

4-5-2016

## Minutes of 04/05/2016 HSC Committee Mtg

Patrice Martin

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Meeting Minutes  
UNM Health Sciences Center Committee  
April 5, 2016

UNM Health Sciences Center Committee (the "HSCC") members present:

Marron Lee, Chair

Lt.Gen. (*Ret.*) Bradley Hosmer, Vice Chair

Robert Doughty, III

Chair Lee called the meeting of the HSCC to order at 12:31 p.m. and determined that a quorum was present.

Approval of Agenda

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

Executive Session

A motion was made to close the open portion of the meeting and for the HSCC to convene in executive session for the reasons specified in the published agenda. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

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

Approval of Minutes of Prior Meeting

A motion was made to approve the revised minutes of the February 5, 2016 meeting of the HSC Board of Directors. The revision discussed was to correct the error that noted Jack Fortner as Vice Chair instead of Marron Lee. The motion was seconded. The motion passed with a vote of 3-0-0.

Comments from Committee Members

There were no comments from committee members.

Chancellor's Administrative Report

Dr. Paul Roth announced that the UNM School of Medicine was identified as the top medical school in the United States for numbers of Native American students and, outside of Puerto Rico, the medical school that has the highest percentage of Hispanic students. Discussion. Dr. Roth

announced that, in the month of March 2016, 23 out of 31 days were Code Purple with the need to divert 117 patients. Discussion.

#### UNM Health System Update

Mr. Steve McKernan presented information on transfers to UNM Hospitals, average patients in adult beds, occupancy rate, Emergency Department wait times, number of diverts, and number warm hand offs. He highlighted an article entitled “Hospitals should offer primary, urgent care” from the April 5, 2016 *Albuquerque Journal*. Discussion. Mr. McKernan provided information on intergovernmental transfers, the re-initiation of discussions with the state, etc. Discussion.

The HSCC discussed the issue of the HSC Master Facility Plan (Plan), requested that it be shared, and that at a future meeting a work plan would be provided to the HSCC on how the Plan will engage work groups for inclusion and a timeline.

#### Public Comment

GPSA President Texana Martin provided a brief update that included plans for an HSC Student Town Hall.

#### Action Items

##### Request for the Approval of the Bachelor of Science Degree in Population Health

Dean Deborah Helitzer presented background on the request for approval of the Bachelor of Science Degree in Population Health noting that, if approved, UNM would be the first institution in the country to offer this degree. Dr. Helitzer reviewed the degree approval process and distributed an article entitled “Setting the Agenda for a New Discipline: Population Health Sciences [April 2016, Vol. 106, No. 4, AJPH]. Discussion was held on funding and budget. A motion was made to approve the Bachelor of Science Degree in Population Health. The motion was seconded. The motion passed with a vote of 3-0-0.

##### Request for the Approval of the Re-Appointment of Mr. Jerry McDowell to the UNM Hospitals Board of Trustees

Mr. Steve McKernan provided background on the request to re-appoint Mr. Jerry McDowell to the UNM Hospitals Board of Trustees for an additional three year term. Discussion was held on the UNM Hospitals Board of Trustees composition. A motion was made to approve the reappointment of Mr. Jerry McDowell to the UNM Hospitals Board of Trustees. The motion was seconded. The motion passed with a vote of 3-0-0.

Request for the Approval of Architectural and Special Systems Repair and Replacement Project at the UNM Cancer Center

Mr. Bruce Cherrin and Mr. Rodney Martinez provided background on the request for the approval of the engagement of Jaynes Corporation as the general contractor for the Architectural and Special Systems Repair and Replacement Project at the UNM Cancer Center. A motion was made to approve the request for the approval of the Architectural and Special Systems Repair and Replacement Project at the UNM Cancer Center. The motion was seconded. The motion passed with a vote of 3-0-0.

Information Items

HSC Financial Update

Ms. Ava Lovell provided an HSC financial update, through February 2016, that included information on HSC Total Operations Current Funds Including I&G, Research, Public Service, Student Aid, Student Activities, Sponsored Programs, Clinical Operations, and Contingencies. Discussion included capital expenditure, reserves, and banks utilized; clinical revenues at UNM Hospitals.


Chair Lee brought attention to the remaining information items: UNM Hospitals Board of Trustees February 26, 2016 meeting minutes, the SRMC Board of Directors January 27, 2016 and February 24, 2016 meeting minutes, and the Carrie Tingley Hospital Advisory Board January 25, 2016 meeting minutes. No discussion.

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.

Approval of Minutes:

  
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Marron Lee, Chair, HSC Committee

  
\_\_\_\_\_  
Date