



## UNM Hospital Board of Trustees

Friday, May 1, 2009, 9:00 a.m.  
 Pavilion Conference Room 1500  
 UNM Hospital

### AGENDA

**TAB#**

<b>I. CALL TO ORDER</b>	
<b>II. ADOPTION OF AGENDA</b>	
<b>III. ANNOUNCEMENTS</b>	
<b>IV. PUBLIC INPUT</b>	
<b>V. APPROVAL OF THE MINUTES FROM THE UNM HOSPITAL BOARD OF TRUSTEES MEETING OF April 3, 2009</b> .....	1
<b>VI. CONSENT AGENDA</b> .....	2
<ul style="list-style-type: none"> <li>• Delta Dental of New Mexico</li> <li>• Stryker Orthopaedics</li> <li>• Cisco Systems and American Power Corporation</li> <li>• Office Systems Installation "OSI"</li> <li>• Cerner Corporation IAware for Critical Care</li> <li>• Cerner Corporation Professional Services PowerChart Inpatient System</li> <li>• Bard Peripheral Vascular</li> </ul>	
<b>VII. ADMINISTRATIVE REPORTS</b> .....	3
<ul style="list-style-type: none"> <li>• EVP, Health Sciences Center – Paul Roth, MD</li> <li>• VP, Hospital Operations – Steve McKernan</li> <li>• VP, Clinical Affairs - Robert Katz, MD</li> </ul>	
<b>VIII. UPDATES</b> .....	4
<ul style="list-style-type: none"> <li>• Pay for Performance – Ella Watt and Cathy Jaco .....</li> <li>• UNM Hospitals Financials – Ella Watt .....</li> </ul>	4a 4b
<b>IX. COMMITTEE REPORTS</b> .....	5
<ul style="list-style-type: none"> <li>• Community Benefits Oversight – Michelle Melendez</li> <li>• Performance Oversight – Maria Goldstein, M.D.</li> <li>• Resource Development – Jerry Geist</li> <li>• Strategic Planning Committee – Maralyn Budke</li> </ul>	
<b>X. OTHER BUSINESS</b>	
<b>XI. CLOSED SESSION:</b> Vote to close the meeting and to proceed in Closed Session.	
<ul style="list-style-type: none"> <li>a. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA.</li> <li>b. 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.</li> <li>c. Vote to re-open the meeting</li> </ul>	
<b>XII.</b> 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.	