

9-5-2014

# Minutes of 09/05/2014 HSC Board of Directors Mtg

Patrice Martin

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**Minutes of the Meeting of the  
UNM Health Sciences Center Board of Directors  
September 5, 2014  
The Pete McDavid Lounge, University Arena  
1414 University Blvd., SE  
Albuquerque, New Mexico**

UNM Health Sciences Center Board of Directors (the “Board”) members present: Suzanne Quillen, Chair, Ann Rhoades, Michael Olguin, Lt. Gen. Brad Hosmer, John “Mel” Eaves, Conrad James  
Additional UNM Board of Regents present: Jack Fortner, Heidi Overton, Jamie Koch  
UNM Leadership: Bob Frank  
UNM Health Sciences Center (“HSC”) Leaders present: Chancellor Paul Roth and other members of the Health System and Health Sciences Center leadership  
Others present: members of the HSC faculty and staff; community members

Chair Suzanne Quillen called the meeting of the Board to order at approximately 8:15 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. Directors James and Hosmer had not yet arrived to the meeting and did not vote.

Public Comment

There was no public comment.

**ACTION ITEMS**

Request to Approve the Appointment of Mr. Donald Leonard to the Sandoval Regional Medical Center, Inc. Board of Directors

Ms. Jamie Silva-Steele provided background on Mr. Donald Leonard. Mr. Leonard then spoke briefly on his interest in Sandoval County, health care, and his long history with the county and the ultimate construction of the hospital in Sandoval County. A motion was made to approve the appointment of

Mr. Donald Leonard to the Sandoval County Regional Medical Center, Inc. Board of Directors. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

**INFORMATION ITEMS**

HSC Financial Update

Ms. Ava Lovell provided a summary of the UNM Health Sciences Center and Health System finances. The following discussion included the mill levy, etc.

Director Hosmer joined the meeting.

Director James joined the meeting.

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 5-0-0 in favor.

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 VI were discussed in executive session. The motion was seconded. The motion passed with a vote of 4-0-0 in favor. Director Eaves was not in the room and did not vote.

A motion was made to adjourn the meeting. The motion was seconded. No discussion; with a vote of 4-0-0 in favor. Motion passed.

Minutes were prepared by Patrice Martin and finalized on September 10, 2014.

Approval of Minutes:

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Regent Suzanne Quillen, Chair

\_\_\_\_\_  
Date