



THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER

UNM HOSPITALS

UNM Hospital Board of Trustees

Friday, January 8, 2009, 9:00 a.m.
Pavilion Conference Room 1500
UNM Hospital

AGENDA *(amended)*

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 December 4, 2009**

VI. CONSENT AGENDA

- Care Fusion (formerly Cardinal Medical Solutions)
- Roche Diagnostics Corporation Encompass
- Cerner Powerworks Electronic Medical Record for community and Pueblo Clinics; and Health Information Exchange

VII. BOARD INITIATIVES

- UNMH Financial Projections & Initiatives - Ella Watt
- Sandoval Regional Medical Center Funding & Resolution – Steve McKernan
- Board Self-Assessment Report – Steve McKernan

VIII. ADMINISTRATIVE REPORTS

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

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.