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Minutes of 08/02/2013 HSC Board of Directors Mtg

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**Minutes of the Meeting of the
UNM Health Sciences Center Board of Directors
August 2, 2013
Domenici Center for Health Sciences Education Bldg., Room 3010**

Board of Directors present: Suzanne Quillen, Chair, Lt.Gen.Brad Hosmer, Conrad James, Michael Olguin, Mel Eaves, and Ann Rhoades

UNM Leaders present: Regent James Koch and President Bob Frank

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

Others present: members of the HSC faculty and staff

Regent Suzanne Quillen, Chair, called the meeting of the Health Sciences Center Board of Directors (the "Board") to order at 2:09 p.m. The Chair noted that a quorum of the members of the Board was present and established.

Approval of Agenda

A motion was made to adopt the published revised agenda. The motion was seconded. There was no discussion. Regent Hosmer was not in the room and did not vote. The Motion passed with a vote of 5-0-0.

Approval of Minutes of Prior Meeting

A motion was made to approve the Minutes of the June 7, 2013 meeting of the HSC Board of Directors. The motion was seconded. There was no discussion. Regent Hosmer was not in the room and did not vote. The Motion passed with a vote of 5-0-0.

Chancellor's Report

Chancellor Roth's report included an announcement of the July 27th ribbon cutting ceremony for Atrisco Heritage Center, a project involving UNM Hospitals and the UNM College of Nursing, in the management of an outpatient clinic embedded within Atrisco Heritage High School. This will give high school students, interested in careers in health care, service learning opportunities. Dr. Roth announced that UNM Hospitals was reaccredited for their Stroke and Heart Failure programs by the Joint Commission for Hospitals.

UNM Staff Council Report

Gene Henley, President, UNM Staff Council, provided a brief update on Staff Appreciation month – the month of July each year – where UNM staff are recognized for their contributions to the University.

Information Items

Project SEARCH

Regent Quillen recognized Regent Koch who was in attendance and whose daughter, Ms. Amy Koch, was highlighted on a video produced on Project SEARCH. Dr. Cate McClain and Tanya Baker-McCue, from the UNM Center for Development and Disability, then provided information and a video showing an update on the positive outcomes of Project SEARCH – a statewide initiative to provide jobs for citizens with intellectual disabilities. The presentation included information on how the program works, job task examples, benefits to the hospital, how Project SEARCH works, and a request to UNM for \$100,000 to support the development of a plan of action. Discussion.

HIPAA Omnibus Rule Highlights

Sophia Collaros, JD, UNM-HSC Privacy Officer, provided information on the final ruling of the U.S. Department of Health and Human Services, Office of the Secretary: “Modifications to the HIPAA Privacy, Security, Enforcement, and Breach Notification Rules Under the Health Information Technology for Economic and Clinical Health Act and the Genetic Information Nondiscrimination Act; Other Modifications to the HIPAA Rules.” Information presented included definitions (*i.e.*, business associate, disclosure), request for restrictions, fundraising, breach of unsecured PHI, genetic information both GINA and HIPAA, civil money penalties, and compliance dates. Discussion of electronic health records and third party entities who must demonstrate how they can protect patient health information before contracting.

Other Hospital Initiative Update

Mr. Steve McKernan commented that he would defer this update to later in today’s agenda.

Public Comment

Two members of the District 1199NM National Union of Hospital and Health Care Employees provided comment and handouts to the HSC Board of Directors on concerns regarding wages and benefits at UNMH, UNMH budget, layoffs, job outsourcing, employee morale, working conditions and wages of nurses at UNMH.

Action Items

UNM School of Medicine Degree Candidates

Dr. Tom Williams presented the UNM School of Medicine Summer 2013 degree candidates for approval. A motion was made to approve the UNM School of Medicine Summer 2013 degree candidates. The motion was seconded with a vote of 6-0-0 in favor. Motion passed.

UNM College of Pharmacy Degree Candidates

Dr. Donald W. Godwin presented the UNM College of Pharmacy Summer 2013 degree candidates for approval. A motion was made to approve the UNM College of Pharmacy Summer 2013 degree candidates. The motion was seconded with a vote of 6-0-0 in favor. Motion passed.

UNM College of Nursing Degree Candidates

Dr. Melinda Tinkle presented the UNM College of Nursing Summer 2013 degree candidates for approval. A motion was made to approve the UNM College of Nursing Summer 2013 degree candidates. The motion was seconded with a vote of 6-0-0 in favor. Motion passed. Discussion on number of graduates associated with Robert Wood Johnson.

Reports from HSC Board of Directors Committees

Governance and Nominating Committee (GNC)

Nomination of Mr. Jerry McDowell to UNMH Board of Trustees

Regent Lt.Gen. Hosmer, GNC Chair, provided an introduction and noted that the GNC has deliberated on and recommends approval of the nomination of Mr. Jerry McDowell to the UNMH Board of Trustees and he made a motion to approve. The motion was seconded with a vote of 6-0-0 in favor. Motion passed.

Nomination of Dr. Brad Cushnyr to the Sandoval Regional Medical Center, Inc. (SRMC) Board of Directors

Regent Lt.Gen. Hosmer provided information, noting that the GNC has deliberated on and approves the nomination of Dr. Brad Cushnyr to the SRMC Board of Directors and he made a motion to approve the nomination. The motion was seconded with a vote of 6-0-0 in favor. Motion passed.

Recommendation on Proposed Evaluation

Regent Hosmer recommended that this item be discussed in executive session.

Review of The Chartis Group Report

Regent Hosmer commented that The Chartis Group Report was made available to the Board as background documentation regarding the Regents' Policies defining the current structure of the HSC Board of Directors in relation to the UNM Board of Regents.

Finance, Audit, and Compliance Committee (FACC)

FACC Action Item

Resolution Recommending Approval of UNMH Contracts with Medtronic USA, Inc. and KCI USA, Inc.

Regent Conrad James, FACC Chair, provided background information on the Resolution that recommends approval of the UNMH contracts with Medtronic USA, Inc. and KCI USA, Inc. Motion was made to approve the Resolution for Approval of UNMH contracts with Medtronic USA, Inc. and KCI USA, Inc. The motion was seconded with a vote of 6-0-0 in favor. Motion passed.

FACC Information Items

UNM Contract: HSC Library – Elsevier

Regent James provided background information on the cost of the proposed contract between the HSC Library and Elsevier, approximately \$450,000. Mr. Bruce Cherrin added that the contract is for a database for research.

HSC Financial Update

Ms. Ava Lovell presented an HSC financial update that included metrics on net income, uncompensated care, days cash on hand, accounts receivable greater than 90 days as of March 31; 2013 Fiscal Year-to-Date Summary through May 31, 2013. Discussion. *Action Required: request for Lovell to add a horizontal line for zero.*

Sandoval Regional Medical Center, Inc. (SRMC) Update

Mr. Steve McKernan presented an update on SRMC that included information on admissions, daily census, ED visits, total surgical cases, total radiology procedures, and total clinic visits. He added that SRMC year-end finances were expected to be \$8-9 million loss but that a more accurate rendering shows a \$14-15 million loss. Explanation included receipt of a provider number, collectible accounts versus uncollectible accounts, a lack of controls in place to catch this problem – a team has been sent to SRMC to correct the situation. Discussion on revenues tagged as collectible when they are in reality uncollectible, amount of time that lapsed between the start of this problem versus when it was discovered, need for revisions to Agreements, how soon the Board will know the corrections are working, ways to resolve, environment in the SRMC region, patient mix, etc. *Action Required: Mr. McKernan asked to return with a report at the September 2013 meeting of the HSC Board of Directors.* Dr. Roth added that a centralization/integration of the HSC/Health System finances (and also other systems such as Human Resources and IT) is underway to achieve standardization in accounting processes. Dr. Roth added that corrective personnel actions are underway. Discussion on concerns with lack of oversight, possibility of collecting unpaid accounts at SRMC.

A motion was made to close the open session and move into executive session; second; with a vote of 6-0-0 in favor. Motion passed and the open meeting was adjourned.

The HSC Board of Directors then met in Executive Session.

Following the Executive Session, a motion was made to reconvene in open meeting session and certification that only those items described in XII of the agenda were discussed in Executive Session; second; with a vote of 5-0-0 in favor. Regent Quillen was not in the room and did not vote.

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

Approval of Minutes:

Regent Suzanne Quillen, Chair

Date

Attachment:

1. Resolution Recommending Approval of UNMH Contracts with Medtronic USA, Inc., and KCI USA, Inc.