


Agenda Item	Subject/Discussion	Action/Responsible Person
UNM Hospital Board of Trustee Voting Members Present	Terry Horn, Del Archuleta, Erik Lujan, Kurt Riley, Tamra Mason, Trey Hammond, Michael Brasher, Monica Zamora, and Davin Quinn	
Ex-Officio Members Present	Kate Becker, Michael Richards, and Nathan Boyd	
Staff Members Present	Mike Chicarelli, Sara Frasch, Dawn Harrington, Steve Nuanez, Rachel Rivera, Ryan Randall, Rohini McKee, Jennifer James, Doug Brooks, Irene Agostini, Eileen Sanchez, Kori Beech, Bonnie White, Rodney McNease, Sharon Rollins, Birnie Turnbough, and Fontaine Whitney	
County Officials Present	Julie Morgas-Baca and Clay Campbell	
I. Call to Order	A quorum being established, Mr. Del Archuleta, Chair, called the meeting to order at 9:30 AM	
II. Announcements	Mrs. Kate Becker, UNM Hospital CEO, gave a COVID-19/High Census Update; today the hospital has 100 COVID positive adult inpatients (140% capacity) and 15 COVID positive pediatric inpatients (97% capacity).	
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.	Mr. Michael Brasher made a motion to adopt the agenda. Mr. Trey Hammond 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 November 19, 2021 UNM Hospital Board of Trustees Meeting Minutes. Hearing no revisions, Chair Archuleta requested a motion to approve the November 19, 2021 UNM Hospital Board of Trustees Meeting Minutes.	Mr. Terry Horn made a motion to approve the November 19, 2021 UNM Hospital Board of Trustees Meeting Minutes. Dr. Tamra Mason seconded the motion. The motion passed with no objections.
VI. Mission Moment	Mrs. Kate Becker, UNM Hospital Chief Executive Officer, introduced Rachel Rivera, MSN, RN, CPN, CCRN, Unit Director, who presented the Mission Moment. The Mission Moment was a letter of appreciation from the mom of the youngest COVID positive patient on ECMO at UNM Hospital (presentation included in BoardBook). Board Members and staff expressed their appreciation to Rachel Rivera and the staff on ECMO.	
VII. Employee Well-Being	Mrs. Kate Becker, UNM Hospital Chief Executive Officer, introduced Mr. Steve Nuanez, Director Employee Well-Being, who presented an employee well-being update. Mr. Nuanez stated that UNM Hospital has several resources available to support the well-being of staff and are the Employee Well-	

	Being team is available for consultations, suggest resources, strategies and approaches that may help, including, but not limited to, Peer Support, Spiritual Care Team, Outcomes, Employee Well-Being 1:1 and Healthcare Worker and First Responder Support Line (presentation included in BoardBook). The Well-Being Team conducts periodically Rounding with staff members and offers snacks and are available for 1:1 or team discussions. They have a theme each month that is presented to staff. Board Members and staff expressed their appreciation to Mr. Nunez and his staff.	
VIII. Approval of CTH Advisory Board Nomination	Mrs. Kate Becker, UNM Hospital Chief Executive Officer, stated that Carrie Tingley Hospital Advisory Board (CTH) has approved the nomination of Mr. Michael Shannon to join the Advisory Board as a Parent Member (write-up included in BoardBook). Dr. Tamra Mason stated that she supports Mr. Shannon and supervised him for six years at CNM in Nursing School; he is upstanding member of community.	Mr. Trey Hammond made a motion to approve Mr. Shannon as a Parent Member to the Carrie Tingley Hospital Advisory Board. Dr. Tamra Mason seconded the motion. The motion passed with no objections.
IX. Items for Approval	<p>Mrs. Bonnie White, UNM Hospital Chief Financial Officer, presented the Regents Form RFP P435-21 Healthcare Staffing and Technology (\$70M maximum annual spend) for review and approval by the Committee which will then advance to the UNM Hospital Board of Trustees for review and approval (write-up in BoardBook). Mrs. White stated that Aya Healthcare provides traveler nurses and allied health professionals. Aya Healthcare is a strategic workforce solution provider that will assist UNM Hospital in identifying and hiring needed traveler staff. An RFP was posted and 16 companies bid; scoring team reviewed and narrowed down to two finalists who presented demos and Q&A for scoring team; final score resulted in Aya Healthcare being high scorer; final award pending mutual agreement on terms and conditions. Mr. Terry Horn stated that the UNMH BOT Finance Committee unanimously approved recommendation for approval. After discussion, Mr. Del Archuleta, Chair, requested a motion to approve recommendation as presented and discussed to move forward to the UNM Hospital Board of Trustees for review/approval.</p> <p>Mrs. Bonnie White, UNM Hospital Chief Financial Officer, presented the Disposition of Assets for review and approval by the Committee which will then advance to the UNM Hospital Board of Trustees for review and approval (write-up in BoardBook). Mrs. White stated there is a total of 128 items; sum of acquisition cost = \$2,245,187.39; sum of book value = \$178,722.59; 53 for auction, 13 electronics recycling, 61 unable to inventory, and 1 UNM automotive. Disposition of Assets will then advance to HSC Committee and then the Board of Regents for review and approval. After discussion, Mr. Del Archuleta, Chair, requested a motion to recommend approval of the Disposition of Assets as presented and discussed to move forward to the UNM Hospital Board of Trustees with advancement for approval to the HSC Committee and Board of Regents.</p>	<p>Mr. Terry Horn made a motion to approve Regents Form RFP P435-21 Healthcare Staffing and Technology as presented by Mrs. Bonnie White. Mr. Michael Brasher seconded the motion. The motion passed with no objections.</p> <p>Mr. Michael Brasher made a motion to approve the Disposition of Assets as presented by Mrs. Bonnie White with advancement to HSC Committee and Board of Regents for review and approval. Mr. Terry Horn seconded the motions. Motions passed with no objections.</p>
X. Financial Update	Mrs. Bonnie White, UNM Hospital CFO, presented the financial update through December 2021 (presentation in BoardBook).	
XI. UNM Hospital Tower Project	Dr. Michael Chicarelli, UNM Hospital COO, presented the New Hospital Tower Financial update (presentation in BoardBook). Dr. Chicarelli show streaming of the last 30 days of construction. Highlights included:	

	<ul style="list-style-type: none"> Phase II Parking Structure exterior is complete Crews continue to work on the internal infrastructure of the building New Hospital Tower progressing rapidly; HED recommended we advance 2nd floor vertical expansion to the State Board of Finance (February 15th) Basement floor of the NHT is about 50% complete 	
XII. Administrative Reports	<p>Dr. Michael Richards presented the Executive Vice President Update (report BoardBook).</p> <p>Dr. Michael Richards 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>	
XIII. UNMH BOT Committee Reports	<p>Mr. Terry Horn gave a brief summary of the UNMH BOT Finance Committee Meeting.</p> <p>Dr. Tamra Mason gave a brief summary of the UNMH BOT Audit & Compliance Committee Meeting.</p> <p>Mr. Kurt Riley gave a brief summary of the UNMH BOT Quality and Safety Committee Meeting.</p> <p>Mr. Erik Lujan gave a brief summary of the UNMH BOT Native American Services Committee Meeting.</p>	
XIV. Closed Session	<p>At 11:33 AM Mr. Del Archuleta, 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. Trey Hammond 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 Mr. Trey Hammond – Yes Dr. Davin Quinn – Yes</p>

Vote to Re-Open Meeting	At 11:57 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>Mr. Michael Brasher made a motion to close the Closed Session and return to the Open 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 Mr. Trey Hammond – Yes Dr. Davin Quinn – Not Present</p>
XIV. Certification	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.	Mr. Kurt Riley made a motion to approve the Certification. Mr. Terry Horn seconded the motion. The motion passed with no objections.
XV. Adjournment	The next scheduled Board of Trustees Meeting will take place Friday, February 25, 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.	Mr. Michael Brasher made a motion to adjourn the meeting. Mr. Trey Hammond seconded the motion. The motion passed unanimously. The meeting was adjourned at 12:04 PM.

for  *per 02/25/2022 mtg*
 Dr. Tamra Mason, Secretary
 UNM Hospital Board of Trustees