



UNM Hospital Board of Trustees

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

AGENDA

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 February 6, 2009

VI. CONSENT AGENDA

- Cerner Electronic Medical Record Remote Hosting Hardware
- United Blood services
- BlueCross/Blue Shield
- Novartis Vaccines

VII. BOARD INITIATIVES

- Carrie Tingley Update – David Schifani
- Carrie Tingley Advisory Board Nominations – 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 Financials – Ella Watt

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. Discussion and determination, where appropriate, of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA.
- c. 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.