

6-6-2014

Minutes of 06/06/2014 HSC Board of Directors Mtg

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**Minutes of the Meeting of the
UNM Health Sciences Center Board of Directors
June 6, 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, Lt. Gen. Brad Hosmer, Mel Eaves (by phone), Conrad James

UNM Leaders present: President 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 9:30 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 with a request to amend the agenda to include Governance and Nominating Committee recommendations. Lt.Gen. Brad Hosmer, GNC Chair, advised that the GNC considered a personnel action in Closed Session that will be pertinent to an item for the HSC Board of Directors' Closed Session. He alerted the Board that the GNC has a motion to recommend at the appropriate time. The motion to adopt the agenda, as amended, passed with a vote of 3-0-0. Directors James and Eaves were not available and did not vote.

Approval of Minutes of Prior Meeting

A motion was made to approve the minutes of the May 2, 2014 meeting of the Board. The motion was seconded. There was no discussion. The motion passed with a vote of 4-0-0. Director James was not yet present and did not vote.

Chancellor's Report

Chancellor Roth's report included that the UNM School of Medicine has been recognized to receive the 2014 Aspire Award of Excellence and Social Accountability of Medical Schools, that UNM Hospitals received recognition as one of the Top 50 Companies for Diversity, Kathryn Sanchez (medical student) received a national award from the American Society of Clinical Pathology, and he recognized staff who participated in the successful FitBit project as part of the Health Sciences Center Wellness Program. Discussion. Dr. Roth announced that Governor Martinez has provided a letter of support endorsing our

submittal of a special grant. Dr. Larson provided details on the special national Health Care Workforce conference we will host in August 13, 2014 at the invitation of the National State Legislators Council and noted that the award of this grant is up to \$3 Million.

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

Dr. Michael Richards provided overall Health System highlights on the more detailed information provided in the agenda book. Highlights included statistics on patient days, outpatient visits, total surgeries, births, physician work RVUs, total gross patient revenues, total operating expenses. The SRMC update included information on the steady growth with inpatient volume, a plateau in the number of surgeries, a plateau on clinic visits, ER growth is stable, Radiology visit continue to increase. He discussed the building of additional physician services, productivity, and the strategy for adding new services at SRMC. Discussion was held on local market. Dr. Richards closed with an update on Health System strategic planning efforts that highlighted KSA and the Children's Hospital. Dr. Roth noted that the Board will be invited to participate and will be kept informed on the Strategic Plan. Discussion was held on the ebb and flow of faculty staffing at SRMC, developing relationships with community practices, and increases in referral practices. Ms. Jamie Silva-Steele provided additional comment on the status of SRMC which was that overall it is going well, *i.e.*, FTEs are stable, the first Joint Commission accreditation visit was successful, and patient satisfaction rebounding.

Dr. Roth provided input on recent VA backlog issues that have surfaced in the press recently. He noted that the Health Sciences Center continues to have a very close relationship with the VA and that the backlog is due more to staff issues rather than physician issues. Dr. Roth added that the Health Sciences Center has reached out to the VISN director and offered our services to accommodate some of the backlog. He noted that a survey of the School of Medicine faculty at the VA reflected no concerns from the faculty. Discussion.

Public Comment

There was no public comment at the meeting.

A motion was made to adjourn the open session and to convene in closed session. The motion was seconded. There was no discussion. The motion passed with a vote of 3-0-0.

Director James joined the meeting at approximately 11:30 a.m.

At the end of closed session, a motion was made to reconvene in open session, a certification that only those matters described in agenda item VIII were discussed, and that the Board vote to approve proposals discussed in closed session as to the limited personnel matters presented related to the

performance evaluation of the Chancellor. The motion was seconded. There was no discussion. The motion passed with a vote of 4-0-0.

Finance, Audit, and Compliance Committee (“FACC”)

FACC Action Items

Consent Agenda Items

As consent agenda items, a motion was made to approve the Request for the Approval of the Resolutions Authorizing the Establishment of UNM School of Medicine Department of Pediatrics Quasi-Endowment Funds and the Request for the Approval of the Resolutions for Approval of Purchase of Computerized Inventory Control Equipment and Support from CareFusion Solutions, LLC. The motion was seconded. There was no discussion. The motion passed with a vote of 4-0-0.

FACC Information Items

Quarterly Update: HSC Strategic Plan and Dr. Paul Roth’s Performance Plan

Dr. Richard Larson provided a quarterly update on the HSC Strategic Plan with a positive overall trajectory and noted that in August a report will be provided on the end of the fiscal year. Discussion. Two items that are currently reflected as “red” are SRMC obtaining a positive monthly net operating margin and increasing the number of patients served by patient navigation.

Discussion was held on the remaining information items as well as on the format of today’s meeting.

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 June 11, 2014.

Approval of Minutes:

Regent Suzanne Quillen, Chair

Date

Attachments:

“Resolutions Recommending Approval for the Authorization of the Establishment of UNM School of Medicine Department of Pediatrics Quasi-Endowment Funds”

“Resolutions for the Recommendation of Approval of the Purchase of Computerized Inventory Control Equipment and Support from CareFusion Solutions, LLC”