UNM Hospital Board of Trustees  
Friday, April 3, 2009, 9:00 a.m.  
Southeast Heights Center for Family and Community Health  
8200 Central SE, Albuquerque, NM  

AGENDA

CALL TO ORDER

ADOPTION OF AGENDA

ANNOUNCEMENTS

IV. PUBLIC INPUT

APPROVAL OF THE MINUTES FROM THE UNM HOSPITAL BOARD OF TRUSTEES MEETING OF March 6, 2009

CONSENT AGENDA
PETNET Solutions
Sunbelt Staffing

BOARD INITIATIVES
Resolution for Trauma Center Re-verification Authorization – Steve McKernan
UNM Hospital Strategic Plan – Greg Hart and 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 Budget – Ella Watt
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

OTHER BUSINESS

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

Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA.

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.

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.