

Agenda Item	Subject/Discussion	Action/Responsible Person
UNM Hospital Board of Trustee Voting Members Present	Mr. Del Archuleta, Mr. Kurt Riley, Mr. Terry Horn, Mrs. Monica Zamora, Dr. Tamra Mason, Dr. Davin Quinn, Mr. Erik Lujan, and Mr. Michael Brasher	
Ex-Officio Members Present	Mrs. Kate Becker, Dr. Doug Ziedonis, and Dr. Nathan Boyd	
Staff Members Present	Mr. Doug Brooks, Mr. Fabian Armijo, Mr. Rodney McNease, Mrs. Crystal Frantz, Mr. Ryan Randall, Ms. Tahnee Pecos, Dr. Anna Duran, Dr. Mike Chicarelli, Dr. Sara Frasch, Mrs. Bonnie White, Dr. Joyce Pang, Ms. Milly Ledwith, Mrs. Dawn Harrington, Mrs. Eileen Sanchez, Mr. Mark Rudi, Dr. Rohini McKee, Mrs. Jennifer James, Dr. Irene Agostini, Mrs. Patti Kelley, Dr. Joanna Fair, and Fontaine Whitney	
County Officials Present	Mr. Clay Campbell	
I. Call to Order	A quorum being established, Mr. Del Archuleta, Chair, called the meeting to order at 9:33 AM	
II. Announcements	Mrs. Kate Becker, UNM Hospital CEO, gave a COVID-19/High Census Update; today the hospital has 35 COVID positive adult inpatients and 3 COVID positive pediatric inpatients; 395 occupied house-wide adult beds which is 127% of normal capacity. Governor Michelle Lujan Grisham lifted the statewide public mask mandate for many indoor settings in New Mexico. However, the Public Health Order continues to require that masks be worn in hospitals, therefore, UNM Hospital will continue the current mask policy which requires masks to be worn in all UNM Hospital facilities, clinical and non-clinical areas. The community risk is lower than it was in December since infections have declined but we are not back to lower rates so it is still reasonable to wear a mask indoors, limit the number of people you are exposed to and seek out better ventilated spaces.	
III. Adoption of Agenda	Mr. Del Archuleta, Chair, asked for any revisions to the Agenda, hearing none, he requested a motion to adopt the Agenda.	Dr. Tamra Mason made a motion to adopt the agenda. Mr. Michael Brasher seconded the motion. Motion passed with no objections.
IV. Public Input	N/A	
V. Approval of Minutes	Mr. Del Archuleta, Chair, asked for any revisions to January 28, 2022 UNM Hospital Board of Trustees Meeting Minutes. Hearing no revisions, Chair Archuleta requested a motion to approve the January 28, 2022 UNM Hospital Board of Trustees Meeting Minutes.	Mr. Terry Horn made a motion to approve the January 28, 2022 UNM Hospital Board of Trustees Meeting Minutes. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.

<p>VI. Mission Moment</p>	<p>Mrs. Kate Becker, UNM Hospital Chief Executive Officer, introduced Dr. Joanna Fair, Senior Associate Dean of Graduate Medical Education and Designated Institutional Official and Dr. Joyce Pang, UNM General Surgery Resident, who presented the Mission Moment. The Mission Moment was an overview of Residency Program at UNM Hospital. Board Members expressed their appreciation to Dr. Fair and Dr. Pang for giving an explanation of the Residency Program.</p>
<p>VII. Community Engagement Report</p>	<p>Mrs. Kate Becker, UNM Hospital Chief Executive Officer, introduced Mr. Fabian Armijo, Executive Director, Diversity, Equity, and Inclusion (DEI). Mr. Armijo stated that DEI includes on-line and in-person training for clinical and non-clinical staff, Native American Services, Community Engagement and Interpreter Language Services. The healthcare equality is essential for every member of our community, regardless of race, ethnicity, or group identity. Mr. Armijo introduced his team members, Ms. Milly Castaneda-Ledwith, Director Community Engagement, and Ms. Tahnee Pecos, Manager, Native American Services. Mr. Armijo said the Vision of the Office of Community Engagement seeks to contribute to the overall well-being of the communities we serve in achieving an improvement in positive health impact and outcomes. DEI collaborates with community members and leaders to:</p> <ul style="list-style-type: none"> • Identify and address patient health care disparities in our hospitals and clinics • Provide health information to every patient regardless of education, experience or skill level • Offer a safe, inclusive, and caring environment for all patients, visitors and staff • Serve as consultants and advocates • Collect and analyze data to formulate action plans and inform hospital strategy and policy • Train groups and organizations in diversity and cultural awareness <p>Mrs. Castaneda-Ledwith stated that the outcome of the community health needs assessment was a goal to increase access to Behavioral Health Services, Medical Services, and Medical Coverage and Financial Assistance and to reduce inequities that lead to disparities in health outcomes. Several community outreach events have taken place and are being scheduled for 2022 and 5,000 emergency blankets have been donated.</p> <ul style="list-style-type: none"> • Creating and developing partnerships to improve the well-being of the community <ul style="list-style-type: none"> o City of Albuquerque – Albuquerque Community Safety o City of Albuquerque – Equity and Inclusion o Partnership for Community Action o Albuquerque Health Care for the Homeless o ABC Community School Partnership o One Hope Centro de Vida o CHI St. Joseph's Children o McKinney-Vento Homeless Education o Hawthorn Hotel – Albuquerque City wellness hotel for families o NIM Health Councils Alliance

	<ul style="list-style-type: none"> • In 2022, Community Engagement will be doing the following: <ul style="list-style-type: none"> ◦ Partnering with the New Mexico Commission for the Deaf and Hard of Hearing (NMCDHH) for three community forums for people who use ASL, deaf and blind and hard of hearing. Partnerships to improve the well-being of the community ◦ Approximately 15 community forums with a variety of stakeholders in Bernalillo County to listen to our community about how can we help ◦ Collaborate with Employee Engagement to create a volunteer and donation system to be able to sync the community outreach and impact that UNM Hospital has in the community ◦ Update the Community Engagement webpage to have an external face with our contact information, programs and projects so we will have direct access for the community <p>Mrs. Pecos gave an overview of the first Native American Heritage Month Celebration at UNM Hospital on November 5, 2021. Traditional Native American dance group from Jemez and Zuni Pueblos performed on the BBRP Plaza. The event recognized all Native Americans, their cultures, and beliefs. This will become a yearly event. Mrs. Pecos stated that she is working with HSC Marketing staff and Rebecca Elise Production Services, Native American Owned, to create an 8 minute documentary for Native American Services "UNM Hospitals Unique History and Relationship with Native American Communities, Patients, and Families". Mrs. Pecos thanked Mrs. Kate Becker for giving the Native American Services the opportunity to create this video.</p> <p>Mrs. Pecos and Mr. Armijo have met with the architects designing the Native American Ceremonial Space in the New Hospital Tower. Native American staff members were able to voice their opinions to the architects on the design, color pallets and they suggested Cedar trees be planted for Native patients so they could take a piece of the Cedar to be used as medicine. This will be a nice space for patients, family members and where a Medicine Man can come to the hospital to provide traditional healing to patients if requested. Other NAHS 2022 Community Outreach programs include the following:</p> <ul style="list-style-type: none"> • Quarterly newsletter sharing UNM Hospital updates with Pueblos, Tribes and Nations • Greeting Cards acknowledging new and returning Leadership • Daily Census of Inpatients at UNM Hospital and SRMC • Gathering of Nations Powwow • New Mexico State Fair Indian Village • Celebrate Native American Heritage Months and Indigenous Peoples' Day 	
<p>VIII. Guardianship and Patients at UNM Hospital</p>	<p>Mr. Rodney McNease, Executive Director Government Affairs, Behavioral Health, Mrs. Monica Zamora, UNM Hospital Board of Trustees Member, and Mrs. Crystal Frantz, Executive Director, Care Management Services, gave an update of the Guardianship and Patients at UNM Hospital. Patients admitted to UNM Hospital may be identified by staff or providers to be considered for guardianship. New Mexico Adult Protective Services (APS) is contacted by filing a report for patients of concern.</p>	

	<p>If APS is not able to assist with a patient, UNM Hospital staff will file an application for guardianship with the New Mexico Development Disabilities Council Office of Guardianship. Inpatient volume is averaging less than 10 patients a year.</p> <p>UNM Psychiatric Center (UNMPC) extensively utilizes treatment guardians and mental health court operates during the work week on-site; holding competency hearings for patients for UNM and from other providers in the community. Court volume is normally 4-5 hearings each day, which is high. It has been difficult to locate people willing to serve as treatment guardians, therefore, this can delay decision making related to discharge planning resulting in patients staying longer in the hospital.</p> <p>Below is a description of the types of Guardianships:</p> <ul style="list-style-type: none"> • Temporary Guardians are based on an allegation of immediate and irreparable harm if a guardian is not appointed for an alleged incapacitated person. Currently temporary guardianship is limited to 60 days. • Mental Health Treatment Guardian is a form of guardianship tailored to grant the guardian authority to make substituted decisions regarding mental health treatment including psychotropic medications. The individual must be determined by the court to lack capacity to provide informed consent. In place for a specific period of time not to exceed a year. • Limited Guardian is appointed by the court to exercise limited authority and decision making for the protected person if it is determined the person is unable to manage some but not all aspects of their personal care. The rights to act on the behalf of the protected person must be specifically granted by the court. • Full or Plenary Guardian is a guardian appointed by the court to exercise all legal rights and powers of the protected person after the court has found the person lacks capacity to carry out all the tasks necessary to care for their self or property. <p>Senate Bill 35 outlines the below:</p> <ul style="list-style-type: none"> • Revises procedures for the appointment of temporary guardians and temporary conservators • Requires the court to schedule and hold a hearing within 10 business days of the filed motion • If a finding of immediate serious harm to the incapacitated person is found to exist the court shall appoint a temporary guardian and specify the powers of the temporary guardian • Reduces the duration of the temporary guardianship arrangement from 60 days to 30 days • Allows for extension of no more than an additional 60 days after proving cause • Prohibits the temporary guardian from selling or disposing of any property belonging to the alleged incapacitated person without specific authorization from the court • A temporary guardian may be removed by the court at any time • Requires enhanced reporting from the temporary guardian to the court 	
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IX. Items for Approval

Mr. Doug Brooks, UNM Hospital Executive Director Hospital Campus Development, presented the Capital Project: New Hospital Tower Extension of Program Management Services (\$2,576,296 increase) for review and approval by the Committee which (write-up in BoardBook). Mr. Brooks stated in 2019, UNM Hospital contracted with Broadus & Associates through a competitive sealed RFP process for professional program management services on the New Hospital Tower and since 2019, the program and schedule has increased. Additional services requested include the following:

- Base services to account for extension of original 57-month duration, originally ending in 2023, through current Substantial Completion of June 2024
- Adjusts Move/Activation services to align with revised Substantial Completion and Occupancy ending in December 2024
- Staffing for program scope additions and growth
- Provides for proposed vertical expansion
- Schedule Management consulting
- Includes NMGR and reimbursable expenses

After discussion, Mr. Del Archuleta, Chair, requested a motion to approve recommendation as presented and discussed. Mr. Terry Horn, UNMH BOT Finance Committee Chair, stated that the UNMH BOT Finance Committee reviewed the Capital request at their February 22nd meeting and request approval by the full Board.

Mrs. Kate Becker, UNM Hospital Chief Executive Officer, stated that this item was previously identified as the Crisis Triage Center and it is an effort to capture more comprehensively the fuller nature of the services that will be offered in the space that resulted in changing of the name; therefore, Behavioral Health Crisis System of Care is a placeholder name. Bernalillo County and UNM Hospital are working together on a proper name.

Mr. Rodney McNease, Executive Director, Governmental Affairs and Behavioral Health Administration, presented the Capital Project: Behavioral Health Crisis System of Care (\$40,000,000) for review and approval (write-up in BoardBook). Mr. McNease stated the request is for approval for construction of the UNM Crisis System of Care which will combine the Crisis Triage Center and the Psychiatric Emergency Services (PES). Mrs. Bonnie White, UNM Hospital Chief Financial Officer, stated that the design, professional services and indirect costs for this project were already approved per write-up. The Behavioral Crisis Program Components consist of the following:

- Crisis Triage Center
- Peer Living Room
- Psychiatric Emergency Services
- Cold Shell (On-Site Care Coordination – 2nd Floor)

After discussion, Mr. Del Archuleta, Chair, requested a motion to approve recommendation as presented and discussed to move forward to the HSC Committee and Board of Regents for review and approval. Mr. Terry Horn, UNMH BOT Finance Committee Chair, stated that the UNMH BOT Finance Committee reviewed the Capital request at their February 22nd meeting and request approval.

Mr. Terry Horn made a motion to approve the Capital Project: New Hospital Tower Extension of Program Management Services (\$2,576,296 increase) as presented. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.

Mr. Terry Horn made a motion to approve the Capital Project: Behavioral Health Crisis System of Care (\$40,000,000) as presented with advancement to the HSC Committee and Board of Regents. Mrs. Monica Zamora seconded the motion. The motion passed with no objections.

<p>X. Financial Update.</p>	<p>Mrs. Bonnie White, UNM Hospital CFO, presented the Certification of Board Review of December 2021 year to date Financial Statements/Board Report to HUD and Lender on Actions to Improvement Financial Operations. This report is being provided to HUD's Office of Hospital Facilities, PGIM Real Estate Finance (formerly Prudential Huntton Paige Associates, LLS) and Wells Fargo Bank in satisfaction of the provisions of Section 29 of the Regulatory Agreement dated September 9, 2021. After discussion, Mr. Del Archuleta, Chair, requested a motion to approve recommendation as presented and discussed to move forward to the HSC Committee and Board of Regents for review and approval. Mr. Terry Horn, UNMH BOT Finance Committee Chair, stated that the UNMH BOT Finance Committee reviewed the Certification at their February 22nd meeting and request approval by the full Board.</p> <p>Mrs. Bonnie White, UNM Hospital CFO, presented the financial update through January 2022 (presentation in BoardBook).</p> <p>Mrs. Bonnie White, UNM Hospital CFO, presented the FY2023 Budget Assumptions (presentation in BoardBook). Highlights included the following:</p> <ul style="list-style-type: none"> • Budget Guiding Principles • Overview of Budget Process • FY23 Preliminary Budget Statistics • FY23 Preliminary Budget Statistics – Supplement Variance Analysis • FY23 Behavioral Health Preliminary Budget Statistics • FY23 Behavioral Health Preliminary Budget Statistics – Supplement Variance Analysis • FY23 Revenue Budget • FY23 Contracting and Governmental Impacts • FY23 Expense Budget • FY23 Non-Operating Budget <p>After discussion, Mr. Del Archuleta, Chair, requested a motion to approve the FY23 Budget Assumptions and Preliminary Statistics. Mr. Terry Horn, UNMH BOT Finance Committee Chair, stated that the UNMH BOT Finance Committee reviewed this request at their February 22nd meeting and request approval.</p>	<p>Mr. Michael Brasher made a motion to approve the Certification of Board Review of December 2021 year to date Financial Statements/Board Report to HUD and Lender as presented. Mr. Terry Horn seconded the motion. The motion passed with no objections.</p> <p>Mr. Terry Horn made a motion to approve the FY2023 Budget Assumptions as presented. Mr. Michael Brasher seconded the motion. The motion passed with no objections.</p>
<p>XI. UNM Hospital Tower Project</p>	<p>Dr. Michael Chicarelli, UNM Hospital Chief Operating Officer, gave an update, including video, of the construction progress of the UNM New Hospital Tower Project.</p>	
<p>XII. Administrative Reports</p>	<p>Dr. Doug Ziedonis presented the Executive Vice President Update (report BoardBook).</p> <p>Dr. Doug Ziedonis presented the HSC Committee Update (report in BoardBook)</p> <p>Mrs. Kate Becker presented the UNM Hospital CEO Update (report in BoardBook).</p> <p>Dr. Irene Agostini presented the UNM Hospital CMO update (report in BoardBook).</p> <p>Dr. Nathan Boyd gave a Chief of Staff update and discussed the Peer Review process.</p>	

<p>XIII. UNMH BOT Committee Reports</p>	<p>Mr. Terry Horn gave a brief summary of the UNMH BOT Finance Committee Meeting. Dr. Tamra Mason stated the UNMH BOT Audit & Compliance Committee did not meet. Mr. Kurt Riley gave a brief summary of the UNMH BOT Quality and Safety Committee Meeting. Mr. Erik Lujan gave a brief summary of the UNMH BOT Native American Services Committee Meeting.</p>	
<p>XIV. Closed Session</p>	<p>At 12:20 PM Mr. Del Archuleta, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Mr. Michael Brasher made a motion to close the Open Session and move to the Closed Session. Mrs. Monica Zamora seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Mr. Del Archuleta – Yes Kurt Riley – Yes Dr. Tamra Mason – Yes Mr. Terry Horn – Yes Mrs. Monica Zamora – Yes Mr. Michael Brasher – Yes Mr. Erik Lujan – Yes Dr. Davin Quinn - Yes Mr. Trey Hammond – Not Present</p>
<p>Vote to Re-Open Meeting</p>	<p>At 1:29 PM Mr. Del Archuleta, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p>	<p>Mr. Michael Brasher 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. Del Archuleta – Yes Kurt Riley – Yes Dr. Tamra Mason – Yes Mr. Terry Horn – Yes Mrs. Monica Zamora – Yes Mr. Michael Brasher – Yes Mr. Erik Lujan – Yes Dr. Davin Quinn - Yes Mr. Trey Hammond – Not Present</p>

<p>XIV. 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>Mr. Michael Brasher made a motion to approve the Certification. Mr. Terry Horn seconded the motion. The motion passed with no objections.</p>
<p>XV. Adjournment</p>	<p>The next scheduled Board of Trustees Meeting will take place Friday, April 29, 2022 at 9:30 AM, via Zoom Conference Call. There being no further business, Mr. Del Archuleta, Chair, requested a motion to adjourn the meeting.</p>	<p>Mr. Michael Brasher made a motion to adjourn the meeting. Mrs. Monica Zamora unanimously. The meeting was adjourned at 1:31 PM.</p>

for *L. Fortaine Whitney* *per April 29, 2022 mtg*
 Dr. Tamra Mason, Secretary
 UNM Hospital Board of Trustees