

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, Michael Brasher,	
Ex-Officio Members Present	Kate Becker, Michael Richards, Garnett Stokes, and Irene Agostini	
Staff Members Present	Martha McGrew, Kori Beech, Ryan Randall, Sara Frasch, Scot Sauder, Jessica Kelley, Kim Wagner, Rohini McKee, Melissa Romine, Davin Quinn, Doug Brooks, Arthur Culpepper, Meaghan Carey-Eiland, Doris Tinagero, Jennifer James, Alex Rankin, Bonnie White, Dawn Harrington, Patti Kelley, Rodney McNease, Kris Sanchez, Chamiza Pacheco de Alas, and Fontaine Whitney	
County Officials Present	Clay Campbell	
I. Call to Order	A quorum being established, Mr. Terry Horn, Chair, called the meeting to order at 9:02 AM	
II. Announcements	<p>Mrs. Jennifer James stated that Mr. Scot Sauder, Legal, would be joining the Open and Closed Session and Mrs. Loretta Martinez, Legal, will be joining the Closed Session.</p> <p>Mrs. Kate Becker introduced Dr. Rohini McKee, Chief Quality and Safety Officer, as of September 21<sup>st</sup> to replace the position held by Dr. Richard Crowell after his retirement in August 2020. Dr. McKee attended medical school at The St. Johns National Academy of Health Sciences in India. She completed her general surgery residence and colorectal fellowship training at Brown University. She joined UNMH in 2011 in the Surgery Department. Dr. McKee will work as a DYAD Partner with Dr. Michael Chicarelli, UNMH COO. Dr. McKee gave a brief overview of her experience and expertise and appreciation of Mrs. Becker and her team. Dr. McKee said she was the Vice Chair of Quality and Safety for Surgery and worked closely alongside Dr. Crowell.</p>	
III. Adoption of Agenda	Mr. Terry Horn, Chair, requested a motion to adopt the Agenda.	Dr. Tamra Mason made a motion to adopt the agenda. Mr. Joseph Alarid seconded the motion. Motion passed with no objections.
IV. Consent Items	<p>Dr. Sara Frasch, UNM Hospital Chief Human Resource 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 Resolutions in detail and recommend approval by the full UNMH Board of Trustees. After discussion, Chair Horn requested a motion to approve the Resolution Consent Items as listed below.</p> <ul style="list-style-type: none"> <li>• Consent Item – Resolution for 401(a) Allocation Plan Year 2019-2020</li> <li>• Consent Item – Resolution for 415(m) Allocation Plan Year 2019-2020</li> </ul> <p>Mrs. Bonnie White, UNM Hospitals Chief Financial Officer, presented Consent Item – Kronos in the amount of \$6,983,759 (document in BoardBook) for review and approval. Mr. Terry Horn, Chair, indicated the UNMH BOT Finance Committee discussed/reviewed the Consent Item in detail and recommend approval by the full UNMH Board of Trustees. After discussion, Chair Horn requested a motion to approve the Consent Item listed below.</p>	<p>Mr. Erik Lujan made a motion to approve the Consent Items - Resolution for 401(a) and 415(m) as presented and discussed by Dr. Sara Frasch. Mr. Trey Hammond seconded the motion. Motion passed with no objections</p> <p>Dr. Tamra Mason made a motion to approve the Consent Item - Kronos as presented and discussed by Mrs. Bonnie White. Mr. Trey Hammond seconded the motion. Motion passed with no objections</p>

	<p>Mrs. Bonnie White, UNM Hospitals Chief Financial Officer, presented the below identified Capital Project Items (documents in BoardBook) for review and approval. Mr. Terry Horn, Chair, indicated the UNMH BOT Finance Committee discussed/reviewed the Capital Project Items in detail and recommend approval by the full UNMH 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>• Capital Project Approval – BBRP-Radiology-X-Ray Replacement \$400,000</li> <li>• Capital Project Approval – Former Galles Saturn Building Renovation &amp; Site Drainage Improvements \$2,700,000</li> <li>• Capital Project Approval – UH Main – Kewanee Boiler Replacement \$1,000,000</li> <li>• Capital Project Approval – UNMH –BBRP 3 West – Fan Wall HVAC System \$1,200,000</li> <li>• Capital Project Approval – CTH – General X-Ray Room 1 Equipment Replacement \$400,000</li> <li>• Capital Project Approval – CTH-Radiology – EOS Imaging System Project \$1,500,000</li> <li>• Capital Project Approval – UPC-Replacement Boilers \$700,000</li> </ul>	<p>Mr. Erik Lujan made a motion to approve the Capital Project Items as presented and discussed by Mrs. Bonnie White. Dr. Jennifer Phillips 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, requested a motion to approve the July 1, 2020 UNM Hospital Board of Trustees Meeting Minutes.</p>	<p>Mr. Erik Lujan made a motion to approve the July 1, 2020 UNM Hospital Board of Trustees Meeting Minutes. Mr. Del Archuleta seconded the motion. Motion passed unanimously.</p>
<p>VII. Mission Moment</p>	<p>Mrs. Meghan Carey-Eiland, Executive Director, Radiology, presented the Mission Moment, which was a letter of Commendation from a patient for employee Julia Apodaca (report in BoardBook).</p>	
<p>VIII. Board Initiatives</p>	<p>Carrie Tingley Hospital (CTH) Board Bylaws: Mr. Terry Horn, Chair, stated that the UNM Hospital Board of Trustees has oversight indirectly with CTH and their Bylaws will be reviewed for approval by the Carrie Tingley Hospital Advisory Board on September 28<sup>th</sup>. CTH will then bring the CTH Bylaws to the UNMH Board of Trustees for review and approval; therefore, Chair Horn requested a briefing. Mrs. Kate Becker introduced Mrs. Doris Tinagero, Executive Director, CTH and Pediatric Ambulatory. Mrs. Tinagero reviewed the UNM Carrie Tingley Hospital Draft Bylaws (copy of Bylaws in BoardBook)</p> <p>Reappointment of Mr. Terry Horn as a Member of UNM Hospital Board of Trustees: Mrs. Kate Becker reported that Mr. Horn's approval for reappointment will go before the Board of Regents for review/ approval at their October meeting.</p> <p>Executive Committee Recommendations for Chair, Co-Chair, and Secretary: Mrs. Kate Becker stated that she has met with Mr. Terry Horn and Mrs. Jennifer James, Counsel, regarding the Election of Officers for Chair, Co-Chair, and Secretary. The Bylaws state that the election of officers should occur at the first meeting of the UNMH Board of Trustees, which is September. However, since the Board of Regents are not meeting until October for the approval of reappointing Mr. Terry Horn, we are proposing to approve tabling the voting/approval of Chair, Co-Chair, and Secretary until the November UNM Hospital Board of Trustees Meeting.</p>	

	<p>Mr. Terry Horn stated that the Executive Committee met and formalized its recommendation based on approval of reappointment to the following. Mr. Terry Horn remain Chair for one more year, Mr. Del Archuleta to become Co-Chair, and Mr. Kurt Riley to become Secretary, which would allow sufficient time for Mr. Archuleta and Mr. Riley to become more familiar with UNM Hospital prior to assuming the role of Chair and Co-Chair. Mr. Terry Horn requested a motion for the Executive Committee Recommendations voting/approval be tabled until the November UNM Hospital Board of Trustees Meeting.</p> <p>Dr. Sara Frasch, Chief Human Resources Officer, presented the UNM Hospital's Human Resources Update. Dr Frasch's report reviewed current employment numbers, benefits, compensation, employee communications/events, employee and labor relations, HR Access Team, Organizational and Professional Development, Talent Acquisition, and Taking Care of the Pack during COVID (presentation BoardBook)</p>	<p>Mr. Trey Hammond made a motion to approve tabling the voting/approval of the Executive Committee Recommendations until the November meeting. Mr. Joseph Alarid seconded the motion. Motion passed unanimously.</p>
<p>IX. Administrative Reports</p>	<p>Chancellor for Health Sciences: Dr. Michael Richards' report is included in the BoardBook.</p> <p>HSC Committee Update: Dr. Michael Richards' report is included in the BoardBook.</p> <p>UNM Hospital CEO Update: Mrs. Kate Becker's report is included in the BoardBook.</p> <p>UNM Hospital CMO Update: Dr. Agostini (report in BoardBook)</p> <p>Dr. Davin Quinn reported that at the Annual Medical Executive Committee Staff Meeting they will announce a new Chief Staff.</p>	
<p>X. UNMH BOT Committee Reports</p>	<p>Mr. Terry Horn, Chair, reporting the UNMH BOT Finance Committee received a status report on the new hospital tower project, which is on schedule and budget.</p> <p>Mr. Terry Horn stated the UNMH BOT Audit and Compliance Committee met with KPMG to review audit findings and also received an IT update presentation.</p> <p>Mr. Erik Lujan stated the UNMH BOT Quality and Safety Committee reviewed and approved credentialing, received a COVID-19 update and had a briefing on the UNM Medical Bylaws which are in the process of being amended and will be brought back to the committee for review and approval at a future date.</p> <p>Mr. Erik Lujan stated the UNMH BOT Native American Services Committee welcomed two new committee members. They reviewed the 1952 Contract and background items at their meeting. The committee also discussed the upcoming October Annual Consultative Meeting.</p> <p>Mr. Joseph Alarid stated the UNMH BOT Community Engagement Committee went over the Charter and may have some amendments in the near future for review and approval at the full Board.</p> <p>Mr. Alarid thanked Kris Sanchez and Kim Wagner for their support. Mr. Terry Horn thanked Mr. Alarid for taking on the task of chairing this committee.</p>	
<p>XI. Other Business</p>	<p>Mrs. Bonnie White presented the Financial Update through August 2020 (report in BoardBook).</p>	

<p>XII. Closed Session</p>	<p>At 11:06 AM Mr. Terry Horn, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Mr. Kurt Riley made a motion to close the Open Session and move to the Closed Session. Mr. Michael Brasher seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b>          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 1:11 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 Hospital CEO, provided a COVID-19 Update.</p>	<p>Dr. Tamra Mason made a motion to close the Closed Session and return to the Open Session. Mr. Michael Brasher seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b>          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. Michael Brasher -- Yes          Mr. Trey Hammond – Not Present</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"> <li>❖ Medical Executive Committee June 17<sup>th</sup>, July 15<sup>th</sup>, and August 19, 2020 Meeting Minutes</li> <li>❖ UNMH BOT Quality and Safety Committee June 19<sup>th</sup>, July 17<sup>th</sup>, and August 21, 2020 Meeting Minutes</li> </ul> <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 July, August and September 2020 and as reviewed by Dr. Davin Quinn, Chief of Staff, in today's Closed Session of the UNMH Board of Trustees Meeting.</p>	<p>The Board of Trustees acknowledged receipt of the UNMH Committee Meeting Minutes.</p> <p>The Board of Trustees acknowledged approval from the UNMH BOT Quality and Safety Committee's July, August, and September, 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, November 20, 2020 at 9:00 AM via Zoom Conference Call. There being no further business, Mr. Terry Horn, Chair, requested a motion to adjourn the meeting.</p>	<p>Mr. Joseph Alarid made a motion to adjourn the meeting. Mr. Kurt Riley seconded the motion. The motion passed unanimously. The meeting was adjourned at 1:13 PM.</p>



Mr. Joseph Alarid, Secretary  
UNM Hospitals Board of Trustees