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.