

12-7-2012

# Minutes of 12/07/2012 HSC Board of Directors Mtg

Patrice Martin

Follow this and additional works at: [https://digitalrepository.unm.edu/hsc\\_committee](https://digitalrepository.unm.edu/hsc_committee)

 Part of the [Health and Medical Administration Commons](#)

---

## Recommended Citation

Martin, Patrice. "Minutes of 12/07/2012 HSC Board of Directors Mtg." (2012). [https://digitalrepository.unm.edu/hsc\\_committee/](https://digitalrepository.unm.edu/hsc_committee/)  
68

This Other is brought to you for free and open access by the Public Meeting Agendas and Notices at UNM Digital Repository. It has been accepted for inclusion in HSC Committee (A subcommittee of the UNM Board of Regents) by an authorized administrator of UNM Digital Repository. For more information, please contact [disc@unm.edu](mailto:disc@unm.edu).

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

Board of Directors present: Carolyn J. Abeita, Michael Olguin, Lt.Gen. Hosmer, John "Mel" Eaves, and Ann Rhoades

HSC Leaders present: Chancellor Paul Roth and members of the HSC senior leadership

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

Carolyn J. Abeita, Chair, called the meeting to order at 9:09 a.m. and a quorum was established with Directors Abeita, Hosmer, Eaves and Rhoades in the room. Motion was made to adopt the agenda; second; with a vote of 4-0-0 in favor.

A motion was made to approve the Minutes of the October 5, 2012 HSC Board of Directors meeting; second; with a vote of 4-0-0 in favor.

Chancellor's Report

Chancellor Roth announced that Dr. Steve McLaughlin is the new chair of the Department of Emergency Medicine, Dr. Mauricio Tohen is the new chair of the Department of Psychiatry, and introduced Mr. Ryan Cangioli as the newest member of the HSC administrative staff. He reported that the Sandoval Regional Medical Center was nominated as the 2012 Best Place to Work by the *New Mexico Business Weekly* and is receiving high scores in patient satisfaction surveys.

Public Comment

Ioan Belovarski, representative of the Graduate and Professional Students Association (GPSA), reported on recent developments of GPSA.

General Action Items:

Dr. Lynda Welage, Dean, College of Pharmacy, presented the list of degree candidates. Motion was made to approve the candidates; second; with a vote of 4-0-0 in favor. Motion passed.

Dr. Nancy Ridenour, Dean, College of Nursing, presented the list of degree candidates. Discussion. Motion was made to approve the candidates; second; with a vote of 4-0-0 in favor. Motion passed.

Dr. Tom Williams, Executive Vice Dean, School of Medicine, presented the list of degree candidates. Motion was made to approve the candidates; second; with a vote of 4-0-0 in favor. Motion passed.

## 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 by the FACC meeting and it was moved to approve these items as Consent Agenda items; second; with a vote of 4-0-0 in favor. Motion passed. Consent Agenda items were UNMH contracts with Aesculap Implant Systems, Biomet, Integra LifeSciences, K2M, Inc., Lanx, Medtronic Spinal and Biologics, NuVasive, Stryker and Zimmer, US Inc., Siemens Medical Solutions USA, SSI ClickON LinX, Siemens Medical Systems, Princeton Place, and Maxim Health Information Systems; and Second Amendment to Lease: Center for Development and Disability, 2300/2340 Menaul Blvd., NE.

After discussion, a motion was made to defer the item “Delegate Authority & Levels of Approval” with the stipulation that management will work with the FACC to solidify a more extensive report that explains proposed changes; second; with a vote of 4-0-0 in favor. Motion passed. Chair Abeita noted that this item will be placed on the agenda at the January 2013 meeting.

#### FACC Information Items:

Chancellor Roth gave an update on the 96-bed hospital project. The HSC plans to present this project to the State Board of Finance at their December 18<sup>th</sup> meeting. He also gave an update on the Alcohol & Substance Abuse Program and the exploration of an alternate location that provides easy access for patients. Discussion.

Ava Lovell provided an update on the status of the build-out/occupation and future plans of 1650 University, NE property, and due diligence on approvals. Discussion.

Kevin Rogols presented a slide presentation (handouts included in agenda books) for an update of Sandoval Regional Medical Center to include a snapshot of quality of care and patient satisfaction data with excellent ratings; HCAHPS and Press-Ganey results. Discussion.

Director Olguin joined the meeting at 9:45 a.m.

Bruce Cherrin provided background information on the UNM Cancer Contract with Icyt Mission Technology, Inc.

Ava Lovell provided an HSC financial update, reviewing the HSC financial statements through October 2012. Discussion. Question regarding use of SRMC funds saved from construction costs – some monies

will be set aside and remainder of funds will go toward mortgage. Discussion of preferred cash on hand. A/R: Directors asked Lovell to bring UNMH financial statements to future meetings.

Bob Fondino provided a status of HSC Capital Projects, reporting that we are slightly over budget due to State Fire Marshal's requirements that resulted in higher costs. Anticipated opening date of Atrisco Heritage approximately July 2013. Question on impact of additional costs based on delays to the proposed 96-bed hospital project. Discussion. Mr. McKernan added that the original date to be in the ground was mid-October 2012; once final approvals are secured, should be in the ground approximately one month after all approvals secured. Currently, costs are holding but in near future, contractors will need to review their costs and adjust accordingly.

Stuart Freedman and Monica Wilson provided a slide presentation for an update on Compliance including status of HSC Code of Ethics, Compliance Survey results, and University Compliance recommendations. Discussion.

#### Governance and Nominating Committee (GNC)

Regent Hosmer, Chair, Governance and Nominating Committee, on behalf of the Committee, moved for approval of Michael F. Shannon to the Carrie Tingley Hospital Board of Directors; second; with a vote of 5-0-0 in favor. Motion passed.

The Governance and Nominating Committee Board's self-evaluation issue was tabled for the Committee's next meeting. Discussion of Chancellor Roth's draft performance plan. Dr. Richard Larson gave an update: six major strategic goals; measurable metrics. Discussion on due dates for goals and timing – fiscal year versus calendar year with a decision on moving to the fiscal year beginning July 1, 2013. Chancellor Roth announced the establishment of the HSC Health Policy Office to keep the HSC abreast of issues on health at the national level; Dr. Cristina Beato returning to lead this office as of December 17, 2012 with the title Executive Director of Health Policy and International Education. Dr. Roth noted that Dr. Nancy Ridenour's experience has been invaluable over the past three years as it pertains to the Affordable Care Act and her leadership of a special group to study the ACA. Dr. Beato will run the new Health Policy Department and will encompass Dr. Ridenour's current Health Policy Council. Discussion on how this office will interface with RWJF Center.

Regent Abeita returned to the agenda item "Health System Strategic Plan." Mr. McKernan introduced representatives from Kurt Salmon & Associates (KSA) and gave a brief history of the development of the Plan and its process over the past nine months to update the strategic plan for our clinical operations under the umbrella of the Health System. He introduced representatives from KSA who gave a history of their process and an overview of the draft of the final Plan: UNMHS Vision – "As UNM HSC helps New Mexico make more progress in health and health equity than any other state, New Mexicans will choose UNMHS as their gateway to advancing patient care, clinical innovation, and continuous health living," goal statements, system integration, clinical focus, HS identity, clinician relationships, patient access, enhanced patient value, culture of excellence, operational and financial strength, strategic partnerships,

and patient management and health. Discussion on how to define “success.” Directors were adamant that culture competency should be first and less narrow. Discussion of the specific commitment to Rio Rancho/Sandoval County. The Board noted that this agenda item should have been on the agenda as an Information item, not an Action item. Discussion on why HS vision does not use same wording as that of the University as a whole. A/R: HSC BoD will send comments to Patrice Martin who will be responsible for communicating comments to Mr. McKernan’s office for KSA; return with final draft for approval prior to it going to the UNM Board of Regents for approval.

Mr. McKernan briefly reviewed the information items: UNMH Contracts with Medtronic, Inc., Nationwide Recovery Systems, Ltd., and Coca Cola, as well as the UNMH Audits: Admissions and Patient Placement Internal Audit and Third Party Settlements Internal Audit.

At 12:03 p.m., Motion was made to adjourn the meeting and go into Executive Session; second; with a vote of 5-0-0 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 5-0-0 in favor. Motion passed.

\* \* \* \* \*

Minutes were prepared by Patrice Martin on December 11, 2012.

Approval of Minutes:

\_\_\_\_\_  
Regent Carolyn J. Abeita, Chair

\_\_\_\_\_  
Date