

	a.m.	Accept as information
2.1	Dr. Roth presented the Agenda to the Board for review.	Upon a motion and a second, the Board voted to approve the amended agenda. Motion passed unanimously.
2.2	At 8:23am the agenda was amended to start the meeting in Closed Session following agenda item V.	
	Dr. Roth presented the Minutes to the Board for approval.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
	None	Accept as information
	None	
	Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously.	Accept as information

7.1

7.2

7.3

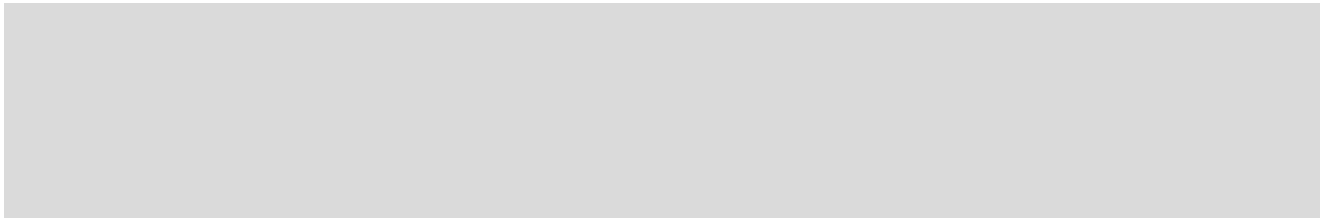
7.4

7.5

	<u>UNM Health Commercial</u> Ms. Romine shared the two new Health System commercials that will be aired starting on September 19 th .	Accept as information
9.1	<u>Hill-Rom Progressa ICU Bed System</u> Ms. Fernandez stated that our ICU beds require replacing and is requesting replacement of Stryker beds with Hill-Rom. This has been approved by the Capital Committee. Total cost of \$412K.	Upon a motion and a second, the Board voted to approve the purchase. Motion passed unanimously.
9.2	<u>ThyssenKrupp Elevator Preventative Maintenance/Service Agreement</u> Ms. Fernandez stated that the current Otis Elevator contract was terminated and we are now contracting with ThyssenKrupp Elevator for a term of 5 years. There is an increase in cost. This has been approved by the Capital Committee. Total cost of \$280K.	Upon a motion and a second, the Board voted to approve the agreement. Motion passed unanimously.
	Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.	Accept as information

Dr. McLean presented the CMO report and provided a verbal update to include:

- x Surgical Volumes
- x Ambulatory Visits
- x Provider Updates
- x Bylaws Revision
- x



Souchon Sanchez, Patricia E., MD	UNM	Surgery	General Surgery
Sowar, Kristina, MD	UNM	Medicine	Psychiatry
Tandberg, Steven Robert, MD	UNM	Hospital Based	Radiology
Wilks, Matthew Adlai, MD	UNM	Hospital Based	Emergency Medicine