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Minutes of 03/01/2013 HSC Board of Directors Mtg

Patrice Martin

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**Minutes of the Meeting of the
UNM Health Sciences Center Board of Directors
March 1, 2013
Domenici Center for Health Sciences Education Bldg., Room 3010**

Board of Directors present: Carolyn J. Abeita, Michael Olguin, Ann Rhoades and Heidi Overton
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 1:13 p.m. and a quorum was established. She welcomed Regent Overton. Regent Abeita recommended a change to the agenda, moving the General Information Item entitled "Faculty of Color" Video to be heard immediately following the FACC Action Items. Motion was made to adopt the agenda with the recommended change; second; with a vote of 4-0-0 in favor. Motion passed.

A motion was made to approve the Minutes of the January 31, 2013 HSC Board of Directors meeting; second; with a vote of 4-0-0 in favor. Motion passed.

Chancellor's Report

Chancellor Roth acknowledged and welcomed Regent Heidi Overton, providing an overview of her accomplishments as a student and in her community of Gallup. Dr. Roth summarized the efforts of UNM Medical Group to provide continuity of care for UNM employees who lost their insurance after Lovelace dropped coverage, through Albuquerque Health Partners. He acknowledged Dr. Amy Levy, College of Nursing, for being selected as the Leah Albers Professor in Midwifery and Dr. Marie Lobo, College of Nursing, for being named President-Elect of the Western Institute of Nursing. He, with input from Dr. Richard Larson, discussed the sequestration and ramifications, cuts to National Institutes of Health (NIH –which consists of 26 different institutes, *i.e.*, National Cancer Institute, National Heart, Lung and Blood Institute), all new awards awarded at 90%, and unknowns and, for possible exposure for the State of New Mexico, *i.e.*, clinical programs, research areas, etc. Medicaid and Medicare are not going to be damaged. Discussion.

Public Comment

Ioan Belovarski gave a report on recent Graduate Professional Students Association business. Discussion.

Reports from HSC Board of Directors Committees

Finance, Audit, and Compliance Committee (FACC)

Regarding the item on a Request for Capital Project Approval for UNMH, Carrie Tingley Hospital, Safety – Replacing Domestic Water Lines, Mr. Steve McKernan presented briefly on the justification for this work. Discussion.

After the suggestion was made, Regent Abeita decided that the Board would hear all FACC Action Items and then make one collective vote.

Mr. McKernan then continued presenting background information on the request for Capital Project Approval: 933 Bradbury HVAC Replacement for West Building. He announced that Items VII.c, d, and e (Lease for ASAP Clinic, renovation of ASAP leased facility, and New Mexico Department of Transportation land purchase at northeast corner of Lomas and Interstate 25) were all tabled by the Regents' Finance & Facilities (F&F) Committee earlier this morning. Discussion on why the Addiction and Substance Abuse Clinic (ASAP) lease and renovation items were tabled – Regents' F&F asked that these items be discussed with neighborhood associations. Discussion on problems this causes to our patients: Dr. Roth assured that a resolution to this problem will be fast-tracked over the next few weeks. He discussed the logistical dilemma on the currently misaligned schedule of the various meetings that lead up to the Regents' meeting and, due to the modifications in calendars, now makes it necessary for the HSC Board of Directors and its sub-Boards and Committees to adjust their meeting schedule to conform appropriately to prevent future difficulties and align in the proper sequence. He advised that there may need to be a Special meeting called of the HSC Board of Directors to approve the lease/renovation issues prior to the next Regents' F&F to ensure these items move forward for approval, to subsequently provide care for our patients. Discussion. Further discussion on why DoT proposal was tabled and it was believed that this item was inadvertently included with the tabling of the ASAP items. Further discussion on sequencing. Dr. Roth asked Patrice Martin to reassess a revised meeting schedule that will provide proper alignment. Discussion. Dr. Roth will keep the Board informed.

Mr. McKernan recommended that Items VII.c., d., and e. be tabled. Dr. Roth recommended that the acquisition of the DoT property could be acted upon by the Board today, with Mr. McKernan presenting it at the April F&F meeting. He added that the DoT item has been part of the University Master Facility Plan for a long time as part of the HSC Master Facility Plan and is consistent with the UNM/HSC strategy in general.

Regent Abeita tabled Items VII.c. and d.

Motion was made to approve the requests on Capital Project Approval for UNMH Carrie Tingley Hospital Safety – Replacing Domestic Water Lines, the Capital Project Approval for 933 Bradbury HVAC Replacement for West Building, and the Request for Real Property Acquisition – New Mexico Department of Transportation Parcel, Northeast Corner of Lomas Blvd. and Interstate 25; second; with a vote of 4-0-0 in favor. Motion passed. Regent Abeita directed that these three items will be placed on the Regents' Consent Agenda.

Dr. Betsy VanLeit presented background on the Request for Approval for Tuition Differential, Occupational Therapy Graduate Program. Discussion. A motion was made to approve this request; second, with a vote of 4-0-0 in favor. Motion passed. Regent Abeita directed that this item will be placed on the Regents' Consent agenda.

Dr. Valerie Romero-Leggott gave a brief introduction and then a video on the importance of diversity entitled "Faculty of Color" was viewed. Several faculty members whose stories were highlighted on the video were in the audience and added comments. Discussion. Regent Abeita thanked everyone who participated in the video.

Bruce Cherrin presented a brief background on the FACC information item "Contract with Office of the Vice Chancellor for Community Health – Hidalgo Medical Services." Discussion of contract terms.

Ms. Ava Lovell gave an HSC finances update briefly highlighting the UNM Hospitals, UNM Medical Group and SRMC data.

Mr. Kevin Rogols gave a presentation on updates from Sandoval Regional Medical Center, Inc. (SRMC) including activity levels, case mix index, Emergency Department data, surgical volume, lack of specialties, plans to increase physician presence in clinics (*i.e.*, ENT), capacity evaluation, minutes of clinic time versus what schedule can support, and patient satisfaction data. SRMC needs more patients; SRMC is seeing growth but not at level anticipated. The Directors asked questions throughout with discussion following.

Mr. Stuart Freedman announced that President Frank has announced that Ms. Helen Gonzales has been appointed as the first UNM Chief Compliance Officer. Mr. Freedman presented updates on HSC Compliance that included assessment of risks that exist, emerging regulatory risks, program enhancements. Ms. Ella Watt presented on UNMH's experiences with Recovery Audit Contractors (RACs) and Inpatient Provider Documentation Initiative. The Directors asked questions throughout with discussion following.

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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Minutes were prepared by Patrice Martin on March 7, 2013.

Approval of Minutes:

Regent Suzanne Quillen, Chair

Date