

UNM Hospital Board of Trustees

Friday, September 4, 2009, 9:00 a.m.

Pavilion Conference Room 1500

UNM Hospital

AGENDA

CALL TO ORDER

ADOPTION OF AGENDA

ANNOUNCEMENTS

IV. PUBLIC INPUT

APPROVAL OF THE MINUTES FROM THE UNM HOSPITAL BOARD OF TRUSTEES MEETING OF August 14, 2009

CONSENT AGENDA

Orthopedic Clinic Architect Selection

UNM Hospital Southwest Heights Clinic, Capital Project

UNM Hospital Urgent Care Clinic at UH Main, Capital Project

Global Healthcare Exchange

BOARD INITIATIVES

Quality Assessment and Improvement Plan – Erin Doles

Board Committee Assignments – Maria Griego-Raby

Sandoval Regional Medical Center – Steve McKernan & Robert Katz, MD

H1N1 (Flu) Update – Bob Bailey, MD

VIII ADMINISTRATIVE REPORTS

EVP, Health Sciences Center – Paul Roth, MD

VP, Hospital Operations – Steve McKernan

VP, Clinical Affairs – Robert Katz, MD

IX. UPDATES

Finance Dashboard – Ella Watt

X.

COMMITTEE REPORTS

Community Benefits Oversight Committee – Michelle Melendez

Performance Oversight Committee – Maria Goldstein, M.D.

Finance Committee – Jerry Geist

Strategic Planning – Steve McKernan

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.