

Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present	Terry Horn, Del Archuleta, Erik Lujan, Kurt Riley, Tamra Mason, Joseph Alarid, Michael Brasher, and Trey Hammond	
Ex-Officio Members Present	Doug Ziedonis, Kate Becker, Rob Schwartz, Garnett Stokes, Nathan Boyd, and Davin Quinn	
Staff Members Present	Mike Chicarelli, Sara Frasch, Tom Roha, Barry Benson, Anna Duran, Kori Beech, Irene Agostini, Dawn Harrington, Bonnie White, Rohini McKee, Rodney McNease, Paula Williams, Jennifer James, Sireesha Koppula, Rodney McNease, Ryan Randall, Mark Rudi, and Fontaine Whitney	
County Officials Present	Julie Morgas-Baca and Clay Campbell	
I. Call to Order	A quorum being established, Mr. Terry Horn, Chair, called the meeting to order at 9:30 AM	
II. Announcements	<p>Mrs. Kate Becker, UNM Hospital CEO, and Mr. Terry Horn, UNM Hospital Board of Trustees Chair, thanked and recognized Dr. Jennifer Phillips and Judge Joseph Alarid on their accomplishments and participation on the UNM Hospital Board of Trustees. Several other participants voiced their appreciation and wished them good luck.</p> <p>Mr. Terry Horn, UNM Hospital Board of Trustees Chair, recognized Dr. Michael Richards on Governor Lujan Grisham's honor of being one of eight health care workers with an individual gubernatorial proclamation, declaring a celebratory day in honor of each of them; Wednesday, July 21, 2021 was named Dr. Michael Richards Day in New Mexico.</p>	
III. Adoption of Agenda	Mr. Terry Horn, Chair, stated Item IV. Consent Items " <i>Specific Project Professional Liability Insurance – HDR and FBT (\$950,000)</i> " was discussed in detail at the UNMH BOT Finance Committee Meeting on July 28 <sup>th</sup> . Based on the discussion, the Committee passed a motion to table this consent item until the September meeting allowing UNM Hospital management to gather more detailed information to determine exposure and logistics. Mr. Horn asked if there were any other changes required to the Agenda. Hearing none, he requested a motion to adopt the Agenda with change as noted.	Mr. Del Archuleta made a motion to adopt the agenda with the changes as noted by Chair Horn. Mr. Joseph Alarid seconded the motion. Motion passed with no objections.
IV. Consent Items	<p>Mrs. Bonnie White, UNM Hospital Chief Financial Officer, presented the below identified Consent Items (documents in BoardBook) for review and approval. Mr. Terry Horn, Chair, indicated the UNMH BOT Finance Committee discussed/reviewed the Consent Items in detail at their July 28<sup>th</sup> meeting and recommend approval by the full UNM Hospital Board of Trustees. After discussion, Chair Horn requested a motion to approve the Consent Items listed below.</p> <ul style="list-style-type: none"> <li>• Cerner Corporation – Pediatric Oncology System (\$2,020,467)</li> <li>• 1031 Lambertson Building and Land Purchase (not to exceed \$3,800,000)</li> </ul>	Mr. Del Archuleta made a motion to approve the Consent Items as presented and discussed by Mrs. Bonnie White. Mr. Michael Brasher seconded the motion. Motion passed with no objections.

	<p>Dr. Sara Fresch, UNM Hospital Human Resources Chief, presented Resolution: UNM Hospital 401(a) Plan for review and approval. The 2020 Plan Year (July 1, 2020 to June 30, 2021) the employer contribution to the Plan shall be allocated as follows:</p> <ul style="list-style-type: none"> <li>• CEO and COO shall receive the maximum allocation of \$58,000</li> <li>• All other Chief Officers shall receive 16% of their base annual salary as of 06/30/2021</li> <li>• Associate Chief Officers and Senior Executive Directors shall receive 10% of their base annual salary as of 06/30/2021</li> <li>• Executive Directors shall receive 5% of their base annual salary as of 06/30/2021</li> </ul> <p>Dr. Sara Fresch, UNM Hospital Human Resources Chief, presented Resolution: UNM Hospital 415(m) Plan for review and approval. The 2020 Plan Year (July 1, 2020 to June 30, 2021) the employer contribution to the Plan shall be allocated as follows:</p> <ul style="list-style-type: none"> <li>• CEO shall receive \$46,219.65</li> <li>• COO shall receive \$14,453.89</li> </ul> <p>Mr. Terry Horn, Chair, indicated the UNMH BOT Finance Committee discussed/reviewed the 401(a) and 415(m) Resolutions in detail at their July 28<sup>th</sup> meeting and recommend approval by the full UNM Hospital Board of Trustees. After discussion, Chair Horn requested a motion to approve the 401(a) and 415(m) Resolutions as presented by Dr. Sara Fresch.</p>	<p>Mr. Del Archuleta made a motion to approve the 401(a) and 415(m) Resolutions as presented and discussed by Dr. Sara Fresch. Mr. Michael Brasher 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>Mr. Terry Horn, Chair, asked for any revisions to the April 30, 2021 UNM Hospital Board of Trustees Meeting Minutes. Hearing no revisions, Mr. Horn requested a motion to approve the April 30, 2021 UNM Hospital Board of Trustees Meeting Minutes as presented.</p> <p>Mr. Terry Horn, Chair, asked for any revisions to the May 7, 2021 Special UNM Hospital Board of Trustees Meeting Minutes. Hearing no revisions, Chair Horn requested a motion to approve the May 7, 2021 Special UNM Hospital Board of Trustees Meeting Minutes as presented.</p>	<p>Mr. Del Archuleta made a motion to approve the April 30, 2021 UNM Hospital Board of Trustees Meeting Minutes. Mr. Joseph Alarid seconded the motion. Motion passed unanimously.</p> <p>Mr. Michael Brasher made a motion to approve the May 7, 2021 Special UNM Hospital Board of Trustees Meeting Minutes. Mr. Erik Lujan seconded the motion. Motion passed unanimously.</p>
<p>VII. Mission Moment</p>	<p>Mrs. Kate Becker, UNM Hospital CEO, introduced Mr. Tom Roha, Executive Director, Clinical Services, Adult Critical Care, Dialysis/Apheresis, Pulmonary Services, ECMO, and Mr. Barry Benson, Unit Director, Neuroscience ICU, to present the Mission Moment. The Mission Moment was a letter appreciation from the family of a patient who suffered a massive stroke. Board Members and staff expressed their appreciation to Mr. Roha, Mr. Benson and their staff.</p>	

<p>VIII. Board Initiatives</p>	<p>Election of New UNMH BOT Officers: Mr. Terry Horn, Chair, stated that the UNMH BOT Executive Committee met and are recommending approval of the following Officers through July 2022 and a rotation in July 2023</p> <ul style="list-style-type: none"> <li>• Mr. Del Archuleta, Chair from July 2021 thru July 2022</li> <li>• Mr. Kurt Riley, Vice Chair from July 2021 thru July 2022</li> <li>• Dr. Tamra Mason, Secretary from July 2021 thru July 2022</li> </ul> <p>It was recommended by the Executive Committee that Kurt Riley become Chair in July 2022, Tamra Mason become Vice Chair in July 2022 and then Chair in July 2023. Although this staging of future officers is recommended by the Executive Committee, new officers beginning in July 2022 and July 2023 will need to be approved by the sitting UNM Hospital Board of Trustees at that time. After discussion, Chair Horn requested a motion to approve the new UNMH BOT Officers as indicated above.</p> <p>Based on the approval of UNMH BOT Officers, Mr. Terry Horn, welcomed Mr. Del Archuleta as the new Chair.</p> <p>UNM Hospital Board Members: Mr. Del Archuleta, Chair, stated that Mrs. Kate Becker, Mr. Terry Horn and he met with potential candidates to replace Judge Joseph Alarid's position on the UNMH Board and determined Judge Monica Zamora was the candidate they wished to move forward for approval. Chair Archuleta indicated Judge Zamora served on the New Mexico Court of Appeals from December 2012 until her retirement in January 2021. Mrs. Kate Becker stated that Judge Zamora served as a District Court Judge in the Second Judicial District in Bernalillo County and was assigned to the Children's Court Division presiding primarily over child welfare and juvenile delinquency. Mr. Archuleta said Judge Zamora was born and raised in northern New Mexico and graduated from the University of New Mexico School of Law in 1987. After discussion, Chair Archuleta requested a motion to approve the nomination of Judge Monica Zamora to move forward to the Board of Regents for approval as a new UNM Hospital Board of Trustees Member replacing Judge Joseph Alarid.</p> <p>Mr. Del Archuleta, Chair, stated that Dr. Davin Quinn as former Chief of Staff will replacing Dr. Jennifer Phillips' position on the UNMH Board of Trustees and requested a motion to approve this replacement to move forward to the Board of Regents for approval.</p> <p>Mrs. Kate Becker presented a review of the Press Ganey Engagement Results (report in BoardBook) Highlights included the overall engagement performed in the 31<sup>st</sup> percentile compared to National Physician Academic average, an improvement from 15<sup>th</sup> in 2019; 53<sup>rd</sup> percentile against the National Academic Healthcare average, an improvement from 32<sup>nd</sup> in 2019.</p> <p>Mrs. Kate Becker stated that the Financial Assistance and Self Pay Discount Policies are not hospital policies, they are Board of Trustees policies and have been for a long time. The reason they are Board of Trustees policies is because the community wants to be assured that the Board has input and awareness and knows what is happening with those policies. At the last Legislative Session the Legislature passed a Bill that changed financial assistance policies across the state so immigration status could be considered a condition of those policies. Because the Legislature passed the Bill</p>	<p>Mr. Michael Brasher made a motion to approve the new UNMH BOT Officers as recommended by the UNMH BOT Executive Committee. Mr. Trey Hammond seconded the motion. Motion passed unanimously.</p> <p>Mr. Joseph Alarid made a motion to approve the nomination of Judge Monica Zamora to move forward to the Board of Regents for approval as a new UNM Hospital Board of Trustees Member. Mr. Michael Brasher seconded the motion. Motion passed with no objections.</p> <p>Mr. Michael Brasher made a motion to approve Dr. Davin Quinn as discussed. Mr. Kurt Riley seconded the motion. Motion passed with no objections.</p>
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	<p>effective July 1st, the hospital would go ahead make operational changes to the policies. In 2014 Bernalillo County created a Task Force Committee to advise them; however, this committee did not continue. In 2018 Mrs. Becker reconvened/restructured the committee and have been meeting regularly. Management will take these policies to the Task Force Committee for review and then will bring back to the Board of Trustees for review and approval.</p>	
VIII. Administrative Reports	<p>Dr. Doug Ziedonis presented the Executive Vice President Update (report in BoardBook).</p> <p>Mrs. Kate Becker presented the HSC Committee Update in Dr. Michael Richards absence (report in BoardBook)</p> <p>Mrs. Kate Becker presented the UNM Hospital CEO Update (report in BoardBook). Mrs. Becker also gave a presentation on her First 100 Days....Three Years Later. Dr. Michael Chicarelli showed a live webcam of the UNM Hospital Tower construction</p> <p>Dr. Irene Agostini presented the UNM Hospital CMO update (report in BoardBook). Dr. Agostini highlighted the High Census Steering Committee and subcommittees and announced the Ribbon Cutting ceremony for the Gallup UNM Specialty Care Clinic.</p> <p>Dr. Nathan Boyd presented a Chief of Staff Update highlighting Medical Peer Reviews</p>	
IX. UNMH BOT Committee Reports	<p>Mr. Terry Horn gave a brief summary of the UNMH BOT Finance Committee Meeting. The committee discussed consent items for approval, received an update on TriCore Labs, received revenue cycle update and a progress update of the UNM Hospital Tower project.</p> <p>Mr. Terry Horn gave a brief summary of the UNMH BOT Audit &amp; Compliance Committee Meeting. The committee received the following presentations:</p> <ul style="list-style-type: none"> <li>• Internal audit presentation from CliftonLarsonAllen (CLA)</li> <li>• Cyber Security update from Dawn Harrington, UNM Hospital IT Chief</li> <li>• KPMG presented the Entrance Conference – 2021 External Audit</li> <li>• UNM Hospital Procurement Audit Report from Victor Griego, UNM Interim Director</li> </ul> <p>Mr. Erik Lujan gave a brief summary of the UNMH BOT Quality and Safety Committee Meeting. The committee reviewed/approved credentialing and privileges and received a presentation on Clinical Improvement Initiative Timeline.</p> <p>Mr. Erik Lujan gave a brief summary of the UNMH BOT Native American Services Committee Meeting. The committee discussed the ribbon cutting ceremony for the Gallup Clinic, the 100-beds document and the APCG Spring Consultation.</p>	
X. Other Business	<p>Mrs. Bonnie White, UNM Hospital CFO, stated that with the timing of the meeting and the close of the quarter, the financial update did not have any significant changes from the April meeting. There will be an update at the September meeting.</p>	

<p>XI. Closed Session</p>	<p>At 11:04 AM 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. Mr. Kurt Riley seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b>          Mr. Del Archuleta – Yes          Mr. Kurt Riley – Yes          Dr. Tamra Mason – Yes          Mr. Terry Horn – Yes          Mr. Joseph Alarid -- Yes          Mr. Erik Lujan - Yes          Mr. Michael Brasher – Yes          Mr. Trey Hammond – Yes          Dr. Jennifer Phillips – Not Present</p>
<p>Vote to Re-Open Meeting</p>	<p>At 11:50 AM 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. Erik Lujan seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b>          Mr. Del Archuleta – Yes          Mr. Kurt Riley – Yes          Dr. Tamra Mason – Yes          Mr. Terry Horn – Yes          Mr. Joseph Alarid -- Yes          Mr. Erik Lujan - Yes          Mr. Michael Brasher – Yes          Mr. Trey Hammond – Not Present          Dr. Jennifer Phillips – Not Present</p>
<p>XII. 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. Del Archuleta, Chair, reported that the following items were acknowledged as approved by the UNMH BOT Quality and Safety Committee in their July 23, 2021 Meeting.</p> <ul style="list-style-type: none"> <li>• Clinical Privileges and Credentialing</li> </ul>	

	<p>Mr. Del Archuleta, Chair, reported that the following items were acknowledged as received and approved by each committee as presented.</p> <ul style="list-style-type: none"> <li>• Medical Executive Committee 04/21/2021 Meeting Minutes</li> <li>• Medical Executive Committee 05/19/2021 Meeting Minutes</li> <li>• Medical Executive Committee 06/16/2021 Meeting Minutes</li> <li>• UNMH BOT Quality and Safety Committee 04/23/2021 Meeting Minutes</li> <li>• UNMH BOT Quality and Safety Committee 05/21/2021 Meeting Minutes</li> <li>• UNMH BOT Quality and Safety Committee 06/18/2021 Meeting Minutes</li> <li>• UNMH BOT Audit and Compliance Committee 04/27/2021 Meeting Minutes</li> <li>• UNMH BOT Finance Committee 04/28/2021 Meeting Minutes</li> <li>• Special UNMH BOT Finance Committee 05/03/2021 Meeting Minutes</li> <li>• UNMH BOT Native American Services 04/26/2021 Meeting Minutes</li> </ul>	
<p>XIII. Adjournment</p>	<p>The next scheduled Board of Trustees Meeting will take place Friday, September 24, 2021 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. Kurt Riley made a motion to adjourn the meeting. Mr. Michael Brasher seconded the motion. The motion passed unanimously. The meeting was adjourned at 11:53 AM.</p>

*Dr. Tamra Mason*  
 Dr. Tamra Mason, Secretary  
 UNM Hospital Board of Trustees

*L. Fortune Whitney per Sept 24, 2021 UNMH BOT mtg*