

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.

