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Minutes of 02/07/2014 HSC Board of Directors Mtg

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**Minutes of the Meeting of the
UNM Health Sciences Center Board of Directors
February 7, 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, Lt. Gen. Brad Hosmer, Conrad James, Mel Eaves

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 2:01 p.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. There was no discussion. 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 December 6, 2013 meeting of the Board. The motion was seconded. There was no discussion. The motion passed with a vote of 5-0-0.

Chancellor’s Report

Chancellor Roth introduced Dr. Salvador Gulle and Mr. Ricardo Minnotto, visiting dignitaries from Hospital Sao Luce, Porto Alegre, Brazil. Dr. Roth then introduced a clip that was then viewed by the audience from “UNM NewsBeat” highlighting patient care. Dr. Roth announced that Dr. Carolyn Voss was honored by the New Mexico Legislature as an outstanding faculty, that the UNM Hospital Critical Care Team was awarded the presidential citation by the New Mexico chapter of the Society of Critical Care Medicine, that the AAMC Workforce Conference will be hosted on the UNM Health Sciences Center campus in March, and that the UNM College of Nursing had a one hundred percent pass rate on the recent student national certification exam.

UNM Health System Update Including SRMC Update

The report from Mr. Steve McKernan was an overview of the narrative included in the Board agenda book and included information on an increase in almost all activity levels, the Sandoval Regional Medical

Center, Inc. (“SRMC”) Quarterly Income Statement with business stable and a positive trend in finances, the Affordable Care Act, Medicaid, and Gallup. Specifically, discussion on New Mexico’s state sign-up glitches for citizens but enrollment is progressing. Discussion on Medicaid and UNM Care. Dr. Mike Richards reported on the status of the SRMC medical staff with five additional UNM physicians hired at SRMC and another eight physicians coming in over the next six months who will be predominantly based at SRMC. It was reported that the largest volume of SRMC patients are coming from Sandoval County and that community physician work is increasing to a steady rate. Discussion was held on clinic space and capacity.

HSC Student Council Update

Mr. Kyle Leggott, President, HSC Student Council, provided a brief overview of the current business and activities of the HSC Student Council that included their hosting a presentation to educate students on options regarding the Affordable Care Act insurance and that in January the HSC Student Council participated in the First Annual Winter Health Fair in Tome.

Public Comment

There was no public comment at the meeting.

Naming of UNM School of Medicine Basic Medical Sciences Building to the Reginald Heber Fitz Hall

Dr. Paul Roth presented background on the request to rename the UNM School of Medicine’s Basic Medical Sciences Building to the Reginald Heber Fitz Hall citing that, in 1960, Dr. Fitz was hired as the first dean to develop the proposal for the UNM School of Medicine. Dr. Roth added that this naming request was approved at the UNM Board of Regents’ Finance & Facilities meeting. Discussion was held on the UNM Policy for naming buildings and the approval criteria and process. A motion was made to approve the request to name the UNM School of Medicine’s Basic Medical Sciences Building to the Reginald Heber Fitz Hall. The motion was seconded. The motion was passed with a vote of 5-0-0 in favor.

Reports from Board Committees

Governance and Nominating Committee (“GNC”)

GNC Chair Brad Hosmer provided an overview of deliberations of the GNC in its recommendation that the HSC Board of Directors approve the request to nominate of Dr. Raymond Loretto to the UNM Hospital Board of Trustees. A motion was made to approve the nomination of Dr. Raymond Loretto to the UNM Hospital Board of Trustees. The motion was seconded. The motion was passed with a vote of 5-0-0 in favor.

GNC Chair Brad Hosmer provided an overview of deliberations of the GNC in its recommendation that the HSC Board of Directors approve the request to nominate Dr. Michael Richards to the SRMC Board of Directors. A motion was made to approve the nomination of Dr. Michael Richards to the SRMC Board of Directors. The motion was seconded. The motion passed with a vote of 5-0-0 in favor.

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

FACC Action Items

Resolution Recommending Approval of the Selection of Architect for the UNM Psychiatric Center HVAC System at the UNM Hospital

FACC Chair Conrad James provided an overview of the FACC’s deliberations on the recommendation that the HSC Board of Directors approve the selection of Bridges and Paxton as the architect for the UNM Psychiatric Center HVAC System at the UNM Hospital. A motion was made to approve the architect selection for the UNM Psychiatric Center HVAC System at the UNM Hospital. The motion was seconded. The motion passed with a vote of 5-0-0 in favor. Discussion.

Request for Approval of Resolution for Capital Project: UNM Hospital North Fourth Street Clinic

FACC Chair James provided an overview of the FACC’s deliberations that resulted in its recommendation that the HSC Board of Directors approve the resolution for a capital project on the UNM Hospital North Fourth Street Clinic. A motion was made to approve the capital project on the UNM Hospital North Fourth Street Clinic. Discussion was held regarding clinic visits, the location, and the process for identifying a location for the proposed clinic, and how primary care clinics are now based on the patient-centered medical home model. The motion was seconded. The motion passed with a vote of 5-0-0 in favor.

Request for Approval of Resolution for Capital Project: UNM Hospital Laboratory Renovation

FACC Chair James provided an overview of the FACC’s deliberations that resulted in its recommendation that the HSC Board of Directors approve the resolution for a capital project for the UNM Hospital Laboratory Renovation. A motion was made to approve the capital project for the UNM Hospital Laboratory Renovation. The motion was seconded. Discussion. The motion passed with a vote of 5-0-0 in favor.

Request for Approval of Resolution for Capital Project: UNM Hospital Main, Radiology Request, First Floor, Interventional Radiology CT Scanner Installation

FACC Chair James provided an overview of the FACC’s deliberations that resulted in its recommendation that the HSC Board of Directors approve the resolution for a capital project for the UNM Hospital Main, Radiology Request, First Floor, Interventional Radiology CT Scanner Installation. A motion was made to

approve the capital project for the UNM Hospital Main, Radiology Request, First Floor, Interventional Radiology CT Scanner Installation. The motion was seconded. The motion passed with a vote of 5-0-0 in favor.

Request for Approval of Resolution for Capital Project: UNM Hospital Fire Sprinkler All Floors

FACC Chair James provided an overview of the FACC's deliberations that resulted in its recommendation that the HSC Board of Directors approve the resolution for a capital project for the UNM Hospital Fire Sprinkler All Floors. A motion was made to approve the resolution for a capital project for the UNM Hospital Fire Sprinkler All Floors. The motion was seconded. The motion was approved by a vote of 5-0-0 in favor.

FACC Information Items

UNM Hospital Contract with GE Healthcare

Mr. Steve McKernan provided a brief overview of the UNM Hospital contract with GE Healthcare for two ultrasounds for the High Risk Obstetrics Program.

Contract with Hospital Housekeeping Systems: UNM Cancer Research and Treatment Center

Mr. Bruce Cherrin provided a brief overview of the UNM Hospital contract with Hospital Housekeeping Systems for their highly specialized services at the UNM Cancer Research and Treatment Center.

Budget Calendar and Process FY15

Ms. Ava Lovell reviewed documents regarding the budget calendar and process for FY15 including mid-year budget reviews (actuals versus budget; preliminary FY15 budgets, etc.), Regents Budget Summit on March 25th, final budgets which are due in Santa Fe on May 1st and Regents' final approval of budget. Ms. Lovell discussed compensation as a priority and the impact of a compensation increase. Discussion was held on how HSC finances differ from those of main campus. Ms. Lovell continued her report with FY14 Consolidated Institutional Support from the HSC that is sent to main campus.

HSC Financial Update

Ms. Ava Lovell presented an HSC financial update on metrics. Discussion was held on UNMMG and physicians going to the SRMC, etc. Ms. Lovell continued with an overview of cash flow, operating net margin, net income, use of reserves, and uncompensated care. Discussion was held on uncompensated care, specifically on an unexpected higher rate of uncompensated care patients at SRMC. Discussion of accounting related to UNMMG and SRMC. Discussion was held on self-pay, lien accounts, etc. Ms. Lovell continued her update with information on Research Awards, Earned F&A, and Expenditures.

General Information Items

Analysis of Impact of *Fisher v. University of Texas*

Mr. Scot Sauder distributed handouts and presented an analysis of the impact of “Fisher v. University of Texas at Austin” decision. Discussion was held on defining criteria with a suggestion that data on racial composition of HSC colleges and racial composition of student applications be provided to the HSC Board of Directors. Dr. Roth provided information on criteria used for choosing applicants to the UNM School of Medicine and the unique environment of New Mexico.

Update: Voluntary Faculty Turnover

Dr. Leslie Morrison provided an update on the UNM School of Medicine turnover rates of voluntary faculty (does not include retirees) and this report will be provided bi-annually to the Board of Directors. Discussion. *Action Required: Dr. Morrison will provide revised charts prior to the next six month report that include percentages on resignations for College of Nursing and College of Pharmacy.*

Review: HSC Board of Directors Action Required Log

The Board reviewed the current Board Action Required Log. Discussion. *Action Required: Mr. McKernan to provide a briefing on Sole Community Provider as it relates to uncompensated care in the State of New Mexico.*

A motion was made to adjourn the open meeting and to convene in executive session. The motion was seconded. No discussion; with a vote of 5-0-0 in favor. Motion passed.

A motion was made for the Board to reconvene in open session and to certify that only those matters described in agenda item XIII were discussed in executive session. The motion was seconded. No discussion; with a vote of 4-0-0 in favor. Motion passed. Director James 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 February 11, 2014.

Approval of Minutes:

Regent Suzanne Quillen, Chair

Date

Attachments:

Resolutions Recommending Approval of UNM Hospital Capital Projects

Resolution Recommending Approval of Retention of Architect for UNM Hospital Psychiatric Center HVAC System

DRAFT