



## BOARD OF TRUSTEES - OPEN SESSION AGENDA

July 29, 2022 @ 9:30 AM

Join Zoom Meeting

<https://hsc-unm.zoom.us/j/99446166537> Meeting ID: 994 4616 6537 / Passcode: 333268

+1-253-215-8782, 99446166537# \*333268# US (Tacoma) or +1-346-248-7799, 99446166537# \*333268# US (Houston)

- I. **CALL TO ORDER – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustees**
- II. **ANNOUNCEMENTS (Informational – 10 Minutes)**
  - Retirement – Mr. Greg Ortiz, Contract Specialist, UNM Hospital Native American Services
  - Appreciation- Mr. Erik Lujan, UNM Hospital Board of Trustees Member
  - Right Care, Right Place, Right Time – Mrs. Kate Becker, UNM Hospital CEO, and Dr. Irene Agostini, UNM Hospital CMO
- III. **ADOPTION OF AGENDA – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustees (Approval/Action - 5 Minutes)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustees**
  - April 29, 2022 UNM Hospital Board of Trustees Meeting Minutes (Approval/Action – 5 Minutes)
- VI. **MISSION MOMENT – Mrs. Kate Becker to Introduce Mr. Steven Nuanez, Director, Employee Well-Being (Informational – 10 Minutes)**
- VII. **APPOINT NEW UNM HOSPITAL BOT MEMBER – Mrs. Kate Becker, UNM Hospital CEO (Approval/Action – 10 Minutes)**
  - Dr. Ken Lucero
- VIII. **APPOINT NEW UNMH EXECUTIVE COMMITTEE – Mr. Del Archuleta, Chair, UNM Hospital Board of Trustees (Approval/Action – 10 Minutes)**
  - Chair – Kurt Riley
  - Vice Chair – Tamra Mason
  - Secretary – Monica Zamora
- IX. **NEW UNMH BOT COMMITTEE ASSIGNMENTS – Mr. Del Archuleta, Chair, and Mr. Kurt Riley, Vice Chair (Approval/Action – 10 Minutes)**
  - UNMH BOT Executive Committee
  - UNMH BOT Quality and Safety Committee
  - UNMH BOT Finance Committee
  - UNMH BOT Audit and Compliance Committee
  - UNMH BOT Native American Services Committee
- X. **CLOSED SESSION:**
  - **Roll Call Vote to close the meeting and to proceed in Closed Session – Chair, UNM Hospital Board of Trustees (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.
- XI. **FINANCIAL UPDATE – Mrs. Bonnie White, UNM Hospital CFO**
  - Financial Update (Informational – 15 Minutes)
    - FY23 Operating Budget Re-Projection; Ratify the Pay Increase as Part of New Projection (Approval/Action – 15 Minutes)
- XII. **ITEMS FOR APPROVAL (25 Minutes)**

**Dr. Michael Chicarelli, Chief Operating Officer, UNM Hospital**

  - **Recommend for Approval by UNMH Board of Trustees and Advancement to HSC Committee and Board of Regents**
    - Capital Project Approval: UH Main Chiller – Chiller Replacement (\$1,750,000)
    - Capital Project Approval: UH Main - Kitchen Hood and Exhaust Upgrade (\$1,350,000)
    - Capital Project Approval: UH Main - Cardiac Cath Lab 2 (\$700,000)
    - Capital Project Approval: OSIS MRI Replacement (\$700,000)
    - Capital Project Approval: Children's Psychiatric Center Renovation (NTE \$4,000,000)
    - Capital Project Approval - Revision: 1600 University – Eye Clinic (Increase of \$1.2 M)
  - **Recommend for Approval by UNMH Board of Trustees (20 Minutes)**

**Mrs. Annalee Esterly, Manager, HR Benefits, UNM Hospital**

  - Resolution of the UNM Hospital Board of Trustees – UNMH 401(a)
  - Resolution of the UNM Hospital Board of – UNMH 415(m) Retirement Plan

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**XIII. UNM HOSPITAL TOWER PROJECT – Dr. Michael Chicarelli, UNM Hospital COO (Informational – 15 Minutes)**

**XIV. ADMINISTRATIVE REPORTS (Informational – 20 Minutes)**

- Executive Vice President Update – Mrs. Kate Becker
- HSC Committee Update – Mrs. Kate Becker
- UNMH CEO Report – Mrs. Kate Becker
- UNMH CMO Report – Dr. Irene Agostini
- Chief of Staff Update – Dr. Nathan Boyd

**XV. UNM HOSPITAL BOT COMMITTEE REPORTS (Informational – 10 Minutes)**

- Finance Committee – Mr. Terry Horn
- Audit & Compliance Committee – Dr. Tamra Mason
- Quality and Safety Committee – Mr. Kurt Riley
- Native American Services Committee – Mr. Erik Lujan

**XVI. Certification that only those matters described in Agenda Item X were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session – Chair, UNM Hospital Board of Trustee (Approval/Action)**

**XVII. Adjourn Meeting – Chair, UNM Hospital Board of Trustee (Approval/Action)**