



## UNM Hospital Board of Trustees

Friday, February 6, 2009, 9:00 a.m.  
Pavilion Conference Room 1500

### AGENDA (amended)

**I. CALL TO ORDER**

**II. ADOPTION OF AGENDA**

**III. ANNOUNCEMENTS**

**IV. PUBLIC INPUT**

**V. APPROVAL OF THE MINUTES FROM THE UNM HOSPITAL BOARD OF TRUSTEES MEETING OF January 9, 2009**

**VI. CONSENT AGENDA**

- Suicide Hazard Abatement Phase III
- Covidien Ventilators & Software
- Cardinal Health Medication Management
- MGA Health Staffing
- Advantage RN
- Med Travelers
- ProCare USA
- Premier Nursing Service
- Cirrus Medical Staffing
- The Right Solution
- Core Medical

**VII. BOARD INITIATIVES**

- Palliative Care – Lisa Marr, M.D.
- Customer Satisfaction – Jim Pendergast
- Retirement Plan B Amendments – Jim Pendergast
- Board Bylaws Amendment Approval – Steve McKernan
- Board Policies Amendments Approval – Steve McKernan

**VIII. ADMINISTRATIVE REPORTS**

- EVP, Health Sciences Center – Paul Roth, MD
- VP, Hospital Operations – Steve McKernan
- VP, Clinical Affairs - Robert Katz, MD

**IX. UPDATES**

- UNM Hospitals Financial Dashboard Report – Ella Watt
- Audit Report - KPMG

**X. COMMITTEE REPORTS**

- Community Benefits Oversight – Michelle Melendez
- Performance Oversight – Maria Goldstein, M.D.
- Resource Development – Jerry Geist
- Strategic Planning Committee – Maralyn Budke

**XI. OTHER BUSINESS**

**XII. CLOSED SESSION:** Vote to close the meeting and to proceed in Closed Session.

- a. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA.
- b. Vote to re-open the meeting.

**XIII.** Certification that only those matters described in Agenda Item 12 were discussed in Closed Session; consideration of, and action on, the specific limited personnel matters discussed in Closed Session and matters involving strategic and long-range business plans for trade secrets of UNMH, if necessary; ratification of actions, if any, taken in Closed Session regarding matters subject to the attorney-client privilege, if necessary.