

<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
Voting Members Present	Mr. Terry Horn, Dr. Jennifer Phillips, Mr. Joseph Alarid, Dr. Tamra Mason, Mr. Erik Lujan, Dr. Raymond Loretto, Mrs. Christine Glidden, Mr. Nick Estes, and Mr. Del Archuleta	
Ex-Officio Members Present	Dr Paul Roth, Dr. Davin Quinn, Dr. Michael Richards, Mrs. Kate Becker, and Dr. Irene Agostini	
County Officials Present	Mr. Clay Campbell	
I. Call to Order	A quorum being established, Mr. Terry Horn, Chair, called the meeting to order at 9:06 AM	
II. Announcements	Mrs. Kate Becker, UNM Hospitals CEO, and Mr. Terry Horn, UNMH BOT Chair, thanked Dr. Raymond Loretto, DVM, for his service on the UNMH Board of Trustees and presented him with a plaque. Dr. Loretto's membership expires on January 1, 2020. Members of the Board of Trustees and Ex-Officio Members acknowledged appreciation to Dr. Loretto. Dr. Loretto expressed a few words of remembrance as a Member of the Board. Dr. Paul Roth presented Dr. Loretto with <i>The Daily Practice of Compassion</i> , a book which memorializes the history of the University of New Mexico School of Medicine, Its People, and Its Mission  Dr. Paul Roth discussed his announced retirement. President Garnett Stokes reported a national search will be conducted for Dr. Roth's replacement.	
III. Adoption of Agenda	Mr. Terry Horn, Chair, requested a motion to approve the Agenda.	Mr. Joseph Alarid made a motion to adopt the agenda. Dr. Tamra Mason seconded the motion. Motion passed with no objections.
IV. Consent Approval	Mrs. Bonnie White presented the below identified Consent Items as presented at the UNMH BOT Finance Committee. <ul style="list-style-type: none"> <li>• 5ACC Clinic Renovations - \$2,000,000 (document included in BoardBook)</li> <li>• UH-Main Lands West Curb and Gutter Improvements - \$626,000 (document in BoardBook)</li> </ul> Mr. Terry Horn, Chair, stated the UNMH BOT Finance Committee discussed/reviewed the two Consent Items in detail and recommend approval by the full Board of Trustees. Chair Horn requested a motion.	Dr. Raymond Loretto made a motion to approve the two Consent Items as presented and discussed by Mrs. Bonnie White. Mr. Nick Estes seconded the motion. Motion passed with no objections.
V. Public Input	N/A	
VI. Approval of Minutes	Mr. Terry Horn, Chair, requested a motion to approve the September 27, 2019 UNMH Board of Trustees Meeting Minutes.	Mr. Del Archuleta made a motion to approve the September 27, 2019 UNMH Board of Trustees Meeting Minutes. Dr. Raymond Loretto seconded the motion. Motion passed unanimously.

VII. Mission Moment	<p>Mrs. Kori Beech, Chief Ambulatory Officer, introduced Mrs. Leslie Dent, Kidney Transplant Services, who presented the Mission Moment. This month's Mission Moment was an email to UNMH CEO, Kate Becker, thanking the UNM Transplant and Urology Department (presentation included in BoardBook).</p>	
VIII. Board Initiatives	<p>UNMH BOT Quality and Safety Committee Chair Nomination: Mr. Terry Horn, Chair, stated with Dr. Raymond Loretto's UNMH BOT term ending on January 1, 2020, he would like to nominate Mr. Erik Lujan as Chair of the UNMH BOT Quality and Safety Committee. Chair Horn requested a motion.</p> <p>Dr. Cheryl L. Willman, Director and CEO, UNM Comprehensive Cancer Center, presented <i>The University of New Mexico Comprehensive Cancer Center – A National Cancer Institute Designated Comprehensive Cancer Center – The Official Cancer Center of the State of New Mexico</i> (report in BoardBook)</p> <p>Retreat Planning: Mr. Terry Horn, Chair, reported that he has meet with Kate Becker and Eileen Sanchez regarding the upcoming Retreat, which will be a strategic retreat. Draft agenda included in BoardBook. Chair Horn requested Board Members review the draft agenda and send him comments. Mr. Horn also asked the UNMH BOT Committee Chairs to consider what would be beneficial/helpful. Topics will include, but are not limited to, where have we been – accomplishments for 2019, where are we now, and where are we going and why.</p> <p>Mrs. Chamiza Pacheco de Alas gave an overview of Legislative priorities and logistics.</p>	<p>Mr. Nick Estes made a motion to approve the nomination of Mr. Erik Lujan as Chair of the UNM BOT Quality and Safety Committee. Mr. Joseph Alarid seconded the motion. Motion passed unanimously.</p>
IX. Administrative Reports	<p>HSC Committee Update (report in BoardBook): Dr. Michael Richards reported inpatient discharges are up 1% compared to prior year (up 2% at UNMH / down 5% at SRMC). Health System adult length of stay (without obstetrics) is up 1% compared to prior year (up 2% at UNMH / down 14% at SRMC). Dr. Richards indicated that additional graphs will be incorporated into the financial reports for historical data.</p> <p>UNM Hospitals CEO Update (report in BoardBook):</p> <p>UNM Hospitals CMO Update: Dr. Agostini reported the team is working on multi-disciplinary rounds. Two new physicians arriving in February.</p>	
X. Committee Reports	<p>Dr. Raymond Loretto reported that Dr. David Pitcher gave a presentation to the UNMH BOT Quality and Safety Committee outlining importance of the roles and processes undertaken in order to acquire and obtain qualified people. The presentation was a good parameter of how we control/provide care and safety to our patients and an understanding of the significant role the committee plays.</p>	

	<p>Mr. Terry Horn gave a brief overview of the UNMH BOT Finance Committee Meeting. Chair Horn stated that Mr. Bonnie White presented financial training metrics and indicated if other Members are interested in the training that Mrs. White can provide. The committee also reviewed various insurance coverages, the Mercer project progress and vacancies.</p> <p>Mr. Terry Horn stated the Audit and Compliance Committee received a presentation by KPMG of the audit findings.</p> <p>Mr. Erik Lujan indicated the UNMH Native American Services Committee discussed the APCG Tribal Consultation Meeting on October 24<sup>th</sup>. They were also given an update on the listening sessions and held a discussion of the Urban Native Americans that do not qualify for insurance, conversation held on the homeless and anticipate more in-depth conversations in the future</p> <p>Mrs. Christine Glidden stated the Community Engagement Committee postponed their October meeting.</p>	
<p>XI. Other Business</p>	<p>Mrs. Bonnie White presented the October financials (report in BoardBook)</p>	
<p>XII. Closed Session</p>	<p>At 11:43 AM Mr. Terry Horn, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Dr. Raymond Loretto made a motion to close the Open Session and move to the Closed Session. Mrs. Christine Glidden 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 Mrs. Christine Glidden – Yes Dr. Raymond Loretto – Yes Mr. Erik Lujan - Yes Dr. Tamra Mason – Yes Mr. Del Archuleta – Yes Mr. Nick Estes – Yes</p>
<p>X. 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 11:53 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>Dr. Michael Chicarelli presented a Risk update (report in BoardBook)</p> <p>Mrs. Kate Becker presented a Huron Update of the overall financial tracking, actual (to date) and projected detail (presentation in BoardBook)</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 committees meetings and to ratify the actions taken in Closed Session.</p> <ul style="list-style-type: none"> <li>❖ UNMH Community Engagement Committee 10/11/19 Meeting Minutes</li> <li>❖ Medical Executive Committee 10/16/19 Meeting Minutes</li> <li>❖ UNMH BOT Quality and Safety Committee 09/20/19 and 11/18/19 Meeting Minutes</li> <li>❖ UNMH BOT Finance Committee 09/25/19 Meeting Minutes</li> <li>❖ UNMH BOT Native American Services Committee 09/25/19 and 10/23/19 Meeting Minutes</li> </ul>
<p>Mr. Nick Estes made a motion to close the Closed Session and return to the Open Session.          Dr. Raymond Loretto 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          Mrs. Christine Glidden – Yes          Dr. Raymond Loretto – Yes          Mr. Erik Lujan - Yes          Dr. Tamra Mason – Yes          Mr. Del Archuleta – Yes          Mr. Nick Estes – Yes</p>	<p>The Board of Trustees acknowledged receipt of the following Meeting Minutes:</p> <ul style="list-style-type: none"> <li>❖ UNMH Community Engagement Committee 10/11/19 Meeting Minutes</li> <li>❖ Medical Executive Committee 10/16/19 Meeting Minutes</li> <li>❖ UNMH BOT Quality and Safety Committee 09/20/19 and 11/18/19 Meeting Minutes</li> <li>❖ UNMH BOT Finance Committee 09/25/19 Meeting Minutes</li> <li>❖ UNMH BOT Native American Services Committee 09/25/19 and 10/23/19 Meeting Minutes</li> </ul>

<p>Mr. Terry Horn, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented in Closed Session:</p> <p>Initial Appointments (Alonso-Marsden through Whippo)</p> <p>Initial Appointments per Discussion at the UNMH BOT Quality and Safety Committee (Khader-Eliyas and Lam)</p> <p>Reappointments (Acheson through Zhang)</p> <p>Reappointments per Discussion at the UNMH BOT Quality and Safety Committee (Fields, Huffine, and Rustagi)</p> <p>Expansion of Privileges, Changes in Department, Change in Staff Status (Brown through Marsh), Level I FPPE (Birg through Wojtczak), and Level II FPPE (Brown and Marinaro)</p>	<p>Dr. Raymond Loretto made a motion to approve Initial Appointments (Alonso-Marsden through Whippo) as presented in the Closed Session. Mr. Joseph Alarid seconded the motion. The motion passed unanimously.</p> <p>Dr. Raymond Loretto made a motion to approve Initial Appointments per Discussion at the UNMH BOT Quality and Safety Committee (Khader-Eliyas and Lam) as presented in the Closed Session. Mr. Joseph Alarid seconded the motion. The motion passed unanimously.</p> <p>Dr. Raymond Loretto made a motion to approve Reappointments (Acheson through Zhang) as presented in the Closed Session. Mr. Del Archuleta seconded the motion. The motion passed unanimously.</p> <p>Dr. Raymond Loretto made a motion to approve Reappointments per Discussion at the UNMH BOT Quality and Safety Committee (Fields, Huffine, and Rustagi) as presented in the Closed Session. Mrs. Christine Glidden seconded the motion. The motion passed unanimously.</p> <p>Dr. Raymond Loretto made a motion to approve Expansion of Privileges, Changes in Department, Change in Staff Status (Brown through Marsh), Level I FPPE (Birg through Wojtczak), and Level II FPPE (Brown and Marinaro) as presented in the Closed Session. Mr. Del Archuleta seconded the motion. The motion passed unanimously.</p>
<p>The next scheduled Board of Trustees Meeting will take place on Friday, January 31, 2020 at 9:00 AM at the University of New Mexico Hospitals in the Barbara &amp; Bill Richardson Pavilion (BBRP) 1500. There being no further business, Mr. Terry Horn, Chair, requested a motion to adjourn the meeting.</p>	<p>Mr. Del Archuleta made a motion to adjourn the meeting. Dr. Tamra Mason seconded the motion. The motion passed unanimously. The meeting was adjourned at 12:29 PM.</p>



Mr. Joseph Alarid, Secretary  
 UNM Hospitals Board of Trustees

