

Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present	Terry Horn, Jennifer Phillips, Joseph Alarid, Erik Lujan, Del Archuleta, Tamra Mason, Kurt Riley, and Michael Brasher (Trey Hammond – Not Present)	
Ex-Officio Members Present	Kate Becker, Doug Ziedonis, Michael Richards, Garnett Stokes, and Irene Agostini	
Staff Members Present	<p>Mike Chicarelli, Sara Frasch, Bonnie White, Dawn Harrington, Doris Tinagero, David Pitcher, Alex Sanchez, Jennifer James, Jessica Kelly, John Brandt, Kim Wagner, Kori Beech, Kris Sanchez, Patti Kelley, Rodney McNease, Rohini McKee, Ryan Randall, Sireesha Koppula, Chamiza Pacheco de Alas, Arthur Culpepper, and Fontaine Whitney.</p> <p>KOAT was also present – No Comment's for Public Input</p>	
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 9:00 AM	
II. Announcements	<p>Mrs. Kate Becker, UNM Hospital CEO welcomed Dr. Doug Ziedonis, new Executive Vice President for Health Sciences and CEO of the UNM Health System. Dr. Ziedonis currently (until November 30<sup>th</sup>) holds the Associate Vice Chancellor for Health Sciences position at the University of California San Diego. His official start date is December 1, 2020. Dr. Ziedonis will join the health system in leading UNM's commitment to all aspects of education, research and clinical care and the mission to improve health outcomes for all New Mexicans. He has extensive experience at varied academic institutions such as UCSD, UCLA, UMass, Yale and Rutgers and has worked with Indigenous communities. Everyone welcomed Dr. Ziedonis. Dr. Ziedonis thanked everyone for the nice welcome and stated that he was looking forward to working with the leadership, staff, and the community. He said he is dedicated to the growth for UNM Health Sciences and the University of New Mexico along with student success and diversity.</p>	
III. Adoption of Agenda	Mr. Terry Horn, Chair, requested a motion to adopt the Agenda.	Mr. Del Archuleta made a motion to adopt the agenda. Dr. Tamra Mason 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 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> <ul style="list-style-type: none"> <li>• Consent Item – Colburn Hill - \$14,25,000</li> <li>• Consent Item – Telehealth Platform and Platform Software Support - \$2,250,000</li> </ul>	<p>Mr. Michael Brasher made a motion to approve the Consent Item – Colburn Hill as presented and discussed by Mrs. Bonnie White. Dr. Tamra Mason seconded the motion. Motion passed with no objections.</p> <p>Mr. Del Archuleta made a motion to approve the Consent Item – Telehealth Platform and Platform Software Support as presented and discussed by Mrs. Bonnie White. Mr. Michael Brasher seconded the motion. Motion passed with no objections.</p>

V. Public Input	N/A	
VI. Approval of Minutes	Mr. Terry Horn, Chair, requested a motion to approve the September 25, 2020 UNM Hospital Board of Trustees Meeting Minutes.	Mr. Del Archuleta made a motion to approve the September 25, 2020 UNM Hospital Board of Trustees Meeting Minutes. Mr. Michael Brasher seconded the motion. Motion passed unanimously.
VII. Mission Moment	<p>Mrs. Kate Becker presented the Mission Moment, which was an appreciation to the COVID Team (report in BoardBook). Several members of the Board of Trustees and staff members expressed their gratitude for Mrs. Becker in her leadership and to the COVID Team.</p> <p><b>Non-Clinical Support:</b></p> <ul style="list-style-type: none"> <li>• Sara Frasch – Overseeing human resources, implementing salary structure and retirement plan improvements, and serving as the EOC Planning Section Chief for more than 200 days</li> <li>• Bonnie White – Overseeing financial operations, including preparing our feasibility study for HUD financing of the new hospital tower, managing the complexities of COVID accounting, and serving as the EOC Finance Section Chief</li> <li>• Kris Sanchez – Overseeing business development, our community health needs assessment, and Native American Health Services, and serving as the EOC Business Continuity lead</li> </ul> <p><b>Clinical Support:</b></p> <ul style="list-style-type: none"> <li>• Patti Kelley and Dr. Irene Agostini – Overseeing nursing and medical operations, serving as EOC Operations Section Chief and Medical Branch Director</li> <li>• Kori Beech and Dr. Sireesha Koppula – Overseeing ambulatory operations, implementing Huron outpatient access improvements and a conversion to virtual visits, serving on EOC Operations and Medical Branch</li> <li>• Mike Chicarelli and Dr. Rohini McKee – Overseeing quality and safety efforts, serving on EOC Operations and Medical Branch</li> <li>• Dawn Harrington and Dr. Dusadee Sarangarm – Overseeing IT, responding to cyberattacks, serving on EOC Logistics and Medical Branch</li> <li>• Mike Chicarelli – Overseeing hospital operations, including logistics and supply chain, overseeing the construction of the new hospital tower, serving daily on the State Medical Advisory Team since March, supporting the opening of the Gibson facility</li> </ul> <p>Mrs. Becker and her COVID Team were shown appreciation and gratefulness for all of their efforts during the COVID-19 pandemic.</p>	



<p>VIII. Board Initiatives</p>	<p>Mrs. Doris Tinagero, Executive Director Carrie Tingley Hospital (CTH) &amp; Peds Ambulatory, reviewed the CTH Second Term Assignments, which were reviewed/discussed and approved at the CTH Board Meeting on September 28, 2020. After discussion, Mr. Terry Horn, Chair, requested a motion to approve the CTH Second Term Assignments.</p> <ul style="list-style-type: none"> <li>• Margaret Armstrong (Healthcare Member)</li> <li>• Sandra Whisler (Healthcare Member)</li> <li>• Mary Blessing (Parent Member)</li> </ul> <p>Mrs. Tinagero reviewed the nomination of Mr. Thomas Todd Trautwein as a Member of the CTH Foundation Board to serve as the Foundation Representative, which was reviewed/discussed and approved at the CTH Board Meeting on September 28, 2020. After discussion, Mr. Horn requested a motion to approve Mr. Trautwein as a CTH Foundation Representative.</p> <p>Mrs. Doris Tinagero reviewed the Carrie Tingley Hospital (CTH) Advisory Board Bylaws, which were reviewed/discussed and approved at the CTH Board Meeting on September 28, 2020. After discussion, Chair Horn requested a motion to approve the CTH Advisory Board Bylaws. (CTH documents in BoardBook)</p> <p>Executive Committee Recommendations for Chair, Co-Chair, and Secretary: Mr. Terry Horn, Chair, reported that the Board of Regents has reappointed him as a Member on the UNM Hospital Board of Trustees (UNMH BOT). Chair Horn stated that the UNM BOT Bylaws state that the election of officers should occur at the first meeting of the UNMH BOT, which is September. However, since his approval for reappointment from the Board of Regents was in October, the approval of Chair, Co-Chair, and Secretary was tabled until today's meeting. Therefore, Mr. Horn stated that the Executive Committee met and recommends a motion for approval of the following:</p> <ul style="list-style-type: none"> <li>• Mr. Terry Horn to remain Chair for one more year</li> <li>• Mr. Del Archuleta to become Vice Chair for one year</li> <li>• Mr. Kurt Riley to become Secretary for one year</li> <li>• After one year (September 2021) Mr. Archuleta to become Chair</li> <li>• After one year (September 2021) Mr. Kurt Riley to become Vice Chair</li> </ul>	<p>Mr. Michael Brasher made a motion to approve the CTH Second Term Assignments of Armstrong, Whisler, and Blessing. Dr. Jennifer Phillips seconded the motion. Motion passed unanimously.</p> <p>Mr. Michael Brasher made a motion to approve the Mr. Trautwein as a CTH Foundation Representative. Mr. Erik Lujan seconded the motion. Motion passed unanimously.</p> <p>Dr. Tamra Mason made a motion to approve the CTH Advisory Board Bylaws. Mr. Michael Brasher seconded the motion. Motion passed unanimously.</p> <p>Mr. Michael Brasher made a motion to approval of Officers per the Executive Committee's recommendation. Mr. Joseph Alarid seconded the motion. Motion passed unanimously.</p>
<p>IX. Administrative Reports</p>	<p>Interim Executive Vice President for Health Sciences: Dr. Michael Richards' report is included in the BoardBook. Dr. Richards indicated that now that Dr. Ziedonis has joined the team, he would be presenting. Mr. Terry Horn, Chair, thanked Dr. Richards for his leadership, stepping into the Interim role and his guidance. Dr. Richards thanked Mr. Horn and expressed appreciation to Kate Becker for her leadership, her team and the providers.</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>Chief of Staff Update: Dr. Davin Quinn reported that the Medical Executive Committee is currently in the process of the 2<sup>nd</sup> round of discussions for the revisions of their Bylaws. Dr. Quinn stated that Dr. Nathan Boyd has been named the new Chief of Staff as of January 2<sup>nd</sup> and will be attending meetings as an Ex-Officio Member. Dr. Quinn will join him at the January meetings for introductions.</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 continues to be on schedule and budget. Chair Horn stated that Dr. Sara Fransch updated the committee on retirement plans.</p> <p>Mr. Terry Horn stated the UNMH BOT Audit and Compliance Committee received an update on the HIPAA Privacy, Internal Audit(s) status and an update on the 2021 Compliance Audit Work Plan and 340B Audit.</p> <p>Mr. Erik Lujan stated the UNMH BOT Quality and Safety Committee reviewed and approved credentialing and Dr. Rohini McKee gave a Quality and Safety update.</p> <p>Mr. Erik Lujan stated the UNMH BOT Native American Services Committee discussed the upcoming November APCG meeting where Mrs. Kate Becker will present the new Hospital Tower Update and the December APCG Legislative Advisory Committee Meeting where information about White Coats for Black and Indigenous Lives (WC4BIL) will be presented. Mr. Terry Horn suggested the Native American Services Committee present to the full UNM Hospital Board of Trustees to educate them on the special responsibilities the full Board has to the committee. Mr. Lujan agreed.</p> <p>Mr. Joseph Alarid stated the UNMH BOT Community Engagement Committee met on November 11<sup>th</sup> and continues to discuss the Charter revisions which will be brought to the full Board for review and approval when the committee finalizes.</p>	
<p>XI. Other Business</p>	<p>Mrs. Bonnie White presented the Financial Update through October 2020 (report in BoardBook).</p>	
<p>XII. Closed Session</p>	<p>At 10:37 AM 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. Mr. Kurt Riley 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>Vote to Re-Open Meeting</p>	<p>Mrs. Kate Becker, UNM Hospital CEO, provided a COVID-19 Update.</p> <p>Dr. Kori Beech, Chief Ambulatory Officer, and Dr. Sireesha Koppula, Chief Medical Officer – Ambulatory, presented the Huron Phase II Update.</p> <p>Dr. Davin Quinn, Chief of Staff, presented the Clinical Privileges and Credentialing as reviewed, discussed and approved at the October 2020 and November 2020 UNMH BOT Quality and Safety Committee Meetings. Mr. Terry Horn, Chair, requested a motion to acknowledge for the record the approval by the UNMH BOT Quality and Safety Committee of the Clinical Privileges and Credentialing as presented in the Closed Session.</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 September 16<sup>th</sup> and October 21, 2020 Meeting Minutes</li> <li>❖ UNMH BOT Quality and Safety Committee September 18<sup>th</sup> and October 23, 2020 Meeting Minutes</li> </ul> <p>At 11:47 AM 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>Mr. Del Archuleta made a motion to acknowledge the UNMH BOT Quality and Safety Committee’s October and November 2020 approval of the Clinical Privileges and Credentialing. Mr. Erik Lujan seconded the acknowledgement. Motion passed with no objections.</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><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>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>	

XIV. Adjournment	The next scheduled Board of Trustees Meeting will take place Friday, January 29, 2021 at 9:00 AM via Zoom Conference Call. There being no further business, Mr. Terry Horn, Chair, requested a motion to adjourn the meeting.	Mr. Joseph Alarid made a motion to adjourn the meeting. Mr. Michael Brasher seconded the motion. The motion passed unanimously. The meeting was adjourned at 12:05 PM.
------------------	---	--



Mr. Joseph Alarid, Secretary  
UNM Hospitals Board of Trustees