



UNM Hospitals Board of Trustee Finance Committee
UNM Hospital Large Conference Room
January 23, 2019



Agenda Item	Subject/Discussion	Action/Responsible Person
	f. Consent Item – Program Manager – MMF \$6,789,262 - Construction management services – will act as owner’s representative - Source of funds: UNM Hospital Capital Initiative fund or HUD guaranteed financing, as appropriate g. Consent Item – Architect/Design – MMF \$33,858,800 - Second phase of architectural services prior to construction - Source of funds: UNM Hospital Capital Initiative fund or HUD guaranteed financing, as appropriate	<p>Mr. Alarid moved to recommend consent item at full Board of Trustee meeting for recommendation to the Board of Regents. Mr. Estes seconded the motion. The motion carried with no objections.</p> <p>Mr. Alarid moved to recommend consent item at full Board of Trustee meeting for recommendation to the Board of Regents. Mr. Estes seconded the motion. The motion carried with no objections.</p>
<p>/III. Financial update for the six months ended December 31, 2018</p>	<p>Ms. White presented the financial information for the current fiscal year through December 31, 2018, price transparency and capital budget</p> <p>Financials</p> <ul style="list-style-type: none"> Adult discharges are at budget 4% increase in primary care visits over prior year Average wait time is declining Case mix index declining slightly Positive net income Accounts collected over 250 days is up Expenses are outpacing revenue <p>Transparency</p> <p>Effective 1/1/19 each hospital operating within the United States will make its standard charges available on an annual basis so patients may understand their potential liability for certain services and compare the costs for similar services across hospitals</p>	

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	NM State Board of Finance	
IX. Motion to Adjourn	Chairman Horn requested a motion to adjourn the meeting.	Mr. Estes moved to adjourn the meeting. Mr Alarid seconded the motion. The motion carried with no objections. Chairman Horn, adjourned the meeting at 1:00 p.m.