

7-6-2012

Minutes of 07/06/2012 HSC Board of Directors Mtg

Patrice Martin

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**Minutes of the Meeting of the
UNM Health Sciences Center Board of Directors
July 6, 2012
Domenici Center for Health Sciences Education Bldg., Room 3010**

Board of Directors present: Carolyn Abeita, Ron Solimon, Mel Eaves, Jerry Geist

UNM Leaders present: President Robert Frank

HSC Leaders 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, gave called the meeting to order at 9:01 a.m. A quorum was established.

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 June 1, 2012 HSC Board of Directors' meeting; second; with a vote 4-0-0. Motion passed.

Chancellor's Report

Chancellor Roth announced and gave background information on new leadership roles: Dr. Richard Larson is the Executive Vice Chancellor and will retain the title of Vice Chancellor for Research as well; Dr. Michael Richards is the Health System Executive Physician-in-Chief and he noted that Dr. Carolyn Voss will remain as Chief Clinical Affairs Officer; Steve McKernan will be the Health System Chief Operating Officer and he will begin a national search to identify a UNMH Chief Operating Officer; Ava Lovell is now the Senior Executive Officer for Finance and Administration. He announced that Dr. Jeff Griffith is retiring and a new Executive Vice Dean (EVD) of the School of Medicine will be identified in the near future with a more expanded role. The EVD will assume the top administrative position within UNMMG. Changes to the Bylaws are underway and a draft will be brought to the HSC Board of Directors and the Regents for approval. Changes will include a policy change that would allow Dr. Richards to replace me as chair of the UNM Medical Group, Inc. Board in order to have both vertical and horizontal alignment in the Health System. Dr. Roth recognized Dr. Nikki Katalanos for serving in the role of Chair of the HSC Faculty Council for the past two and a half years. He announced that Dr. Tom Long who is her replacement. Dr. Roth invited all to the Sandoval Regional Medical Center ribbon cutting ceremony on July 7th. He announced that the Blue Ridge Institute for Medical Research ranked our Department of Family and Community Medicine and Pathology in the Top 10 throughout the U.S. based on research being pursued. Dr. Roth introduced Professor Deleso Alford, Diversity Visiting Scholar. Ms. Alford gave an overview of her lectures being held on campus. Dr. Roth concluded with the announcement that Dr. Ed Fancovic has been appointed as the new Director of Gay, Lesbian, Bisexual and Transgender Equity and Inclusion.

HSC Faculty Council

Nikki Katalanos gave a brief update noting that the HSC Faculty Council is not only recognized by the Faculty Senate but are one of the sitting Councils. The HSC Faculty Council was the pilot program and now a full member of the Faculty Senate and has a solid alliance with Main Campus. She introduced Dr. Tom Long, the new chair of the HSC Faculty Council. Dr. Katalanos will continue to serve as Past Chair for the next year. Dr. Long gave information on his background and presented information on the outcomes of the Faculty Benefits Survey. The major goals of the Survey: 1) improve faculty engagement; 2) Work on HSC Policies; and 3) Faculty Senate organizational process.

HSC Student Council Update

David Medrano, President, gave an overview of the HSC Student Council, including information on the HSC Student Preamble, election results (David Medrano was re-elected to President, Ryan Harris as VP, Heidi Overton as Treasurer, and Ali Peralta as Secretary), encouraging students to engage in student organization, problems include funding, student fees, student wellness. Goals were reviewed such as identifying specific areas for improvement. Discussion of student fees and use of fitness centers (location of Johnson Gym not conducive to use by HSC students). Action Required: President Medrano was asked to report on student retention as it specifically relates to Native American, Hispanic, African-American communities and all other minorities. Dr. Roth expounded on the history of space use on the HSC campus, *i.e.*, plans for a fitness center, more classrooms, planned cafeteria. President Medrano clarified that complaints of classrooms by students is related not to the crowding issue but more of the lack of current technology being available in the classrooms.

Public Comment

There was no public comment.

Reports from HSC Board of Directors Committees

Finance, Audit, and Compliance Committee (FACC)

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

FACC Action Items:

The Action Items listed below were reviewed and approved at the FACC meeting:

- a. UNMH Approvals: Cerner Corporation, Signature Staffing, Travel Nurse, Network Services, PharMedium Services LLC, Renovation of UNMH Main Operations Rooms. Ella Watt presented background on these contracts. Director Geist added that these contracts were reviewed at UNMH Finance Committee, the UNMH Board of Trustees, and the HSC Board of Directors'

Finance, Audit and Compliance Committee. Motion was made to approve the contracts as stated above; second; with a vote of 4-0-0 in favor. Motion passed.

FACC Information Items:

- a. UNMH: Community Outreach Program, Quality Medical Staffing, Children's Medical Services, Gambro. Ella Watt presented background on each contract. Discussion.
- b. HSC Financial Review. Ava Lovell reviewed the 2012 Fiscal Year-to-Date data for HSC, UNM Hospitals, UNMMG, Consolidated HSC, and the Balance Sheet. Discussion of committed funds, Upper Payment Limit (Medicaid payment), Supreme Court decision and State options, ACA and responsibility of exchange. Discussion.
- c. UNMH Audit: UNM Hospital Purchasing, Risk Assessment and 2012-2014 Proposed Internal Audit Plan. Ella Watt presented background on the audits and reviewed documents provided in agenda book. Ella Watt presented background and findings on these two audits. Discussion on processes in place to ensure contracts and associated purchase orders are audited for accuracy and compliance. Discussion on pharmacy audit documentation with regard to controlled substances. Controlled substances audits are performed routinely. Discussion of special processes to prevent theft of controlled substances.

General Information Items:

- a. HSC FY12 Dashboard. Ava Lovell provided an update for fourth quarter of HSC goals, Dr. Roth's goals, and the HSC Action Plan. She announced that Michel Disco has been appointed as the Director of Interprofessional Education as well as a new Assistant Dean for Medical Education, Marcy Osgood, and the School of Medicine Interprofessional Education Liaison is Cindy Arndell. She discussed financial stability, the progress on research goals, progress on Hospital goals, health policy changes, enhancing community engagement, and opening of Sandoval Regional Medical Center tomorrow. Discussion.

Motion was made to adjourn the meeting and go into Executive Session; second; with a vote of 4-0-0 in favor. Motion passed.

The Board reconvened in Open Session and verified that only those matters listed in XI on the agenda were discussed in Executive Session. A motion was made to recommend settlement on the terms described by legal counsel regarding the litigation matter discussed in Executive Session; second; with a vote of 4-0-0 in favor. Motion passed.

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

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Minutes were prepared by Patrice Martin on July 13, 2012.

Approval of Minutes:

Carolyn J. Abeita, Chair

Date