



THE UNIVERSITY OF NEW MEXICO ♦ HEALTH SCIENCES CENTER

UNM HOSPITALS

UNM Hospital Board of Trustees

Meeting Minutes

October 10, 2008, 8:00 a.m.

Hyatt Tamaya Resort, Santa Ana Pueblo, NM

Agenda/Subject	Discussion	Status	Due Date	Responsible Party
I. Call to Order	Chair Maria Griego-Raby called the meeting to order at 8:00 a.m.			
II. Adoption of Agenda	The Chair called for a motion to adopt the agenda as submitted. Maralyn Budke so moved and Louise Campbell-Tolber seconded the motion. The motion passed unanimously.			
III. Announcements	Chair Griego-Raby made the following announcements: 1) The hospital is making flu shots available to the board at the next board meeting or at the flu shot clinic now through November 21 st . Board members were asked to let Annette know their preference 2) The next board meeting is November 7, 2008, 9:00 a.m. in the Pavilion conference room.			
IV. Public Input	None			
V. Approval of Minutes	The Chair called for a motion to approve the minutes of the September 5 th board meeting. Jerry Geist so moved and Steve Anaya seconded the motion. The motion passed unanimously.			
VI. Consent Agenda	Jerry Geist reported the Resource Development Committee met October 2 and approved the attached consent agenda. He moved to accept the consent list as submitted: 1) Philips Medical Systems PACS 2) Siemens Medical Systems SPECT 3) Novartis Vaccines Maralyn Budke seconded the motion and the motion passed unanimously.	Consent list to be forwarded to Regents	October 14, 2008	Steve McKernan
VII. Other Business	Steve McKernan reviewed the Dashboard report for August. Patient days and discharges are up over the prior year. Case mix index is also up for adults and peds. Employee numbers are up more than 550 and recruitment is good. Two very good managers were hired from the Heart Hospital and the Hospital is hiring nurses from there as fast as it can. Mr. McKernan reported he has visited with Secretary Pam Hyde regarding the SCI program. The state is reducing SCHIP enrollment and it needs to be dealt with by next March. Adults will			

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	<p>be pulled out and the Feds will be forced to create a new category. Secretary Ingram is adamant about reducing enrollment from 40,000 to 25,000. Enrollment was 11,006 through September. As people drop off the rolls, the state will not allow them to be replaced. This would be a significant revenue loss to UNMH. He will continue to follow-up with the State. He also noted he has met with David Abbey of the LFC and they want to help the hospital. Ms. Budke asked why the Secretary is pursuing the reduction. Mr. McKernan advised they are concerned the Feds will clip them for violating the waiver, but the waiver can be appealed to the CMS. There is also concern on behalf of the state about budget shortfalls. He noted the MCOs get \$780 ppm and UNMH is only getting \$250 ppm. Benefits are capped at \$100,000 per patient per year. The hospital was getting \$406 ppm prior to July 1st. Steve will continue to attend meetings in Santa Fe.</p> <p>Mr. McKernan noted LarsonAllen has a finance model that will be presented at the strategic planning retreat and DPS will present its information. A new hospital will be about a billion-dollar expenditure, but will be able to build it if uncompensated care is dealt with.</p>			
VIII. Closed Session	<p>Chair Griego-Raby called for a motion to close the meeting to the public for the purposes of discussion and determination, where appropriate, of limited personnel matters per Section 10-15-1.H (2) NMSA; and 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. Maralyn Budke so moved and Louise Campbell-Tolber seconded the motion. The motion passed unanimously.</p>			
IX. Certification	<p>After discussion and determination, where appropriate, of limited personnel matters per Section 10-15-1.H (2); and matters involving strategic and long-range business or trade secrets of UNMH per Section 10-15-1.H (9) NMSA, the meeting reopened to the public. The Chair called for a motion to ratify the approval of the medical staff credentialing and other actions approved in closed session. Maralyn Budke so moved, and Louise Campbell-Tolber seconded the motion. The motion passed unanimously.</p>	Medical staff credentialing list to be forwarded to the Regents F & F Committee and Board	October 14, 2008	Steve McKernan

ADJOURNMENT

There being no further business, the meeting adjourned

Michelle Melendez, Secretary
UNM Hospital Board of Trustees