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# Minutes of 01/31/2013 HSC Board of Directors Mtg

Patrice Martin

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**Minutes of the Meeting of the  
UNM Health Sciences Center Board of Directors  
January 31, 2013  
Domenici Center for Health Sciences Education Bldg., Room 3010**

Board of Directors present: Carolyn J. Abeita, Michael Olguin, John “Mel” Eaves, and Ann Rhoades  
UNM President Robert Frank attended.

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

Regent Carolyn J. Abeita, Chair, called the meeting to order at 9:07 a.m. and a quorum was established.  
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 December 7, 2012 and January 4, 2013 HSC Board of Directors meetings; second; with a vote of 4-0-0 in favor.

Chancellor’s Report

Chancellor Roth acknowledged that Governor Martinez appointed Dr. Conrad James to replace Regent Don Chalmers on the UNM Board of Regents and who will be appointed to the Regents’ Finance and Facilities Committee. He thanked Regent Abeita and the Board and Regents who attended the Memorial for Dr. Leonard Napolitano. In 2014 the School of Medicine will celebrate its fiftieth anniversary during which there have only been four deans. Dr. Roth noted that the Sandoval Regional Medical Center won an award for the New Mexico Best Place to Work; he acknowledged Director Rhoades’ contributions in the early strategic initiatives at SRMC with hiring, etc. In College of Nursing, Theresa Hidalgo, CNP, has been honored with the Award for Excellence by the American Academy of Nurse Practitioners. *Action Required: the Directors asked that Dean Ridenour send them Theresa Hidalgo’s e-mail address so they can send congratulations.* In College of Pharmacy, Jess Benson, Director of NM Poison Control Center, was recognized at UNM Day at the Legislature for his leadership and years of service at the Center. The HSC has been awarded a grant from the Agency for Health Care Research and Quality out of the Department of Health and Human Services with a purpose to enhance research in dissemination of evidence-based medicine to improve primary care in rural, underserved and multi-ethnic communities; Dr. Larson expounded. Discussion. Drs. Roth and Hawker gave an update on the HSC’s Legislative Requests and Bills and the HSC strategy on same. Discussion.

Public Comment

There was no public comment.

Reports from HSC Board of Directors Committees

Finance, Audit, and Compliance Committee (FACC)

Director Eaves, Interim Chair, FACC led discussions on the following:

FACC Action Items:

Discussion of UNMH Contracts – discussed selection process on proposals that are submitted. Action Required: Ella Watt, UNMH CFO, to return next meeting with information regarding describing the parameters, scoring criteria, conflict of interest analysis, and RFP response. Further discussion.

- a. UNMH Contracts with Seven Bar Flying Service, Inc., Interior Office Solutions, and Yearout Service, Donner Plumbing and B&D Industries. Discussion. Ms. Watt explained pricing of multi-year contracts and if total cost is a fixed cost or subject to escalators such as with Seven Bar contract; scoring criteria. Discussion of setting contract parameters and if contracts are over a certain dollar amount Watt will provide additional detail in those instances. This same information should be available to the Regents when these contracts are presented at their meetings and describe the various parameters (and attention to detail) that are considered by the HSC Board of Directors in order that Regents not on the HSC Board are fully apprised of contract appropriateness; conflict of interest analysis check to be performed. Ms. Watt verified that each company goes through an analysis for any conflict of interest; defined 'excluded provider' and gave an example. Discussion. Motion was made to approve these contracts; second; with a vote of 4-0-0 in favor. Motion passed.
- b. Naming Approval: Center of Endoscopic Spine Surgery. Howard Yonas, MD, Chair, Neurosurgery, gave a brief background on the rationale supporting this naming approval request. Discussion on UNM Naming Policy and factors, *i.e.*, significance of gift, consistency of the program with the mission of the University, ramification if gift is not all cash. Motion was made to approve the naming approval for the Center of Endoscopic Spine Surgery. Discussion. Second; with a vote of 4-0-0 in favor. Motion passed.

FACC Information Items discussed were:

- a. Approval of UNMH Contract with Valero Marketing & Supply Company. No discussion.
- b. Continuing Medical Education – Medical Education Technologies. Brief discussion: this is for equipment for the BATCAVE (simulated patient care training facility for students and faculty).
- c. Alcohol & Substance Abuse Program Update. Dr. Roth noted this is follow-up from a presentation Mr. McKernan provided at a prior meeting where the Board approved it and then there were issues from community members on the location of a clinic in the Southeast Heights that arose afterward and an alternate site is being considered. Dr. Roth noted that the site now being considered is on the HSC campus, on Lomas. Discussion of major factors, *i.e.*, patient access to clinic such as public transportation available to the site.
- d. 1650 University NE Update UNMHSC. Ms. Lovell provided background and status of the 1650 University project; reevaluate what is best way to finish the interior of the building (two major factors: 1) coordinating the timing of the various groups moving in; 2) funding sources are

different. Decision was made to hold and reevaluate how best to finish-out the building. Discussion on moving smaller groups in now. Further discussion on tenants, funding sources, and costs.

- e. HSC Capital Projects Update. Director Eaves noted that Mr. Fondino pointed out to the FACC that there are problems found with current HSC capital projects; the only yellow flag is with regards to the 96-bed Hospital Project. Discussion on construction, occupant build-out, project targeted completion date, tracking data, etc.
- f. SRMC, Inc. Update. Presentation was provided by Mr. Troy Clark, representing Mr. Kevin Rogols, that included information on targeted project amounts, volume, budget, admission levels, success of SRMC Emergency Room – discussion; General Surgery, Orthopaedics, Urology, etc.; consistently under budget. A credentialed community Cardiology group will provide call coverage until the hiring of SRMC cardiologists; discussion of Bariatric services, etc. to build subspecialty services. Discussion on what New Mexico areas that SRMC is seeing most patients; concerns on operations of SRMC, *i.e.*, deviations from original projections on Medicare payer mix. Watching this information closely. Discussion.
- g. HSC Financial Update. Ava Lovell reviewed documents/financial statements provided under Tab 9 in agenda book. She highlighted the documents prepared in response to Regent Hosmer’s request for benchmarks.

Dr. Marc-David Monk, UNMH Executive Medical Director for Quality briefly addressed issues on a recent Leapfrog Report. Discussion.

A Motion was made to adjourn the open 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 IX on the agenda were discussed in Executive Session. Motion was made to adjourn the meeting; second; with a vote of 4-0-0 in favor. Motion passed.

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Frank Romero supported the meeting. Minutes were prepared by Patrice Martin on February 13, 2013 from a recording of the meeting.

Approval of Minutes:

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Regent Carolyn J. Abeita, Chair

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Date