



THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER

UNM HOSPITALS

UNM Hospital Board of Trustees

Friday, December 4, 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 November 6, 2009

VI. CONSENT AGENDA

- Interventional Radiology Equipment Replacement & Renovation Project (approval)
- Infusion Pump Replacement (approval)
- Curastat (approval)
- 3M Health Information Systems (approval)
- Precyse Solutions (approval)
- Temps Inc. (information)
- Dekker/Perich/Sabatini (information)
- Quality Medical Staffing (information)

VII. BOARD INITIATIVES

- Patient Financial Policies – Steve McKernan
- Sandoval Regional Medical Center – Steve McKernan

VIII. ADMINISTRATIVE REPORTS

- EVP, Health Sciences Center – Paul Roth, MD
- VP, Hospital Operations – Steve McKernan
- VP, Clinical Affairs – Carolyn Voss, MD
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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. Discussion and determination, where appropriate, of matters subject to the attorney-client privilege regarding pending or threatened litigation in which UNMH is or may become a participant pursuant to Section 10-15-1.H (7), NMSA.
- c. Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA.
- d. 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.