

Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present	Terry Horn, Jennifer Phillips, Joseph Alarid, Erik Lujan, Del Archuleta, Tamra Mason, Kurt Riley, Trey Hammond, and Michael Brasher	
Ex-Officio Members Present	Paul Roth, Michael Richards, Irene Agostini, and Mike Chicarelli (representing Kate Becker)	
County Officials Present	Clay Campbell	
I. Call to Order	A quorum being established, Mr. Terry Horn, Chair, called the meeting to order at 11:34 AM	
II. Announcements	<p>Mr. Terry Horn, UNM Hospitals Board of Trustee Chair, welcomed new UNM Hospitals Board of Trustee Members, Mr. Trey Hammond and Mr. Michael Brasher. Board Members and other participants welcomed the two new members. Mr. Hammond and Mr. Brasher expressed their enthusiasm to be part of UNM Hospitals Board of Trustees.</p> <p>Mr. Terry Horn, UNM Hospitals Board of Trustee Chair, congratulated Dr. Paul Roth on his upcoming retirement. Several participants said words of encouragement and congratulations. Dr. Roth expressed his appreciation and gave a few words of remembrance throughout the years.</p>	
III. Adoption of Agenda	Mr. Terry Horn, Chair, requested a motion to approve the Agenda.	Dr. Tamra Mason made a motion to adopt the agenda. Mr. Del Archuleta seconded the motion. Motion passed with no objections.
IV. Consent Items	<p>Mrs. Bonnie White, UNM Hospitals Chief Financial Officer, presented the below identified Consent Items (documents in BoardBook). Mr. Terry Horn, Chair, indicated the UNMH BOT Finance Committee discussed/reviewed the Consent Items in detail and recommend approval by the full UNMH Board of Trustees. Chair Horn requested a motion to approve the Consent Items</p> <ul style="list-style-type: none"> • Disposition of Assets • Consent Item – Cerner – Remote Hosting Services \$34,788,936 • Consent Item – Cerner – Existing Solutions \$25,218,261 • Consent Item – LivaNova – Vagus Nerve Stimulations Therapy System \$26,000,000 • Capital Project – New Hospital Tower Project – New Parking Structure Building \$75,800,000 	Mr. Michael Brasher made a motion to approve the Consent Items as presented and discussed by Mrs. Bonnie White. Mr. Joe Alarid seconded the motion. Motion passed with no objections
V. Public Input	N/A	
VI. Approval of Minutes	Mr. Terry Horn, Chair, requested a motion to approve the April 24, 2020 UNM Hospitals Board of Trustees Meeting Minutes.	Mr. Del Archuleta made a motion to approve the April 24, 2020 UNM Hospitals Board of Trustees Meeting Minutes. Dr. Tamra Mason seconded the motion. Mr. Michael Brasher abstained from voting as he did not attend the April meeting. Motion passed unanimously.
VII. Mission Moment	Dr. Sara Frasch presented the Mission Moment – 100 Days of COVID-19 (report in BoardBook).	

VIII. Board Initiatives	<p>UNMH BOT Committee Member Assignments: Mr. Terry Horn, Chair, stated that he has spoken with each Board Member regarding committee assignments, and, with the departure of / announcement of Board Members, new assignments were necessary. After a brief discussion, Chair Horn requested a motion to approve the UNMH BOT Committee Member Assignments as presented (copy in BoardBook)</p> <p>Dr. Michael Chicarelli, UNM Hospitals Chief Operations Officer, presented the 2020 Bernalillo County Community Health Needs Assessment (presentation in BoardBook)</p> <p>Dr. Michael Chicarelli presented the New Hospital Tower Update / Completion of Design Development and Beginning of Construction (presentation BoardBook)</p>	<p>Mr. Michael Brasher made a motion to approve the UNMH BOT Committee Member Assignments as presented. Dr. Tamra Mason seconded the motion. Motion passed unanimously.</p>
IX. Administrative Reports	<p>Chancellor for Health Sciences: Dr. Paul Roth's report is included in the BoardBook.</p> <p>HSC Committee Update: Dr. Michael Richards' report is included in the BoardBook.</p> <p>UNM Hospitals CEO Update: Mrs. Kate Becker's report is included in the BoardBook.</p> <p>UNM Hospitals CMO Update: Dr. Agostini (report in BoardBook)</p> <p>Dr. Davin Quinn gave a brief Chief of Staff update</p>	
X. UNMH BOT Committee Reports	<p>Mr. Terry Horn, Chair, gave a brief overview of the UNMH BOT Finance Committee Meeting</p> <p>Mr. Terry Horn stated the UNMH BOT Audit and Compliance Committee did not meet</p> <p>Mr. Erik Lujan gave a summary of the recent UNMH BOT Quality and Safety Committee Meeting</p> <p>Mr. Erik Lujan gave a brief overview of the UNMH BOT Native American Services Committee</p> <p>Mr. Erik Lujan stated the UNMH BOT Community Engagement Committee did not meet</p>	
XI. Other Business	<p>Mrs. Bonnie White presented the 2021 Budget (report in BoardBook). Mr. Terry Horn, Chair, indicated the UNMH BOT Finance Committee discussed/reviewed the 2021 Budget in detail and recommend approval by the full UNMH Board of Trustees. Chair Horn requested a motion to approve.</p> <p>Mrs. Bonnie White presented the financials (report in BoardBook)</p>	<p>Mr. Del Archuleta made a motion to approve the 2021 Budget. Dr. Jennifer Phillips seconded the motion. Motion passed unanimously.</p>

<p>XII. Closed Session</p>	<p>At 1:53 PM Mr. Terry Horn, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Mr. Del Archuleta 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: Mr. Terry Horn – Yes Dr. Jennifer Phillips – Yes Mr. Joseph Alarid -- Yes Mr. Erik Lujan - Yes Mr. Del Archuleta – Yes Mr. Kurt Riley – Yes Dr. Tamra Mason – Yes Mr. Trey Hammond – Yes Mr. Michael Brasher -- Yes</p>
<p>XIII. 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 1:54 PM Mr. Terry Horn, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p> <p>Mrs. Kate Becker, UNM Hospitals CEO, provided a COVID-19 Update.</p> <p>Mr. Terry Horn, Chair, requested the Board accept receipt of the following as presented in the Closed Session to acknowledge, for the record, that those minutes were, in fact, presented to, reviewed, and accepted by the Board. In addition, for the Board to accept the recommendations of those Committees as set forth in the minutes of those Committee's meetings and to ratify the actions taken in Closed Session.</p> <ul style="list-style-type: none"> ❖ Medical Executive Committee April 15, 2020 and May 20, 2020 Meeting Minutes ❖ UNMH BOT Quality and Safety Committee April 17, 2020 and May 22, 2020 Meeting Minutes 	<p>Mr. Joseph Alarid made a motion to close the Closed Session and return to the Open Session. Mr. Kurt Riley seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Mr. Terry Horn – Yes Dr. Jennifer Phillips – Yes Mr. Joseph Alarid -- Yes Mr. Erik Lujan - Yes Mr. Del Archuleta – Yes Mr. Kurt Riley – Yes Dr. Tamra Mason – Yes Mr. Trey Hammond – Yes Mr. Michael Brasher -- Yes</p> <p>The Board of Trustees acknowledged receipt of the UNMH Committee Meeting Minutes.</p>

	<p>Mr. Terry Horn, Chair, requested the Board acknowledge approval of the Credentialing and the Clinical Privileges as presented and approved at the UNMH BOT Quality and Safety Committee Meetings of May 20, 2020 and June 19, 2020 and as reviewed by Dr. Davin Quinn, Chief of Staff, at in today's Closed Session of the UNMH Board of Trustees Meeting.</p>	<p>The Board of Trustees acknowledged approval from the UNMH BOT Quality and Safety Committee's May 20, 2020 and June 19, 2020 Meetings of the Credentialing and Clinical Privileges as identified in Closed Session.</p>
<p>XIV. Adjournment</p>	<p>The next scheduled Board of Trustees Meeting will take place Friday, September 25, 2020 at 9:30 AM at the University of New Mexico Hospitals in the Barbara & Bill Richardson Pavilion (BBRP) 1500. There being no further business, Mr. Terry Horn, Chair, requested a motion to adjourn the meeting.</p>	<p>Mr. Michael Brasher made a motion to adjourn the meeting. Mr. Erik Lujan seconded the motion. The motion passed unanimously. The meeting was adjourned at 1:55 PM.</p>



Mr. Joseph Alarid, Secretary
 UNM Hospitals Board of Trustees