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## 01-10-2017 HSC Committee Meeting Minutes

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Meeting Minutes  
UNM Health Sciences Center Committee  
January 10, 2017

UNM Health Sciences Center Committee (the "HSCC") members present:

Marron Lee, Chair

Tom Clifford, Vice Chair

Rob Doughty, III

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Chair Lee called the meeting of the HSC Committee to order at 8:37 a.m. and confirmed that a quorum was present.

Approval of Agenda

A motion was made to adopt the agenda. The motion was seconded. The motion passed with a vote of 3-0-0.

Approval of Minutes of Prior Meeting

A motion was made to approve the minutes of the December 6, 2016 meeting of the HSC Committee. The motion was seconded. The motion passed with a vote of 3-0-0.

Comments from Committee Members

There were no comments from committee members.

Chancellor's Administrative Report

At the request of the HSC Committee, Dr. Paul Roth provided an overview of the hiring process for leadership at the UNM Health Sciences Center. He provided an update on the UNM West academic campus. Discussion was held on the inclusion of CNM on UNM West academic campus planning discussions, ongoing dialogues with CNM on sharing facilities, the New Mexico Nursing Exchange Consortium (NMNEC) as a shared program with CNM and others that has been successful toward addressing the Nursing shortage in the state. Action Required: Jamie Silva-Steele will provide a more in depth update on UNM West at the February 2017 HSC Committee meeting.

UNM Health System Update

Dr. Mike Richards provided the UNM Health System report that included information on indicators such as total hospital volume is up 6%, length of stay is down 3%, overall clinic volume is up 6% (including the Emergency Department volume and total surgical volume up 3%), case index, approximately a 13% increase actual increase in complexity and volume of work done year over year,

total work RVUs up 13.3%, reduction in wait time for patients, assistance from Sandoval Regional Medical Center, Inc. Discussion was held on reason for increase in Emergency Department statistics and demand. Dr. Richards recognized the efforts of Dr. Irene Agostini and Ms. Sheena Ferguson and the medical staff for the increases in operational efficiencies as well as Dr. Steve McLaughlin for leading increases in throughput in the Emergency Department. Discussion was held on the transfers to SRMC, collaboration with community hospitals, case mix index, national performance metrics, challenges with scoring methodologies for CMS and Medicaid patients, readmission rates, average patient wait time, "Code Purple" (primary definition: number of patients who are admitted and awaiting bed placement in the Emergency Department), and reason for improvements in statistics. Regent Doughty opined that he and the Regents had been misled over the need for a replacement hospital. Discussion was held on the history of the need for a replacement hospital, inadequate number of beds, the outdated facilities, operational measures taken, diversion chart trends, increase in collaborations with community hospitals, sustained and above average occupancy rates and associated risks of those rates, determining factors on maximum safe occupancy of 85%, explanation that beds are not generic, and that a replacement hospital with modern capabilities is remains vital to meet the health care needs of New Mexicans. Action Required: Dr. Richards will provide detail on what our post-acute care initiatives are across the spectrum that have helped get to the throughput efficiencies. Discussion was held on the HS financials regarding revenue, Medicaid, payors, etc.

#### Public Comment

There was no public comment.

#### Action Items

##### Request for the Approval of the Nomination of Dr. Aimee Smidt to the UNM Hospital Board of Trustees

The HSC Committee asked and an explanation was provided on why Dr. Smidt was not in attendance at the meeting (she had a full clinic). Dr. Roth provided the history of the construction of the medical staff membership of the UNMH Board of Trustees and Dr. Smidt's nomination in her position of Chief of Staff. Discussion was held on the composition of the UNM Hospital Board of Trustees and why there is a need for a UNM Hospital Board of Trustees. A motion was made to approve the nomination of Dr. Aimee Smidt to the UNM Hospital Board of Trustees. The motion was seconded. The motion passed with a vote of 3-0-0.

##### Request for the Approval of the UNM Hospitals Contract with Covidien Sales, LLC, a Medtronic Company and the UNM Hospitals Capital Renovation Project Approval to Renovate the Main Operating Room F

Mr. Steve McKernan provided background on the UNM Hospitals contract with Covidien Sales, LLC, and the Capital renovation project request for renovations to the UNM Hospitals Main Operating

Room F. Discussion was held on the requested renovations to the existing operating room, the specifications for wet and dry procedures in the room, costs and bidding process.

A motion was made to approve the UNM Hospitals Contract with Covidien Sales, LLC, a Medtronic Company and to approve the UNM Hospitals Capital Renovation Project Request to Renovate the Main Hospital Operating Room F. The motion was seconded. The motion passed with a vote of 3-0-0.

Information Items

Regent Lee noted that the Minutes of the Carrie Tingley Hospital Advisory Board July 25, 2016 and September 26, 2016 meetings, the UNM Sandoval Regional Medical Center, Inc. Board of Directors October 26, 2016, November 7, 2016 and November 23, 2016 meetings, and the UNM Hospital Board of Trustees November 18, 2016 and November 30, 2016 meetings were provided in the agenda materials. No discussion.

Executive Session

A motion was made for the HSC Committee to convene in executive session for the reasons specified in the published agenda. The motion was seconded. The motion passed with a vote of 3-0-0.

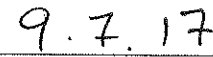
Following the executive session, a motion was made to reconvene in open session and a certification that only those matters described in agenda item X were discussed in executive session. The motion was seconded. The motion passed with a vote of 3-0-0.

Adjournment

A motion was made to adjourn the meeting. The motion was seconded. The motion passed with a vote of 3-0-0.

Approval of Minutes:

  
Marron Lee, Chair, HSC Committee

  
Date