

# UNM Hospital Board of Trustees

Friday, June 5, 2009, 9:00 a.m.

Pavilion Conference Room 1500

UNM Hospital

## AGENDA

*(amended)*

### CALL TO ORDER

### ADOPTION OF AGENDA

### ANNOUNCEMENTS

#### IV. PUBLIC INPUT

### APPROVAL OF THE MINUTES FROM THE UNM HOSPITAL BOARD OF TRUSTEES MEETING OF May 1, 2009

### CONSENT AGENDA

TriCore Laboratory Services

Owens and Minor

Medtronic Corporation

Siemens Medical Solutions

American Foundation for Organ Donation

Standard Textiles

Ikon Office Solutions

Paloma Blanca Health and Rehabilitation

Lifecell

### BOARD INITIATIVES

CTH Advisory Board Bylaws – Steve McKernan

Patient Grievance (revised) Policy – Jamie Silva-Steele

Institute of Public Health Community Perspective Report – William Wiese, MD

National Healthcare Update – Larry Gage, NAPH

#### VIII ADMINISTRATIVE REPORTS

EVP, Health Sciences Center – Paul Roth, MD

VP, Hospital Operations – Steve McKernan

VP, Clinical Affairs - David Pitcher, 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

### OTHER BUSINESS

#### XII. CLOSED SESSION: Vote to close the meeting and to proceed in Closed Session.

Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA.

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.

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 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.