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Minutes of 04/26/2012 HSC Board of Directors Mtg

Patrice Martin

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**Minutes of the Meeting of the
UNM Health Sciences Center Board of Directors
April 26, 2012
Domenici Center for Health Sciences Education Bldg., Room 3010**

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

Mel Eaves, Acting Chair, called the meeting to order at 9:01 a.m. and a quorum was established with Directors Chalmers and Solimon attending via phone.

Motion was made to adopt the agenda; second; with a vote of 5-0-0 in favor. Motion passed.

Motion was made to approve the Minutes of the March 7, 2012 HSC Board of Directors' meeting; second; with a vote 5-0-0. Motion passed.

Director Chalmers left the meeting.

Chancellor's Administrative Report

Chancellor Roth reported that the Association for the Accreditation of Human Research Protection Programs has recognized the HSC for the work of the Research Protection Office in developing innovative and effective IRB approval processes. He acknowledged Dr. Richard Larson and his team. He reported that the College of Nursing recently had a reaccreditation site visit which resulted in a "no findings" and the site team was extraordinarily complimentary of the College. Dr. Roth congratulated Dean Ridenour and the College. Dr. Roth recognized Dr. Meghan Thompson, College of Pharmacy, for receiving a national award for her Prescription Drug Misuse and Abuse Program. He also reported the implementation of the HSC Wellness Program. Discussion. ***Action Required:*** Billy Sparks will prepare an events calendar and distribute to the Directors on a regular basis. Dr. Roth recently held a Town Hall and the draft HSC Values Statement was discussed with input from across the HSC community. ***Action Required:*** Paige Briggs to send a copy of the draft HSC Values Statement to the Directors. In conclusion, Dr. Roth announced that the Sandoval Regional Medical Center will have a grand opening on July 7th.

Health System Report

Mr. Steve McKernan, HS Chief Operations Officer, reported that the opening of the Sandoval Regional Medical Center will be a huge benefit to the existing UNMH, with 40-45 new additional physicians in our community to practice. He emphasized that this will mean a net increase to the number of beds we have in the community, clinic space in the community, and the number of patients we will be able to

treat. He recognized Msrs. Rogols and Masciotra, and the Chairs for their tremendous job in recruiting. Discussion. He announced that the Hospital is currently involved in a CMS Conditions of Participation Survey. He also reported that the HSC and its components are making the audit and annual reports available to the Board members and will ensure full compliance. Discussion on importance of information gathered and analyzed in audit processes and reports. Mr. McKernan concluded by briefing the Board on the next phase of clinical expansion for the HSC Health System – the development of the 100-Bed Hospital in Lands West (PowerPoint presented with details). Discussion. The Board recognized the Sandia Foundation for its long-term support of the expansion of the Health Sciences Center. Discussion on to what extent the HSC can meet the growing demand for sophisticated health care in New Mexico at a time when we can anticipate that revenues per case will drop and the demand for volume and value increases and having the necessary resources to be able to continue with this type of strategic facility planning and implementation. Challenge: the HSC must maintain the ability to meet the commitment it has made to the citizens of New Mexico at a time when resources are shrinking and demands are increasing. The Board recognized the long-term excellence of management at the HSC yet added a note of caution on the importance of professionally staying ahead of the curve with regard to human resources, *i.e.*, the physicians and specialists. Recommended that, at a future Board meeting, the Directors review in more depth the HSC strategic plan with an emphasis on how we remain competitive in order to retain our medical talent. Mr. McKernan added that the State of New Mexico will soon release their application for an 1115 Waiver to the Federal Government to revamp the Medicaid Program in New Mexico. Discussion.

Director Solimon had to leave the meeting at this point.

HSC Faculty Council Update

Dr. Katalanos was not in attendance but her report was distributed to Directors with the agenda.

Public Comment

There was no public comment.

Reports from HSC Board of Directors Committees

Finance, Audit, and Compliance Committee (FACC)

Jerry Geist, FACC, presented the FACC's recommendations to the HSC Board of Directors:

FACC Action Items:

Mr. Geist stated that Action Items listed below were reviewed and approved at the FACC meeting:

- a. Approval of UNMH Contract: Stryker Orthopaedics, DePuy Orthopaedics, OrthoPros
- b. Approval of Capital Project: OSIS Sterile Processing Renovations

- c. Approval to Purchase Huron/Click Commerce Research Enterprise Software
- d. Approval of Capital Project: Biochemistry Lab Renovations
- e. Approval of Truman Street Lease
- f. Approval of Atrisco Heritage Academy Clinic Lease
- g. Approval of FY 2013 HSC Academic & Health System Budget*
- h. Approval of FY 2012 Budget Adjustment Request*

Discussion and decision to vote to approve these items as a 'consent agenda'.* Motion to approve; second; with a vote of 3-0-0 to approve. Motion passed.

FACC Information Items:

- a. Sabana Grande Purchase. Tom Neale presented information on the status of the potential purchase of Sabana Grande, a property at the intersection of Hwy. 528 and Sabana Grande, consisting of approximately 10,580 SF. Negotiated purchase price: \$1,350,000 with the intent that UNMMG will redevelop the improvements for a community-based clinic in Rio Rancho. Currently under contract. Discussion. A joint meeting of the Regents F&F and the HSC Board's FACC is planned to discuss Policies involved in Research Park Corporations acquisition of real property.

*Ava Lovell clarified that items "g" and "h" above were not among the items reviewed and approved at the recent FACC meeting and requested that the Board vote on these items separately. It was confirmed that the Board was in receipt of these documents prior to the meeting and have reviewed same. Ms. Lovell presented a review of "Approval of FY 2013 HSC Academic & Health System Budget." Discussion. She presented a review of the item "Approval of FY 2012 Budget Adjustment Request." Discussion. Motion was made to approve the FY13 HSC Academic & Health System Budget and the FY12 Budget Adjustment Request; second; with a vote of 3-0-0 in favor. Motion passed.

- b. HSC Financial Update – February 2012. Ava Lovell gave an analysis and review of HSC financial status as of February 2012.

General Action Items:

- a. Approval of Spring 2012 College of Pharmacy Graduates. Dean Lynda Welage presented the College of Pharmacy candidates for degrees. Discussion. Motion was made to approve the College of Pharmacy degree candidates; second; with a vote of 3-0-0 in favor. Motion passed.
- b. Approval of Spring 2012 School of Medicine Graduates. Dr. Craig Timm presented the candidates for degrees for the School of Medicine. Discussion. Motion was made to approve the School of Medicine candidates for degrees; second; with a vote of 3-0-0 in favor. Motion passed.

- c. Approval of Spring 2012 College of Nursing Graduates. Dean Nancy Ridenour thanked everyone involved in the College's successful reaccreditation. Dr. Ridenour then presented the College of Nursing candidates for degrees. Motion was made to approve the College of Nursing degree candidates; second; with a vote of 3-0-0 in favor. Motion passed.

General Information Items:

- a. HSC 3Q'12 Dashboard Results. Pug Burge gave a third quarter update on the tasks included on the Dashboard. Discussion.

Ms. Burge announced her retirement effective June 30, 2012 and Dr. Roth recognized her for her 38 years of service to the institution.

Motion was made to adjourn the meeting; second; with a vote of 3-0-0 in favor. Motion passed.

Meeting was adjourned at 10:33 a.m.

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Minutes were prepared by Patrice Martin on May 2, 2012.

Approval of Minutes:

Carolyn J. Abeita, Chair

Date