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# Minutes of 12/05/2014 HSC Board of Directors Mtg

Patrice Martin

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**Minutes of the Meeting of the  
UNM Health Sciences Center Board of Directors  
December 5, 2014  
Domenici Center for Health Sciences Education Bldg., Room 3010**

UNM Health Sciences Center Board of Directors (the “Board”) members present: Suzanne Quillen, Chair, Ann Rhoades, Michael Olguin, John “Mel” Eaves (telephonically)  
UNM Health Sciences Center Board of Directors not present: Lt. Gen. Brad Hosmer, Conrad James  
UNM Leadership present: Bob Frank, PhD, UNM President, Paul Roth, MD, MS, Chancellor for the UNM Health Sciences Center, and additional members of the Health System and Health Sciences Center leadership  
Others present: members of the HSC faculty and staff; community members; guests

Chair Suzanne Quillen called the meeting of the Board to order at 9:05 a.m. The Chair established that a quorum of the members of the Board was present.

Approval of Agenda

A motion was made to adopt the published agenda. The motion was seconded. The motion passed with a vote of 3-0-0.

Approval of Minutes of Prior Meeting

A motion was made to approve the minutes of the November 7, 2014 meeting of the Board. The motion was seconded. There was no discussion. The motion passed with a vote of 3-0-0.

Chancellor’s Report

Dr. Roth introduced Dr. Martha McGrew who has been appointed as the new Executive Vice Dean for the UNM School of Medicine as of January 2015. She will replace Dr. Tom Williams who is retiring. Dr. Roth then introduced Mr. Mike Nichols as the Chief Information Officer for the Health Sciences Center (HSC) who will be overseeing all the Information Technology infrastructure for the HSC to include both the academic and Health System, and including the Research enterprise. Dr. Roth then shared his upcoming presentation to the Legislative Finance Committee that will include a brief review of the HSC legislative requests, and a status report of where the Affordable Care Act (ACA) is nationally and its current impact in New Mexico. He added that he will emphasize that the ACA was never intended to

eliminate the uninsured in the United States. The original intent of the law was that “universal access” means 92% of the population and, due to New Mexico’s demographics, rural nature and socio-economics, our averages would be closer to 10% state wide of uninsured. The current cost is about \$120 million, per year, to pay for uninsured costs. Dr. Roth continued with an explanation of the UNM Hospitals’ historical connection with the communities, the intent of the mil levies, negotiations with the County, etc. Discussion.

#### UNM Health System Update Including a Sandoval Regional Medical Center, Inc. (“SRMC”) Update

Mr. Steve McKernan and Dr. Mike Richards provided an update that included the successes at the Sandoval Regional Medical Center, Inc., strategy and plans for the future, quality and cost platforms, volume, SRMC’s positive margin continues, recognition of Jamie Silva-Steele and team, outcomes of a recent retreat. Dr. Mike Richards added that the overarching goals and strategy’s framework won’t change but there will be greater focus on value-based purchasing emphasizing quality, safety and outcomes. He added that a women and children’s strategic plan is underway and that network development at Holy Cross Hospital is currently underway. He added that the SRMC clinical programs continue to evolve and succeed, such as the Call Transfer Center, IR Lab, and Bariatric Center. Discussion. Mr. McKernan announced that Ms. Jamie Silva-Steele was recently recognized by Governor Martinez as being one of the top 10 New Mexicans of the year. He then addressed questions regarding tracking scheduling by each location, delays, audits on billing and collection activities, denial rates, etc. recently asked by Regent Hosmer and stated that a full report will be submitted in the future.

#### Public Comment

There was no public comment.

#### **ACTION ITEMS**

#### Request for the Approval of the UNM College of Nursing, UNM College of Pharmacy, and the UNM School of Medicine Fall 2014 Graduates

Dr. Michel Disco, Director, HSC Interprofessional Education, presented the Fall 2014 Health Sciences Center colleges graduates for approval. A motion was made to approve the 161 HSC Fall 2014 graduates. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Consideration of Resolutions Recommending Approval of the Appointment of Dr. Donna Sigl to the UNM Hospitals Board of Trustees

Director Ann Rhoades, representing the Governance and Nominating Committee, presented a brief background on the nomination of Dr. Donna Sigl to the UNM Hospitals Board of Trustees. A motion was made to approve the nomination of Dr. Donna Sigl to the UNM Hospitals Board of Trustees. Discussion. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Consideration of Resolutions Recommending Approval of the Parameters Resolution in Respect of Proposed Refunding/Refinancing of the 2004 UNM Hospitals Mortgage Revenue Bonds

Mr. Steve McKernan provided background information on the recommended approval of the Parameters Resolution in respect of proposed refunding/refinancing of the 2004 UNM Hospitals Mortgage Revenue Bonds. He added that consultants were in attendance at today's meeting to answer any questions and explained that the bond issue is eligible for refinancing and that rates have dropped significantly. He noted that this issue was presented to the UNM Hospitals Board of Trustees at its last meeting. Discussion. A motion was made to approve the Resolutions recommending approval of the Parameters Resolution in respect of proposed refunding/refinancing of the 2004 UNM Hospitals Mortgage Revenue Bonds. The motion was seconded. The motion passed with a vote of 2-0-0 in favor. Ms. Lovell provided further explanation on the potential savings and introduced the consultants in attendance today -- Mr. George Williford (First Southwest) and Mr. Wayne Brown (Bond Counsel). Discussion followed on timing and next steps.

**INFORMATION ITEMS**

HSC Financial Update

Ms. Ava Lovell provided a summary of the HSC financial metrics through October 2014 including SRMC's success, cash flow, operating net margin, uncompensated care, accounts receivable. Discussion on positive spike from UNM Medical Group, Inc. on cash flow.

A motion was made to adjourn the open meeting and to convene in executive session. The motion was seconded. The motion passed with a vote of 2-0-0 in favor. Director Eaves was away from the phone at this point and did not vote.

Following the executive session, a motion was made for the Board to reconvene in open session and to certify that only those matters described in agenda item X. were discussed in executive session. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

A motion was made to adjourn the meeting. The motion was seconded. No discussion; with a vote of 3-0-0 in favor. Motion passed.

Minutes were prepared by Patrice Martin and finalized on December 11, 2014.

Approval of Minutes:

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Regent Suzanne Quillen, Chair

\_\_\_\_\_  
Date

Attachments:

“Resolutions Approving and Recommending the Appointment of Donna Sigl, MD, to the UNM Hospitals Board of Trustees”

“Resolutions Recommending Approval of Parameters Resolution in Respect of Proposed Refunding/Refinancing of 2004 UNM Hospital Mortgage Revenue Bonds.”