

<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
Voting Members Present	Mrs. Christine Glidden, Mr. Erik Lujan, Mr. Terry Horn, Mr. Nick Estes, Dr. Jennifer Phillips, Dr. Raymond Loretto, Mr. Del Archuleta, Dr. Tamra Mason, and Mr. Joseph Alarid	
Ex-Officio Members Present	Dr. Davin Quinn, Mrs. Kate Becker, Dr. Paul Roth, Dr. Michael Richards	
County Officials Present	Mrs. Julie Morgas-Baca and Mr. Clay Campbell	
I. Call to Order	A quorum being established, Mrs. Christine Glidden, Co-Chair, called the meeting to order at 9:06 AM	
II. Announcements	<p>Mrs. Kate Becker welcomed Dr. Tamra Mason and Mr. Del Archuleta as newly appointed UNM Hospitals Board of Trustee Members.</p> <p>Mrs. Kate Becker introduced Mrs. Patti Kelley as the new Chief Nursing Officer.</p> <p>Mr. Terry Horn recognized Mrs. Julie Morgas-Baca, Bernalillo County Manager, and thanked her for attending the meeting.</p>	
III. Adoption of Agenda	<p>Mrs. Kate Becker indicated the following modifications to the Agenda are required. Mrs. Christine Glidden, Co-Chair, requested a motion to approve the modifications to the Agenda:</p> <ul style="list-style-type: none"> o Adding Consent Item 415 (m) Resolution o New Hospital Tower Preconstruction Services – Construction Manager at Risk - \$1,425,000 should be "Capital Project – CIP 3126" instead of Consent Item o Modifying dollar amount on Capital Project – UH Main – Radiology – Replace 1.5% MRI from "\$650,000" to "\$725,200" o Modifying # on Capital Project – UH Main – Facilities – Emergency Generator #1 \$908,800 to "Emergency Generator #2" 	Mr. Terry Horn made a motion to adopt the agenda with the changes identified. Mr. Erik Lujan seconded the motion. Motion passed with no objections.


<p>IV. Consent Approval</p>	<p>Mrs. Bonnie White presented the below identified Disposition of Assets, the Consent Items and Capital Project Items.</p> <ul style="list-style-type: none"> • Disposition of Assets • 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 – 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 <p>Dr. Sara Frasch presented the following Consent Items.</p> <ul style="list-style-type: none"> • Consent Item – 401 (a) Resolution • Consent Item – 415 (m) Resolution <p>Dr. Michael Chicarelli presented the following Capital Project Item:</p> <ul style="list-style-type: none"> • Capital Project – New Hospital Tower Preconstruction Services – Construction Manager at Risk \$1,425,000 <p>Mr. Nick Estes stated the UNMH BOT Finance Committee discussed/reviewed the Disposition of Assets, each Consent and each Capital Project Item in detail and recommend approval by the full Board of Trustees. (Documents included in BoardBook)</p>	<p>Dr. Jennifer Phillips made a motion to approve Disposition of Assets, Consent Items and Capital Items as presented and discussed by Mrs. Bonnie White. Mr. Nick Estes seconded the motion. Motion passed with no objections.</p> <p>Mr. Nick Estes made a motion to approve Consent Items 401 (a) Resolution and 415 (m) Resolution as presented and discussed by Dr. Sara Frasch. Mr. Joseph Alarid seconded the motion. Motion passed with no objections.</p> <p>Mr. Nick Estes made a motion to approve the Capital Project Item as presented and discussed by Dr. Michael Chicarelli. Mr. Terry Horn seconded the motion. Motion passed with no objections.</p>
<p>V. Public Input</p>	<p>N/A</p>	
<p>VI. Approval of Minutes</p>	<p>Mrs. Christine Glidden, Co-Chair, requested a motion to approve the May 31, 2019 UNMH Board of Trustees Meeting Minutes.</p>	<p>Dr. Raymond Loretto made a motion to approve the May 31, 2019 UNMH Board of Trustees Meeting Minutes. Mr. Terry Horn seconded the motion. Mr. Del Archuleta and Dr. Tamra Mason abstained from voting because they were not members/present. Motion passed unanimously.</p>

<p>VII. Mission Moment</p>	<p>Dr. Michael Chicarelli and Mrs. Jen Vosburgh presented the Mission Moment "Lifeguard" (Presentation included in BoardBook).</p>	
<p>VIII. Board Initiatives</p>	<p>Mrs. Bonnie White stated that 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. Management is requesting acknowledgement by the full Board of Trustees that UNM Hospitals intends to build a new parking garage.</p> <p>Mrs. Kate Becker gave an update on the Union Negotiation. Collective Bargaining Agreement with CWA went into effect on July 1st. Union 1199 continued negotiations through July have now been voted and ratified a new 3 year agreement/contract, budgeted 2% general wage increase with an additional % for market adjustments.</p> <p>Mrs. Christine Glidden, Co-Chair, indicated the Nomination Committee recently met and recommend the following nominees for the UNM Hospitals Board of Trustee Officers:</p> <ul style="list-style-type: none"> ❖ Chair – Mr. Terry Horn ❖ Co-Chair – Dr. Jennifer Phillips ❖ Secretary – Mr. Joseph Alarid <p>Co-Chair Glidden asked if there were any other nominees from Board Members. Being none, Mrs. Glidden requested a motion to approve the Nomination Committee's recommendations.</p> <p>Newly appointed Chair, Mr. Terry Horn, discussed the current UNMH BOT Committees. Mr. Horn indicated that several Board Member's terms will expire soon and with the two new Board Members, he will review the committees and be prepared to discuss members of committees at a future meeting.</p> <p>Mrs. Kate Becker reported that Board of Regents plan on modifying their meeting schedule from monthly to six meetings per year – no formal approval yet. The UNM Hospitals Board of Trustees has historically met monthly; however, management anticipates meeting schedule will change to coincide with the Board of Regents. Once the Board of Regents announces their meeting schedule, the UNMH Board of Trustees can move forward with modifying their meeting schedule. Mrs. Becker indicated the UNMH BOT Quality and Safety Committee would continue meeting monthly due to credentialing approvals. All other UNMH BOT Committees meeting schedules to be modified. Dr. Paul Roth said the Board of Regents anticipate delegating authority to approve to the Executive Committee who would then bring forward to the full Board of Regents for the actions to approvals which allows for interim steps. The Board of Regents has set up a Governing Committee that will be designing this process over the next few months. The final version will be approved by the Board of Regents and then will flow over to other Boards.</p>	<p>Board acknowledges we received statement and intended action. Mr. Nick Estes made a motion that the UNM Hospitals Board of Trustees acknowledges they have received statement and intended action. Dr. Raymond Loretto seconded the motion. Motion passed unanimously.</p> <p>Mr. Del Archuleta made a motion to approve the UNM Hospitals Board of Trustee Officer appointments as recommended by the Nomination Committee. Mr. Nick Estes seconded the motion. Motion passed unanimously.</p>

	<p>UNM Health Family Brand – Melissa Romine, UNM Health System Marketing Director, shared the UNMH Health Family Brand Campaign. This campaign is to develop a family brand for the UNM Health System by creating and identifying a new positioning statement to expand our reputation as a fully integrated academic health system of hospitals and clinics, communicate relevance to our target audiences, and enhance service line marketing efforts.</p>	
<p>IX. Closed Session</p>	<p>At 10:38 AM Mr. Terry Horn, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session. rev</p> <p>Dr. Richard Crowell presented the Quality Assessment and Performance Program (QAPI) for approval. Dr. Raymond Loretto indicated the UNMH BOT Quality and Safety Committee reviewed/discussed the QAPI at their August Meeting and recommendation approval by the full UNMH Board of Trustees. Mr. Terry Horn, Chair, requested a motion for approval.</p> <p>Dr. Sara Frasch presented the Culture of Safety Results (report in BoardBook)</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>Roll Call: Mrs. Christine Glidden -- Yes Dr. Raymond Loretto – Yes Mr. Erik Lujan - Yes Dr. Jennifer Phillips - Yes Mr. Nick Estes – Yes Mr. Terry Horn -- Yes Mr. Joseph Alarid – Yes Dr. Tamra Mason – Yes Mr. Del Archuleta – Yes</p> <p>Dr. Jennifer Phillips moved to approve the QAPI as presented. Mrs. Christine Glidden seconded the motion. Motion passed.</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 11:48 AM 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. Joseph Alarid seconded the motion. Per Roll Call, the motion passed.</p>

	<p>Mr. Terry Horn, 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. In addition, for the Board to accept the recommendations of those Committees as set forth in the minutes of those committees meetings and to ratify the actions taken in Closed Session.</p> <ul style="list-style-type: none"> ❖ UNMH BOT Community Engagement Committee May 10, 2019 Meeting Minutes ❖ Medical Executive Committee July 17, 2019 Meeting Minutes ❖ UNMH BOT Quality and Safety Committee July 19, 2019 Meeting Minutes ❖ UNMH BOT Finance Committee May 29, 2019 Meeting Minutes ❖ UNMH BOT Native American Services Committee May 29, 2019 Meeting Minutes <p>Mr. Terry Horn, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented in Closed Session:</p>	<p>Roll Call: Mr. Terry Horn – Yes Dr. Jennifer Phillips – Yes Mr. Joseph Alarid -- Yes Mrs. Christine Glidden -- Yes Dr. Raymond Loretto – Yes Mr. Erik Lujan - Yes Mr. Nick Estes – Yes Dr. Tamra Mason – Yes Mr. Del Archuleta -- Yes</p> <p>The Board of Trustees acknowledged receipt of the following Meeting Minutes:</p> <ul style="list-style-type: none"> ❖ UNMH BOT Community Engagement Committee May 10, 2019 ❖ Medical Executive Committee July 17, 2019 ❖ UNMH BOT Quality and Safety Committee July 19, 2019 ❖ UNMH BOT Finance Committee May 29, 2019 ❖ UNMH BOT Native American Services Committee May 29, 2019 <p>Dr. Raymond Loretto made a motion to approve the Credentialing and Clinical Privileges as presented in the Closed Session. Mr. Joseph Alarid seconded the motion. The motion passed unanimously.</p>
<p>Vote to Close the Meeting Portion and Relocate to 1650 University Blvd. for Retreat (Closed) Session</p>	<p>At 11:50 AM Mr. Terry Horn, Chair, requested a roll call motion be made to close the Closed Session and relocate to 1650 University Blvd. for the Retreat (Closed) Session</p>	<p>Roll Call: Mr. Terry Horn – Yes Dr. Jennifer Phillips – Yes Mr. Joseph Alarid -- Yes Mrs. Christine Glidden -- Yes Dr. Raymond Loretto – Yes Mr. Erik Lujan - Yes Mr. Nick Estes – Yes Dr. Tamra Mason – Yes Mr. Del Archuleta -- Yes</p>

Vote to Open Retreat (Closed) Session	At 12:30 PM Mr. Terry Horn, Chair, requested a roll call motion be made to open the Retreat (Closed) Session	Roll Call: Mr. Terry Horn – Yes Dr. Jennifer Phillips – Yes Mr. Joseph Alarid -- Yes Mrs. Christine Glidden -- Yes Dr. Raymond Loretto – Yes Mr. Erik Lujan - Yes Mr. Nick Estes – Yes Dr. Tamra Mason – Yes Mr. Del Archuleta -- Yes
Adjournment	The next scheduled Board of Trustees Meeting will take place on Friday, September 27, 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, Mr. Terry Horn, Chair, requested a motion to adjourn the meeting.	Mr. Joseph Alarid made a motion to adjourn the Retreat (Closed) Session. Dr. Raymond Loretto seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:15 PM.



Mr. Joseph Alarid, Secretary
UNM Hospitals Board of Trustees