

Action: Motion to Approve Program Memorandum between Board of Regents for the University of New Mexico and the Board of County Commissioners of the County of Bernalillo.

Summary:

On or about April 30, 2008, the Commissioners and the Regents entered into a Memorandum of Understanding (the "MOU"), pertaining to the 2008 Mil Levy election which addressed certain operational issues for UNM Hospital during the eight-year term of the 2008 Mil Levy, if the voters of Bernalillo County passed the ballot question in respect of the 2008 Mil Levy. On November 4, 2008, the voters of Bernalillo County voted to adopt the 2008 Mil Levy. Pursuant to Section II.C.3 of the MOU, the County and the University agreed that the University would develop a program to improve access for the underserved of Bernalillo County in collaboration with community resources and that the County and the University would develop the elements of the program on terms mutually acceptable to the University and the County, which terms would be set forth in a separate Program Memorandum of Understanding. UNM Hospital further agreed that during the term of the 2008 Mil Levy, UNM Hospital will allocate at least \$800,000 in funding, adjusted by inflation, for each year of such Program Memorandum of Understanding. The Program Memorandum that is before the Board for consideration establishes the framework for the Pathways Program that will enhance medical and behavioral health services to the underserved communities of Bernalillo County.