

Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present	Terry Horn, Del Archuleta, Joe Alarid, Kurt Riley, Tamra Mason, Trey Hammond, Jennifer Phillips, Erik Lujan, and Michael Brasher	
Ex-Officio Members Present	Kate Becker, Doug Ziedonis, Michael Richards, Garnet Stokes, Davin Quinn, and Irene Agostini (Nathan Boyd absent)	
Staff Members Present	Mike Chicarelli, Rodney McNease, Marci Romero, Doris Tinagero, Sara Frasch, Sireesha Koppula, Melissa Romine, David Pitcher, Chamiza Pacheco de Alas, Jennifer James, Kim Wagner, Kris Sanchez, Scot Sauder, Doug Brooks, Steve Nuanez, Bonnie White, Ryan Randall, Kori Beech, and Katherine Miefert	
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	Mrs. Kate Becker reported that Dr. Nathan Boyd, new Chief of Staff, is not present today. Dr. Boyd is attending a course today with Greeley on medical executive committees and Chief of Staff; therefore, Dr. Davin Quinn will be reporting for the Chief of Staff today.	
III. Adoption of Agenda	Mr. Terry Horn, Chair, stated that under item XIII on the Agenda the reference to "...matters described in Agenda Item IX..." should read "...matters described in Agenda Item VIII..." Mrs. Bonnie White stated that she and Mrs. Kate Becker discussed relocating the Phase III New UNM Hospital Tower (\$365,000,000) Consent Item the discussion/approval under Board Initiatives "Resolution". Chair Horn agreed. Mr. Horn asked if there were any other changes required to the Agenda, hearing none, he requested a motion to adopt the Agenda.	Mr. Trey Hammond made a motion to adopt the agenda with Chair Horn and Mrs. Bonnie White's modification. 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 UNM Hospital Board of Trustees. After discussion, Chair Horn requested a motion to approve the Consent Item listed below.</p> <ul style="list-style-type: none"> • Disposition of Assets • Medical Equipment Consultant (\$2,347,325) • 1209 University Clinic – DOH Licensing (\$1,265,000) • 2400 Tucker Clinic – DOH Licensing (\$2,500,000) • Crisis Triage (\$1,300,000) • Uptown Clinic Lease (\$193,600) 	Mr. Del Archuleta made a motion to approve the Consent Item as presented and discussed by Mrs. Bonnie White. Dr. Jennifer Phillips seconded the motion. Motion passed with no objections.
V. Public Input	N/A	

<p>VI. Approval of Minutes</p>	<p>Mr. Terry Horn, Chair, asked for any revisions to the November 20, 2020 UNM Hospital Board of Trustees Meeting Minutes. Dr. Tamra Mason stated on page 3, item VIII. Board Initiatives under the discussion regarding Executive Committee Recommendations. The meeting minutes state “After one year (September 2021) Mr. Kurt Riley to become Secretary” should read “Vice Chair”. Chair Horn agreed. Hearing no other revisions, Mr. Horn requested a motion to approve the November 20, 2020 UNM Hospital Board of Trustees Meeting Minutes with the revision as identified by Dr. Mason.</p>	<p>Dr. Tamra Mason made a motion to approve the November 20, 2020 UNM Hospital Board of Trustees Meeting Minutes of November 20, 2020 with the revision as identified. Mr. Erik Lujan seconded the motion. Motion passed unanimously.</p>
<p>VII. Mission Moment</p>	<p>Mrs. Kate Becker introduced Mr. Steve Nuanez, Manager, Employee Well-Being Program. Mrs. Becker stated that a swag bag was sent to all Board of Trustees Members, which is a sample of the items the employee well-being team distributes during their employee well-being rounds. Mr. Nuanez stated that he appreciates being able to present the Mission Moment to the Trustees. He reviewed the background in regards to how the mission of employee well-being program fits within the larger mission of the hospital. The Employee Well-Being Program was initiated in June 2017 – Program Mission: To create and support a thriving culture of well-being at UNM Hospital by providing support services, resources, activities, and training.</p> <p>Mr. Nuanez described the culture of wellness, efficiency of practice and personal resilience that each of us can do to help us through the challenges of the day. Moving from old culture models of blame and shame and moving towards well being culture; it is human to experience the effects of the work we do and instead of denying it normalizes reactions – we are together – we are a community. A few of the Mission Moment highlights include: handing out snacks during wellness rounds on COVID care units, debriefing with Lifeguard staff following a difficult and emotional patient transport and watching as various team members share their different perspectives and end with a better understanding of how they work together, helping create a Well-Being Champions Team at Eubank Women’s Clinic, and conducting a resilience and support session with Urgent Care when a staff member revealed the death of a close relative due to COVID.</p> <p>UNM Hospital has started a Peer Support Program which will promote a culture of well-being through listening, support and encouragement. Peer support is about being here for one another</p>	
<p>VIII. Closed Session</p>	<p>At 9:25 AM Mr. Terry Horn, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Dr. Jennifer Phillips made a motion to close the Open Session and move to the Closed Session. Mr. Joseph Alarid seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: 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 – Yes</p>

<p>Vote to Re-Open Meeting</p>	<p>At 10:29 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. Michael Brasher made a motion to close the Closed Session and return to the Open Session. Dr. Tamra Mason seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: 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 – Yes</p> <p>Mr. Michael Brasher made a motion to acknowledge the Medical Executive Committee Meeting Minutes, the UNMH BOT Committees Meeting Minutes as presented in Closed Session and to acknowledge the Clinical Privileges and Credentialing approval made by the UNMH BOT Quality and Safety Committee. Dr. Jennifer Phillips seconded the acknowledgements. Motion passed with no objections.</p>
<p>IX. Board Initiatives</p>	<p>Mrs. Doris Tinagero, Executive Director Carrie Tingley Hospital (CTH) & Peds Ambulatory, presented for approval Mrs. Mary Cotruzzola as CTH Foundation Advisory Board Community Member. Mr. Terry Horn, Chair, requested a motion to approve.</p> <p>Dr. Davin Quinn presented the Redesigned UNM Hospital Medical Staff Bylaws. An initiative to update and modernize the Bylaws was set in motion over a year ago with an outside consultant assisting in the process; however, in September 2020 they were narrowly rejected for approval by about 10 votes. At that time the Office of Clinical Affairs and the Bylaws Task Force reached out to Medical Staff to review what was controversial with the initial Bylaws and were able to adapt them to make them more appealing. The redesigned Bylaws were presented to the Medical Staff this month and passed by 2/3 majority vote. They were then presented to the UNMH BOT Quality and Safety Committee for approval at their January 22nd meeting. Mr. Erik Lujan, Chair UNMH BOT Quality and Safety Committee, reported the committee discussed and approved the Bylaws at the January 22nd meeting and recommend approval by the full UNM Hospital Board of Trustees. Mr. Terry Horn, Chair, requested a motion to approve.</p>	<p>Mr. Del Archuleta made a motion to approve Mrs. Mary Cotruzzola s CTH Foundation Advisory Board Community Member. Mr. Michael Brasher seconded the motion. The motion passed unanimously.</p> <p>Mr. Erik Lujan made a motion to approve the redesigned UNM Hospital Medical Bylaws as presented by Dr. Quinn. Mr. Joseph Alarid seconded the motion. The motion passed unanimously.</p>

	<p>Mr. Terry Horn, Chair, requested a motion to approve the UNM Hospital New Tower Feasibility Study as presented by Mrs. Bonnie White, UNM Hospital CFO, in Closed Session, approval of A Resolution Ratifying and Approving the Execution and Delivery of the HUD Documents Relating to the Regents of the University of New Mexico’s HUD-Insured Loan; and Authorizing Any Other Necessary Action to Effect the Delivery of the HUD-Insured Loan, and Consent Item Phase III New UNM Hospital Tower (\$365,000,000). Mr. Del Archuleta and Mr. Michael Brasher expressed the importance of the HSC Committee and the Board of Regents understanding that the UNM Hospital Board of Trustees are in full support of this approval with a Letter of Approval signed by Board Members, which could be added as a support memorandum to the State Board of Finance. All Board Members agreed; Chair Horn will draft such letter. Mr. Horn requested a motion to approve.</p>	<p>Mr. Del Archuleta made a motion to approve the UNM Hospital New Tower Feasibility Study, A Resolution Ratifying and Approving the Execution and Delivery of the HUD Documents Relating to the Regents of the University of New Mexico’s HUD-Insured Loan and Authorizing Any Other Necessary Action to Effect the Delivery of the HUD-Insured Loan, and the Phase III New UNM Hospital Tower (\$365,000,000). Mr. Michael Brasher seconded the motion. The motion passed unanimously.</p>
<p>X. Administrative Reports</p>	<p>Dr. Doug Ziedonis presented the Executive Vice President Report (included in BoardBook) Dr. Michael Richards presented the HSC Committee Report (included in Boardbook) Mrs. Kate Becker presented the UNM Hospital CEO Report (included in BoardBook) Dr. Irene Agostini presented the UNM Hospital CMO Report (included in BoardBook)</p>	
<p>XI. UNMH BOT Committee Reports</p>	<p>Mr. Terry Horn gave a brief summary of the November UNMH BOT Finance Committee Meetings Mr. Terry Horn gave a brief summary of the November UNMH BOT Audit & Compliance Committee Meeting Mr. Erik Lujan gave a brief summary of the November UNMH BOT Quality and Safety Committee Meeting Mr. Erik Lujan gave a brief summary of the November Native American Services Committee Meeting Mr. Joseph Alarid indicated there was no report from the UNMH BOT Community Engagement Committee</p>	
<p>XII. Other Business</p>	<p>Mrs. Bonnie White presented the Financial Update through</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, February 26, 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. Kurt Riley made a motion to adjourn the meeting. Dr. Tamra Mason seconded the motion. The motion passed unanimously. The meeting was adjourned at 11:31 AM.
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for *L. Fontaine Whitney* *as approved at*
Mr. Kurt Riley, Secretary
UNM Hospital Board of Trustees *02/26/2021*
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