

9-7-2012

# Minutes of 09/07/2012 HSC Board of Directors Mtg

Patrice Martin

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**Minutes of the Meeting of the  
UNM Health Sciences Center Board of Directors  
September 7, 2012  
Domenici Center for Health Sciences Education Bldg., Room 3010**

Board of Directors present: Carolyn Abeita, Ron Solimon, Mel Eaves, Jerry Geist, Lt.Gen. Hosmer, Ann Rhoades

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, called the meeting to order at 9:15 a.m. A quorum was established.

Motion was made to adopt the agenda; second; with a vote of 6-0-0 in favor. Motion passed.

Motion was made to approve the Minutes of the August 3, 2012 HSC Board of Directors' meeting; second; with a vote 6-0-0 in favor. Motion passed.

Chancellor's Report

Chancellor Roth gave an overview of upcoming events and achievements by the Health Sciences Center: the Office of Diversity was awarded \$2.1 million grant from HRSA; Distinguished Professors recently announced are Drs. Marianne Berwick, David Schade, Vic Strausburg, and Howard Yonas; the School of Medicine Khatali Reunion was announced; College of Nursing received a two-year, \$300,000 grant from RWJF; SRMC received a check for \$13.7 million from Sandoval County representing the mil levy funding; and, the Office of Research will hold a grand opening for the newly renovated building called the Innovation, Discovery and Training Complex (IDTC) that allow much more space for wet labs as well as housing the Department of Emergency Medicine on October 5, 2012. Discussion.

HSC Student Council Update

David Medrano, President, noted that he plans to report at the October meeting regarding student indebtedness. Discussion.

Public Comment

Ioan Belovarski, attending on behalf of Marissa Silva, President of the Graduate Professional Student Association of UNM, introduced himself and announced GPSA's interest in the HSC Board of Director meetings. Regent-Chair Abeita asked that GPSA work closely with David Medrano, President of the HSC Student Council.

## Reports from HSC Board of Directors Committees

### Finance, Audit, and Compliance Committee (FACC)

#### FACC Action Items:

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

- a. Approval of UNMH Contracts with First Choice Community Health Care, BeliMed, Cerner Corporation, Philips Medical, and Hill Rom. Steve McKernan presented background on these contracts. Discussion. Motion was made to approve these contracts; second; with a vote of 6-0-0 in favor. Motion passed. Further discussion was held on an inquiry into the status of the Chancellor's recommendation for a more mature process for approvals. Chancellor Roth responded that a draft list of levels of approval has been created. Ava Lovell added that a first draft has been reviewed by the FACC at its last meeting and Regent Chalmers requested that additional work and more studying be performed on the draft. Lovell noted that she has copies of this draft. Discussion was held on when this draft will be presented to the Board of Regents and Lovell responded that it would be at their October 2012 meeting.
  
- b. Approval of Real Estate for 2130 Eubank Blvd., NE, 5400 Central Avenue, SE, and 923 Vassar Drive, NE. Steve McKernan presented background on the rationale for acquiring the Eubank and Central Avenue properties. Discussion; with a specific request that, in the future, more background information on planned use of properties be included in the report. Motion was made to approve the acquisition of real estate at 2130 Eubank and 5400 Central; second; with a vote of 6-0-0 in favor. Motion passed.  
  
Tom Neale presented background on the Vassar property acquisition. Motion was made to approve the acquisition of the Vassar property; second; with a vote of 6-0-0 in favor. Motion passed.
  
- c. Approval of Capital Project: Architect Selection for UNM Medical Group, Inc., Sabana Grande Clinic. Mary Gauer presented background on the architect selection for this primary care clinic. Discussion. Motion was made to approve the architect selection for UNM Medical Group, Inc., Sabana Grande Clinic; second; with a vote of 6-0-0 in favor. Motion passed.
  
- d. Approval of Capital Project: Construction Manger-at-Risk for UNM Medical Group, Inc., Sabana Grande Clinic. Bruce Cherrin presented background on the selection of a Construction Manager-at-Risk for UNM Medical Group, Inc., Sabana Grande Clinic. Motion was made; second; with a vote of 6-0-0 in favor.

### FACC Information Items:

- a. UNMH Contracts with KCI, Leica, Calmar, Inc. d/b/a A&R Medical Supply, and Leonard Tire. Steve McKernan presented background on these contracts. Motion was made to approve the listed contracts; second; with a vote of 6-0-0 in favor. Motion passed.
- b. HSC Financial Update. Ava Lovell reviewed financial statements (Tab 8) and approval matrix (distributed at meeting). Discussion. Dr. Roth added the HSC is developing benchmarks and will review these with the FACC so that as we develop monthly reports to the Board, we can show a dashboard with trends against our targets (*i.e.*, academic, Health System, etc.). Discussion on use of balances, recurring and non-recurring funds, investing. Dr. Roth noted that Dr. Richard Larson will present an update of the HSC Strategic Plan but Dr. Roth also gave input on conversations he has participated in from academic health centers around the U.S. on how to respond to the Affordable Care Act (ACA). He stated that although each center varies greatly, the constant message was an extraordinary amount of change is going to happen and that the responsible thing to do by leadership is to understand the potential risks for not doing anything or doing something that might be modest and then being prepared for severe issues, *i.e.*, sequestration. Discussion on this current time of the unknown and the need of the HSC, as a component of UNM, to prepare and keep the institution as a whole informed. Discussion was had on issues surrounding Medicare and Medicaid. The concern is great; the wise use of balances is important.
- c. HSC Capital Project Update. Bob Fondino gave a review of current status of Health Sciences Center's capital projects.

### Governance and Nominating Committee (GNC)

#### GNC Action Items:

- a. Request for Approval of Reappointment of Michael Olguin and William Lang to the UNMH Board of Trustees. Regent Hosmer, Chair of GNC, announced that the GNC had reviewed these reappointments and recommends approval by the HSC Board of Directors. Motion was made to approve the reappointment of Michael Olguin and William Lang to the UNMH Board of Trustees. Discussion. Motion seconded; with a vote of 6-0-0 in favor. Motion passed.

#### General Information Items:

With a PowerPoint presentation, Dr. Richard Larson briefed the Board of Directors on the status of the HSC Strategic Planning: revisit the HSC vision, key metrics, access to and collection of data, tracking, mission statement, core values, overall goals, etc. Discussion.

Motion was made to adjourn the meeting and go into Executive Session; second; with a vote of 6-0-0 in favor. Motion passed.

The Board reconvened in Open Session and verified that only those matters listed in X on the agenda were discussed in Executive Session. Motion was made to adjourn the meeting; second; with a vote of 6-0-0 in favor. Motion passed.

\* \* \* \* \*

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

Approval of Minutes:

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Regent Carolyn J. Abeita, Chair

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Date