



## **UNM Hospital Board of Trustees**

Friday, October 2, 2009, 9:00 a.m.  
Pavilion Conference Room 1500  
UNM Hospital

### **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 September 4, 2009**

**VI. CONSENT AGENDA**

- Fire Suppression Infrastructure (Capital Project)
- Ophthalmology Clinic Architect Selection
- Siemens Corporation Software Maintenance/Accounting System
- Siemens Financial Services
- CSC CAP-NM Telephone Nurse Triage Services
- Philips Medical Ultrasound Systems and Upgrade for Cardio Vascular

**VII. BOARD INITIATIVES**

- Sandoval Regional Medical Center – Steve McKernan
- Board Self Assessment – Steve McKernan
- Joint Operating Plan – Steve McKernan

**VIII ADMINISTRATIVE REPORTS**

- EVP, Health Sciences Center – Paul Roth, MD
- VP, Hospital Operations – Steve McKernan
- VP, Clinical Affairs
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**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

**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.