be positive pressure with HEPA filtration for patients with immunodeficiency.

**RATIONALE:**

The current Air Conditioning equipment is beyond its useful life and reliability. The R-22 refrigerant is being phased out due to being an ozone depleting gas. R-22 is also hard to procure and is very expensive. The current equipment cannot be serviced with the patient in the room. The current environment is not conducive to patient comfort.

**PURCHASING PROCESS:**

Gordian JOC contracted contractor

**FUNDING:**

Total project construction budget shall not to exceed \$601,000 and will be from the UNM Hospitals Capital Renovation Fund.

# **UH Main- Facilities – Emergency Generator #2 \$908,800**



**CAPITAL PROJECT APPROVAL**

**PROJECT NAME: UH MAIN FACILITIES EMERGENCY GENERATOR #2 REPLACEMENT**

**DATE: August 13, 2019**

**RECOMMENDED ACTION:**

As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for **The UH Main Facilities Emergency Generator #2 Replacement**. For the project described below, UNM Hospitals requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

**PROJECT DESCRIPTION:**

The scope of this project includes equipment change out of an existing UH Main Emergency Generator #2 and associated enclosure, parallel switch gear and installation.

**RATIONALE:**

UH Main Emergency Generator #2 needs to be replaced. The 21 year old generator is six years beyond its useful life, expensive to maintain and releases high emissions. The new generator will increase reliability, lower maintenance and reduce exhaust emissions.

**PURCHASING PROCESS:**

UNM Hospital is replacing a second existing Caterpillar emergency generator, in a bank of five Caterpillar emergency power generators. The compatibility with the existing parallel switch gear and transfer switches is important to maintain. If another brand of generator were purchase the equipment pad mounting and connection points would vary and result in additional cost, in addition there would be increased fabrication and installation cost to use any other brand. UNMH has services contracts with Wagner Power Systems and receives excellent service; our Facilities Department recommends that emergency power is too critical to the mission of delivering health care, to experiment with one mismatched generator. Sole source procurement was granted to avoid these complications, unnecessary additional costs, and potential dysfunctionality.

**FUNDING:**

Total project construction budget not to exceed at \$908,800.00 from the UNM Hospital Capital Renovation Fund.



**UH – Senior Health Clinic \$8,750,000**



**CAPITAL PROJECT APPROVAL**

**PROJECT NAME: UH SENIOR HEALTH CLINIC**

**DATE: August 28, 2019**

**RECOMMENDED ACTION:**

As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for the new **UNMH Senior Health Clinic**. For the project described below, UNM Hospitals requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

**PROJECT DESCRIPTION:**

The scope of this project includes design and construction services to construct a new Senior Health Clinic for UNM Hospitals.

**RATIONALE:**

New Mexico's demographic trends indicate a significant increase in our aging population and this trend is expected to continue over the next 10 years. The surge in the aging population requires an expansion of services to address senior care. This new clinic will provide improved functionality to support an increase in examination and support spaces contained within a single facility to deliver essential senior health services. The facility will be designed and constructed to utilize healthy, sustainable, and flexible environments to enhance patient care while improving efficiency.

**PURCHASING PROCESS:**

Professional Services- UNMH Request for Proposals

Construction Services- UNMH Request for Proposals

**FUNDING:**

Total project construction budget not to exceed \$8,750,000 and will be funded from the UNMH Capital Renovations fund.

**UH – Comprehensive Movement Disorders Center**  
**\$8,750,000**



**CAPITAL PROJECT APPROVAL**

**PROJECT NAME: UH COMPREHENSIVE MOVEMENT DISORDERS CENTER**

**DATE: August 28, 2019**

**RECOMMENDED ACTION:**

As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for the new **UNMH Movement Disorders Center**. For the project described below, UNM Hospitals requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

**PROJECT DESCRIPTION:**

The scope of this project includes design and construction services to construct a new Movement Disorders Center for UNM Hospitals.

**RATIONALE:**

There are approximately 10,000 people with movement disorders including Parkinson’s disease, in New Mexico and unfortunately, there is not a facility within the state to provide specialized levels of care. The new Comprehensive Movement Disorders Center will be able to provide space for clinical trials, research, education and access to services to support movement disorders which is vital to New Mexico’s aging population and our community.

The facility will be designed and constructed to utilize evidence-based design strategies to create a healthy, safe, therapeutic and inviting environment for quality patient care and satisfaction.

**PURCHASING PROCESS:**

Professional Services- UNMH Request for Proposals  
Construction Services- UNMH Request for Proposals

**FUNDING:**

Total project construction budget shall not to exceed \$8,750,000. During the 2019 legislative session, the Hospital did receive \$3,500,000 of State appropriated funds to “plan, design, construct, renovate, furnish and equip a movement disorder specialized center”. This appropriation will be used to fund this Movement Disorder Center. The remaining funding will be from the UNMH Capital Renovations fund.

# May 31, 2019 UNMH Board of Trustees Meeting Minutes

<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
Voting Members Present	Dr. Jerry McDowell, Ms. Christine Glidden, Mr. Terry Horn, Mr. Erik Lujan, Mr. Nick Estes, Dr. Jennifer Phillips, and Dr. Raymond Loretto	
Ex-Officio Members Present	Dr. Paul Roth, Dr. Michael Richards, and Mrs. Kate Becker	
County Officials Present	Mr. Clay Campbell	
I. Call to Order	A quorum being established, Dr. Jerry McDowell, Chair, called the meeting to order at 9:08 AM	
II. Announcements	<p>Mrs. Kate Becker reported that the Board of Regents will not be meeting in June and July; therefore, management believes it would be a good idea to suspend the June and July UNMH Board of Trustees meetings unless there are any objections. Hearing no objections, Dr. Jerry McDowell Chair, stated through powers delegated by the UNMH Board of Trustees, the UNMH BOT Quality and Safety Committee is authorized to approve the Medical Staff credentialing and privileges</p> <p>Chair McDowell indicated the UNMH Board of Trustees Bylaws call for Officers to remain in place until new Officers of the Board are nominated and approved. Dr. McDowell said his term expires in July; however, since we have suspended the June and July meetings, he plans on attending the August UNMH Board of Trustees Meeting to vote in new Officers. He anticipates at that time he will turn over the Chair responsibilities.</p> <p>Mrs. Kate Becker presented Dr. Jerry McDowell, Chair, with a plaque and thanked him for being diligent, engaged, dedicated and thoughtful as a Member and as the Chair of the UNMH Board of Trustees.</p>	
III. Adoption of Agenda	<p>Dr. Jerry McDowell, Chair, asked if there were any modifications required for the Agenda.</p> <ul style="list-style-type: none"> <li>• Chair McDowell requested adding a discussion and potential approval of the UNMH BOT Audit and Compliance Charter on the Agenda. Mrs. Kate Becker indicated that she and Jennifer James, Legal Counsel, have been reviewing the Board initiatives and do not believe it is appropriate to move forward with approval of the Charter at this time.</li> <li>• Mr. Terry Horn stated under the Consent Items – “TBD” for Cost Accounting Software should read “\$2.5 million”</li> <li>• Mr. Terry Horn stated under the Consent Items -- “\$330 million” for Construction Manager at Risk should read “\$385 million”.</li> <li>• Mrs. Kate Becker requested adding Mr. Erik Lujan as a Reappointment approval under Board Initiatives</li> </ul>	Dr. Raymond Loretto made a motion to adopt the agenda with the changes identified to include not adding the UNMH BOT Audit and Compliance Charter. Mr. Terry Horn seconded. Motion passed with no objections.

<p>IV. Consent Approval</p>	<p>Mrs. Bonnie White and Dr. Michael Chicarelli presented the below identified Consent Items (back-up documentation in BoardBook). Mr. Terry Horn stated the UNMH BOT Finance Committee discussed/reviewed each Consent Item in detail and recommend approval by the full Board of Trustees.</p> <ul style="list-style-type: none"> <li>• Stryker/K2M, Medtronic, Nuvasive, DePuy Synthes Globus Medical Noah America, Inc., Seaspine Sales, LLC, Ulrich Medical USA, Zimmer Bionet US, Inc. \$5,418,472</li> <li>• Hospital Environmental Supplies \$1,000,000</li> <li>• Lifeguard Program Rotor Services, \$2,000,000 annually</li> <li>• Cost Accounting Software – \$2.5</li> <li>• Hospital System Hand Hygiene Project \$1,000,000</li> <li>• Spinal Cord Stimulation \$1,200,000 annually</li> <li>• Cochlear Implants - \$1,400,000 annually</li> <li>• Computer Assisted Surgery, Instrumentation and Disposables \$2,500,00 annually</li> <li>• Pyxis Supply Stations - \$1,004,000 annually</li> <li>• Hospital Waste Management \$1,000,000 annually</li> <li>• Accounts Receivable Management \$6,000,000 annually</li> <li>• Mortgage Banker – dependent on HUD mortgage final loan</li> <li>• UH Main-Basement-Server Room HVAC Upgrade \$633,200</li> <li>• UH Main-Basement Machine Room 8 Medical Air Compressor Replacement \$858,700</li> <li>• UH Main-CCL-1 Replacement \$800,000</li> <li>• <b>Capital Project</b> – UH Main – OR-Air Handler Upgrades \$1,265,200</li> <li>• <b>Capital Project</b> – BBRP – Mechanical Room – AHU Upgrade \$972,900</li> <li>• <b>Capital Project</b> – Construction Manager at Risk – Maximum Allowable Construction Cost \$385 million</li> <li>• <b>Real Property Acquisition</b> – 1600 University Boulevard NE (Eye Clinic) \$1,725,000</li> </ul>	<p>Mr. Terry Horn made a motion to approve Consent Items including Capital Project and Real Property Acquisition items as presented and discussed. Mr. Nick Estes seconded. Motion passed with no objections.</p>
<p>V. Public Input</p>	<p>Mrs. Sharon Argenbright, MSN, RN, District 1199 Union President, spoke on the current negotiations of the new Union Contract. Mrs. Argenbright indicated the Union would like to use MissionExcellence as a guideline and work with leadership to reach goals and improve patient outcomes. She recognized Mr. Ryan Randall for working with them and expressed appreciation for him. Chair McDowell thanked Mrs. Argenbright.</p>	
<p>VI. Approval of Minutes</p>	<p>Dr. Jerry McDowell, Chair, requested a motion to approve the April 26, 2019 UNMH Board of Trustees Meeting Minutes.</p>	<p>Dr. Raymond Loretto made a motion to approve the April 26, 2019 UNMH Board of Trustees Meeting Minutes. Mr. Terry Horn seconded. Motion passed unanimously.</p>

<p>VII. Mission Moment</p>	<p>Dr. Jessica Mitchell presented a thank you letter to the Department of Internal Medicine from the spouse of a patient..... <i>“How very fortunate are the people of Albuquerque to have physicians of your caliber and character to care for them as the need should arise.”</i> (Presentation included in BoardBook).</p>	
<p>VIII. Action Items</p>		
<p>IX. Board Initiatives</p>	<p>Chairman’s Report: Dr. Jerry McDowell, Ph.D., Chair, recently met with Regent Schwartz to discuss the role of the Board of Trustees in relation with the Board of Regents.</p> <p><b>New Board of Trustee Members</b> (CVs in BoardBook): Mrs. Kate Becker indicated that a Policy was approved which guides the Board for new members. Mrs. Becker has meet with Dr. Paul Roth, Chair McDowell, and Mrs. Debbie Johnson to discuss the twelve names presented as potential members to bring forward to the full Board of Trustees for discussion/approval to replace the two open positions for McDowell and Johnson. Upon approval of new members by the Board of Trustees, the nominees will move to HSC Committee for approval and then to Board of Regents for approval. Mrs. Becker said Mr. Erik Lujan’s first term is ending; however, she has spoken to him about continuing as a member for a second term and has written a letter to The All Pueblo Council of Governors (APCG). Mr. Lujan is in agreement subject to approval from APCG. Mrs. Becker stated with the Board of Regents not meeting in June or July, she reached out to Regent Brown and Regent Schwartz. Both Regents indicated they were comfortable with the two new nominated Board Members and Mr. Lujan’s second term being brought forward at the August Board of Regents meeting and approving them retrospectively to July. Mrs. Becker spoke on the two new nominees: Del Archuleta is an engineer professional and he has an extensive experience in board service, governance and community. Tamra Mason recently retired from CNM and has an excellent understanding of how CNM connects with UNMH; she also has a community connection from CNM and its health professions pipeline. Mr. Archuleta, Dr. Mason, and Mr. Lujan all assist us in meeting our goal of diversity among the members of the board. Chair McDowell requested a motion to approve the reappointment of Board Member Mr. Lujan for a second term and appointment of two new Board Members, Mr. Del Archuleta and Dr. Tamara Mason.</p>	<p>Mr. Nick Estes made a motion to approve the reappointment of Mr. Erik Lujan and the appointment of the two nominees, Mr. Del Archuleta and Dr. Tamara Mason. Mr. Terry Horn seconded. Motion passed unanimously.</p>
<p>X. Administrative Reports</p>	<p><b>Chancellor for Health Sciences:</b> Paul Roth, MD, reported that the School of Medicine (SOM) is in the process of going through some transitions. Dr. Doug Clark will be stepping down as Pathology Chair effective September 1<sup>st</sup> to become the Chief Medical Officer at TriCore, the SOM is in the process of identifying an Interim Chair for Pathology and believe it may take a year or longer to find a replacement. The SOM is also in the process of hiring a Neurosurgery Chair since Dr. Howard Yonas has retired. Dr. Peter Shin is currently the Interim Chair of Neurosurgery.</p> <p><b>HSC Committee Update:</b> Michael Richards, MD, indicated we are continuing to raise the bar on performance in quality and safety; about 62% reduction in infection related and 70% in non-infection related; case mix index remains flat; surgeries are down 3% (report in BoardBook).</p>	



	<p><b>CEO Report UNM Hospitals:</b> Mrs. Kate Becker reported that a search firm was hired to conduct a search for the new Chief Nursing Officer (CNO); in the process of completing the first round of interviews. Board Members may be asked to participate in second round interviews (report in BoardBook).</p> <p><b>UNM Board of Regents Update:</b> Mrs. Kate Becker announced the Board of Regents will not meet in June or July.</p> <p><b>CMO Report UNM Hospitals:</b> Irene Agostini, MD reported we have successfully hired Dr. John Brandt as Associate CMO of Children’s Hospital who will start in July. Dr. Agostini said Dr. Alex Rankin has started his new role as Associate CMO of Patient Throughput (report in BoardBook).</p>	
<p>XI. Committee Reports</p>	<p>Quality and Safety Committee: Dr. Raymond Loretto, Secretary, 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: Chair McDowell reported that KPMG presented plans/timelines at the April meeting.</p> <p>Native American Services Committee: Mr. Erik Lujan gave a brief summary of the April Native American Services Committee Meeting.</p> <p>Community Engagement Committee: Mrs. Christine Glidden, Co-Chair, stated that she recently met with Mrs. Becker, who has developed a strong initiative in the community and has been meeting with Community Task Force. The Community Engagement Committee needs to work in conjunction with Mrs. Becker as she develops the programs.</p>	
<p>XII. Other Business</p>	<p>Mrs. Bonnie White reviewed the April 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. Dr. Jennifer Phillips seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b>          Dr. Jerry McDowell - Yes          Mrs. Christine Glidden -- Yes          Dr. Raymond Loretto – Yes          Mr. Erik Lujan - Yes          Dr. Jennifer Phillips - Yes          Mr. Nick Estes – Yes          Mr. Terry Horn -- Yes          Ms. Debbie Johnson – Not Present          Mr. Joseph Alarid – Not Present</p>

<b>XIV. Certification</b>	<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>	
Vote to Re-Open Meeting	<p>At 12:22 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"> <li>❖ UNMH Community Engagement Committee 04/12/2019 Meeting Minutes</li> <li>❖ Medical Executive Committee (MEC) 04/17/2019 Meeting Minutes</li> <li>❖ UNMH BOT Quality and Safety Committee 04/19/2019 Minutes</li> <li>❖ UNMH BOT Finance Committee 04/24/2019 Meeting Minutes</li> <li>❖ UNMH BOT Native American Services Committee 04/24/2019 Meeting 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 close the Closed Session and return to the Open Session. Mrs. Christine Glidden seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b>                  Dr. Jerry McDowell - Yes                  Mrs. Christine Glidden -- Yes                  Dr. Raymond Loretto – Yes                  Mr. Erik Lujan - Yes                  Dr. Jennifer Phillips - Yes                  Mr. Nick Estes – Yes                  Mr. Terry Horn -- Yes                  Ms. Debbie Johnson – Not Present                  Mr. Joseph Alarid – Not Present</p> <p>The Board of Trustees acknowledged receipt of the following:</p> <ul style="list-style-type: none"> <li>❖ UNMH Community Engagement Committee 04/12/2019 Meeting Minutes</li> <li>❖ Medical Executive Committee (MEC) 04/17/2019 Meeting Minutes</li> <li>❖ UNMH BOT Quality and Safety Committee 04/19/19 Minutes</li> <li>❖ UNMH BOT Finance Committee 04/24/2019 Meeting Minutes</li> <li>❖ UNMH BOT Native American Services Committee 04/24/2019 Meeting Minutes</li> </ul> <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>

Adjournment	The next scheduled Board of Trustees Meeting will take place on Friday, August 30, 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.	Mr. Terry Horn made a motion to adjourn the meeting. Dr. Raymond Loretto seconded. The motion passed unanimously. The meeting was adjourned at 12:23 PM.
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Dr. Raymond Loretto, Secretary  
 UNM Hospitals Board of Trustees

# MISSION MOMENT

# Our Mission Moment:

# Lifeguard

- Mike Chicarelli, DNP, RN, CEN  
Chief Operating Officer

## Lifeguard was selected to transport both the son and the father

Tragically a Father and Son were involved in a fire and brought to UNMH ED/PEDS ED. Both sustained 80% burns and could not be treated in NM. Due to the criticality of both of their situations, it was decided that the Dad would go to a burn center in Lubbock and the Son would go to Shriners' hospital in Galveston.

Because of their level of expertise, and critical training, Lifeguard was selected to transport both the son and the father. Due to the distance and critical nature of the Son, the mother was unable to fly with her 10 year old son. The Lifeguard crew tried several different scenarios to allow her to join, but it just wouldn't work. This was heartbreaking for the mom, the med crew, and the pilot.

Shortly after, the father was transported by another lifeguard crew, this time the mother, with nothing but her purse, was able to accompany her husband to Lubbock. During the transport the mother kept saying, "what am I going to do? My 10 year son is alone in Galveston!." The flight crew was empathetic to her concerns, and told her they would help her figure out a way to get to her son, they collected her phone number and assured her this was not the end of Lifeguard's involvement in her life.

“Knowing this 10 year old boy likely will not survive his injuries, upon returning to Albuquerque.....”

Knowing this 10 year old boy likely will not survive his injuries, upon returning to Albuquerque they immediately started working with leadership to devise a plan to get a desperate Mom to her son. Lifeguard leadership remembered that they are allotted PR hours by our aviation partner Sevenbar, and we had not used all of these “free hours.” At that point, the ball was in motion.

The crew members that had established a rapport with mom during the transport to Lubbock, called her as promised and told her they had a plan. Once the night crew came in, they would fly to Lubbock, pick her up and take her to Galveston, using PR hours. Immediately this mom burst into tears, sobbing, telling the team how appreciative she was, and couldn't wait to see these angels.

As if this wasn't enough, this team recognized that this family comes from very little resources, and that the mom had nothing but her purse. The Lifeguard angels rallied support to collect clothes, toiletries, snacks, and money, so that mom could have clean clothes, take a shower, and have food and snacks while she was with her son.

The team provided a scared mom the support and compassion she needed during the transport.

The transport took place, during the flight to Galveston the flight crew helped her understand what to expect when seeing her son, and what clinical treatments might include. This team provided a scared mom the support and compassion she needed during the transport. Mom got to her son, and was able to accompany him to the OR for the first of many surgeries. She was beyond grateful for the work of this amazing team. Mom continues to update the crew, and continues to share her gratitude. This “angel flight” would not have been possible without support and quick thinking by Lifeguard pilots, crew members, and leadership. This amazing act of kindness and heart could not have come together without all team members selflessly coming together and going above and beyond for a common goal. This is example of “delivering more” and I couldn’t be more proud to be a part of this amazing group!



# The Team

- Amy Wharton (RN)
- Vanessa Galan (Paramedic)
- Doug Dixon (MD)
- Tom Cremeens (Paramedic)
- Nick Salinas (Paramedic)
- Maggie O'Donnell (Program Director)

