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Minutes of 12/04/2015 HSC Board of Directors Mtg

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**Minutes of the Meeting of the
UNM Health Sciences Center Board of Directors
December 4, 2015**

UNM Health Sciences Center Board of Directors (the “Board”) members present: Robert Doughty, III, Chair, Ann Rhoades, Marron Lee, James Koch, Deborah Johnson, Jack Fortner (via FaceTime), Mel Eaves (via phone).

Board members not present: Ryan Berryman

UNM Leadership present: Robert Frank, PhD, President

UNM HSC Leadership present: Paul Roth, MD, MS, Chancellor for Health Sciences, and additional members of the Health System and Health Sciences Center leadership

Others present: members of the UNM faculty, staff and students

Chair Robert Doughty called the meeting of the Board to order at 9:05 a.m. The Chair announced that a quorum of the members of the Board was present.

Approval of Agenda

A motion was made to adopt the agenda. The motion was seconded. The motion passed with a vote of 6-0-0.

Approval of Minutes of Prior Meeting

A motion was made to approve the minutes of the November 17, 2015 meeting of the Board. The motion was seconded. There was no discussion. The motion passed with a vote of 6-0-0.

Comments from Directors

There were no comments from Directors.

Chancellor’s Administrative Report

Dr. Paul Roth reported on the UNM College of Pharmacy 70th final anniversary event as well as the completion of the College’s reaccreditation process with positive results on performance; approval of the College’s reaccreditation is anticipated. Dr. Roth briefed the Directors on

recent, routine inspections from the New Mexico Environmental Department's Radiation Control Bureau, the CDC's Division of Select Agents and Toxins, the U.S. Department of Agriculture, and the Association for the Accreditation of Human Research Protection Program. Inspection outcomes were positive. He shared copies of the current 2009 UNM Master Facility Plan that has been approved by the UNM Board of Regents that includes a new adult, acute care hospital on "lands west," reiterated that the HSC continues to currently seek input from the public, and that information will be shared with the HSC Board of Directors. Dr. Roth ended his update by stating that, in a recent meeting with Dr. Frank, Mr. Harris and him, concerns regarding any potential impact to the University's bond rating regarding the proposed replacement hospital had been alleviated and that a verification letter is expected from FirstSouthwest in a few days.

UNM Health System Update

Mr. Steve McKernan commented that the UNM Hospital was recently reviewed by the Joint Commission and that a report has been received with generally good results. The findings that were cited by site reviewers are being addressed and a final review outcome will be known in approximately 90 days. He added that the Sandoval Regional Medical Center, Inc. will have a review by the Joint Commission next year. The UNM Medical Group, Inc. clinics are accredited through the Joint Commission as well. Mr. McKernan noted that the HSC clinics are held to high standards by the Joint Commission's accreditation process, that private clinics are not held to the same quality standards, and often the general public is unaware of the difference in quality standards between accredited versus non-accredited clinics.

Dr. Mike Richards provided graphs that highlighted the total number of transfers and diverts into UNM Hospitals, transfers and diverts from Presbyterian and Lovelace, UNM Hospital Emergency Department diverts, number of "warm-handoffs" to Lovelace, UNM Hospital average patients in adult licensed beds (occupancy rates back up to or exceeding 100%), and Emergency Department patient wait times for a bed.

Mr. McKernan added that Health System finances are stable but that there is a current focus on the outcomes of the ICD-10 implementation at the federal level. Discussion was held on best practices utilized at UNM Hospitals. Mr. McKernan will provide the Directors with a list of good/best practices as cited by The Joint Commission surveyors during the November 2015 site visit.

Public Comment

There was no public comment.

Action Items

Request for the Approval of the UNM Health Sciences Center Degree Candidates for Fall 2015

Dr. Leslie Morrison provided an overview and requested the formal approval of the UNM Health Sciences Center degree candidates for Fall 2015. A motion was made to approve the UNM Health Sciences Center degree candidates for Fall 2015. The motion was seconded. The motion passed with a vote of 6-0-0.

Request for the Approval of the UNM Hospitals Contract with 3M Consulting Services and the UNM Hospitals Contract with Precyse Solutions, LLC

Mr. Steve McKernan provided background on the requests for the approval of the UNM Hospitals contracts with 3M Consulting Services and Precyse Solutions, LLC. He noted that these contracts are both regarding ICD-10 coding and the need to retain consultant coders to assist. A motion was made to approve the UNM Hospitals Contracts with 3M Consulting Services and Precyse Solutions, LLC. The motion was seconded. The motion passed with a vote of 6-0-0.

Request for the Approval of the Nominations to the UNM Medical Group, Inc. Board of Directors

Dr. Mike Richards provided background on the request for approval of the nominations to the UNM Medical Group, Inc. Board of Directors. He reviewed the nominations for Class A, B, and C directors that include new appointments as well as appointments replacing positions currently held by Drs. Phil Wiest, Tom Williams, Pope Moseley. The nominations advanced for consideration for approval were, as Class C director Dr. Elizabeth Steele, as Class A directors Dr. Martha McGrew and Chris Pacheco, and as Class B directors Drs. Steve McLaughlin and Bob Schenck. A motion was made to approve the nominations to the UNM Medical Group, Inc.

Board of Directors as presented. The motion was seconded. The motion passed with a vote of 6-0-0.

Information Items

HSC Financial Update

Ms. Ava Lovell provided an update of the HSC finances that included data, through October 2015 or four months of Fiscal Year 2016) on Net Cash Revenues Less Net Expenses for all Units, Net Revenues Less Expenses on all Units, Days Cash on Hand on all Units, Days in Accounts Receivables on all Units, Research organization, etc. Discussion included the percentage of uncompensated care provided and the costs associated with this care and discussion, Facilities & Administrative expense (F&A), and Days Cash on Hand.

Regent Doughty noted that the UNM Hospitals Board of Trustees Meeting Minutes for October 30, 2015 and the SRMC Board of Directors Meeting Minutes for October 28, 2015 were included as information items.

Executive Session

A motion was made to close the open portion of the meeting and for the Board to convene in executive session for the reasons specified in the published agenda. The motion was seconded. A roll call vote indicated Directors Doughty, Fortner, Lee, Koch and Rhoades in favor. The motion passed with a vote of 5-0-0 in favor. Regent Eaves was no longer in attendance and did not vote. Director Berryman was not in attendance and did not vote.

Following the executive session, a motion was made to reconvene in open session and a certification 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 5-0-0 in favor.

Adjournment

A motion was made to adjourn the meeting. The motion was seconded. The motion passed with a vote of 3-0-0 in favor. Directors Lee, Eaves and Rhoades were no longer in the meeting and did not vote.

Minutes were prepared by Patrice Martin and finalized on December 8, 2015.

Approval of Minutes:

Regent Robert Doughty, III, Chair

Date