

12-20-2011

# Minutes of 12/20/2011 HSC Board of Directors Mtg

Patrice Martin

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**Minutes of the Meeting of the  
UNM Health Sciences Center Board of Directors  
December 20, 2011  
Domenici Center for Health Sciences Education Bldg., Room 3010**

Board of Directors present: Carolyn Abeita, Don Chalmers, Ann Rhoades, Mel Eaves, Jerry Geist

Directors absent: Ron Solimon, Lt.Gen. Brad Hosmer

HSC Leadership present: Chancellor Paul Roth and a majority of the HSC senior leaders

Others present: members of the HSC faculty and staff, members of Main campus staff

Carolyn Abeita, Chair, called the meeting to order at approximately 9:15 a.m. and a quorum was established with Director Eaves attending by phone. Director Geist arrived at approximately 9:45 a.m.

Motion was made to adopt the agenda; second; with a vote of 4-0-0 in favor. Motion passed.

Motion was made to approve the Minutes of the November 22, 2011 HSC Board of Directors' meeting; second; with a vote of 4-0-0 in favor. Motion passed.

Comments from Directors

Chair Abeita presented briefly on the presentation of the HSC Board of Directors Report to the UNM Board of Regents and the outcome. The Report was accepted by the Regents but with provisions that the Chair of the HSC Board of Directors' Finance, Audit and Compliance Committee also be the same individual as the Board of Regents' Finance and Facilities Committee Chair and that an HSC representative will present a detailed financial report and budget status twice per year of all Health Sciences Center/Health System units to the Regents' Finance and Facilities Committee. It was noted that once Regents' Policy 3.5 is amended, the HSC Board of Directors will amend its Bylaws to reflect same. Discussion on Provost role at HSC; a request that Chancellor Roth and Provost Abdallah, on a semi-annual basis, give a joint report to the Regents.

Chancellor's Administrative Report

Chancellor Roth announced that the HSC recently graduated 119 students from the different colleges with the vast majority from College of Nursing; almost 100% of these graduates will be hired into jobs in New Mexico and all of the graduates have jobs. Dr. Roth recognized the fine work of the students and the College of Nursing. As a result of the Penn State scandal, Dr. Roth announced that he requested the Office of University Counsel-Health Law to engage in a review of the University of New Mexico policies, processes, statutes that would guide any UNM employee in the event they were to observe any kind of wrongdoing. It was discovered that there is a need to standardize the practices, policies and processes,

making them more clearly defined throughout every unit of the Health Sciences Center and Health System. An outcome of the research was a presentation of the results and a thorough review and discussion with the HSC Executive Council. Training and additional HSC policies will be developed. An introduction was made of two new members to the Office of the University Counsel-Health Law and their major contribution to the research: Chamisa Pacheco de Alas and, former UNM Regent, Rosalyn Nguyen. Dr. Roth announced that a Core Values Retreat was held on December 19, 2011 with the HSC Executive Council, with another meeting scheduled in early 2012 to finalize the discussion. The goal is to produce an understanding of values and principles that translates to an expectation of behavior. A draft of the resulting document will be presented to the HSC Board of Directors. Discussion. Dr. Roth announced that a national organization that accredits human research programs has made a site visit and the HSC has received a five-year accreditation, adding that the HSC has become a prototype for what constitutes best practices as it relates to human subject research. Also, the HSC has been reaccredited by the Laboratory Animal Care Program in the HSC animal resource facility; Dr. Roth recognized Dr. Kevin O'Hare and Dr. Richard Larson.

#### Health System Report

Mr. Steve McKernan, HS Chief Operations Officer, began with defining "Health System (HS)" as the clinical component of the Health Sciences Center. The HS has organized, meeting regularly, setting goals: bringing Sandoval Regional Medical Center on line, create a HS Strategic Plan (Chair Abeita suggested that a member of the HSC BoD Governance and Nominating Committee (GNC) will be involved in reviewing the Plan), AAMC Bundled Payment Project, alignment with medical staff on self-government, new financial computer system, electronic Medical Record integration, and Allied Health providers integration. Discussion.

#### Health Sciences Center Faculty Council

No report was given from the HSC Faculty Council.

#### UNM Staff Council Update

Mary Clark, President, UNM Staff Council, reported on the Council's involvement in the UNM presidential search, recommendation from Investment Pensions Oversight Committee that is not favored, planned attendance at Legislative Session and meetings with Legislators.

#### Public Comment

There was no public comment.

Action Items:

Approval of Atrisco Heritage Academy Clinic

Mary Gauer, Office of Capital Projects, introduced Mary Kay Anderson, College of Nursing, who is responsible for tremendous effort and the award from HRSA for funding for beginning this project. Ms. Gauer presented background on plans for a design, build-out and equipment of a 3900 SF school-based health center at the Atrisco Heritage Academy high school. Discussion.

Motion was made to approve the Atrisco Heritage Academy Clinic project; second. Vote of 5-0-0 in favor. Motion passed.

Approval: UNMH Contract with Kurt Salmon US, Inc.

Steve McKernan, HS Chief Operations Officer, presented on this proposed contract with Kurt Salmon US, Inc. to provide consulting services for the Strategic Plan in the amount of approximately \$534,000.

Motion was made to approve the UNMH Contract with Kurt Salmon US, Inc.; second. Vote of 5-0-0 in favor. Motion passed.

Recommendations for Items to Consent Agenda of the UNM Board of Regents

The HSC Board of Directors recommended that the following items be forwarded to the UNM Board of Regents' Consent Agenda:

- Recommendation to the UNM Board of Regents for Approval of Atrisco Heritage Academy Clinic
- Recommendation to the UNM Board of Regents for Approval of UNMH Contract with Kurt Salmon US, Inc.

Information Items:

Request for Capital Project Approval: Bill & Barbara Richardson Pavilion Emergency Department Triage Renovation

Steve McKernan presented rationale on this proposed request for capital project approval in the amount of approximately \$338,000 to renovate the Emergency Room primarily in the waiting area. Discussion.

Motion was made to approve capital project request for the Bill & Barbara Richardson Pavilion Emergency Department Triage Renovation; second. Vote of 5-0-0 in favor. Motion passed.

### UNMH Contract Approval with Scrubs Direct

Steve McKernan presented background on need for this contract with Scrubs Direct stating that will standardize 'uniform' scrubs to allow for easy identification for UNMH staff and its patients and to improve patient satisfaction scores (scores are higher at institutions that have uniforms). Discussion.

Motion was made to approve the UNMH Contract with Scrubs Direct; second. Vote of 5-0-0 in favor. Motion passed.

### UNM HSC Action Plan Dashboard FY12

Pug Burge, HSC Chief Administrative Officer, and Steve McKernan, co-presented giving the quarterly update of the HSC Action Plan Dashboard FY12. Discussion.

### HSC Financial Update

Ava Lovell, Senior Executive Financial Officer, distributed financial reports: 2012 Fiscal Year-to-Date Summary through October 31, 2011 (Preliminary and Unaudited), Glossary of Report Categories, and Balance Sheet for the Health Sciences Center 2012 Fiscal Year as of October 31, 2011 (Preliminary and Unaudited). Discussion. Ms. Lovell added that work is still underway to produce a Consolidated Health System Financial Report; discussion was had on Reserves. Chair Abeita stated that the HSC BoD Finance, Audit, and Compliance Committee (FACC) is responsible for insuring all Directors are informed.

### Project Update: Sandoval Regional Medical Center (SRMC)

Kevin Rogols, President, SRMC, provided a presentation and photos to update the Board of Directors on the progress on the SRMC construction. Excellent progress and well under budget. Discussion.

### Presentation from HSC Wellness Committee

Paige Briggs, Division Support Services Manager, Office of the Chancellor, and Chelsea Beth Walker, Academic Operations Officer, College of Pharmacy, co-presented a report from the HSC Wellness Committee. Discussion.

At approximately 11:25 a.m., a Motion was made to close the Open Session and convene in Executive Session; second. Vote of 5-0-0 in favor. Motion passed.

Motion was made to close the Executive Session and reconvene in Open Session with confirmation that only matters as listed on the Agenda, Item XII were discussed during Executive Session; second; with a vote of 5-0-0 in favor. Motion passed.

Motion was made to adjourn the meeting; second; with a vote of 5-0-0 in favor. Motion passed.  
Meeting adjourned at approximately 12:30 p.m.

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Minutes were prepared by Patrice Martin on December 21, 2011.

Approval of Minutes:

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Carolyn J. Abeita, Chair

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Date