

6-7-2016

Minutes of 06/07/2016 HSC Committee Mtg

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Meeting Minutes
UNM Health Sciences Center Committee
June 7, 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 8:40 a.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.

Approval of Minutes of Prior Meeting

A motion was made to approve the minutes of the May 10, 2016 meeting of the HSC Committee. The motion was seconded. The motion passed with a vote of 3-0-0.

Comments from Committee Members

Regent Hosmer said that he wanted to open discussion on adding community members to the HSC Committee. No discussion.

Chancellor's Administrative Report

Dr. Paul Roth reported briefly on the start of construction for the Domenici Center Education Center Phase III. He reported on the recent school convocations with 416 students graduating.

UNM Health System Update

Dr. Mike Richards provided the highlights of the provided UNM Health System Report that included activity levels, Pediatric volume, length of stay, UNM Medical Group, Inc. RVUs, favorable financial report, and operational initiatives with Studer Consulting Group, etc. Discussion on disproportionate share funding, Pediatric volume decreases, birth volume, demographic changes within state, Presbyterian contract, Medicaid population, Pediatric volume, etc. Dr. Richards provided an update on the replacement hospital project to include the makeup of the Executive Steering Committee, craft guiding principles for the work groups, the need to build adequate replacement hospital (not an expansion hospital) for the outdated existing hospital, plan for future clinical needs with a footprint for 30-50 years. Discussion on bed capacity, term "modern medical

facility,” timing on returning this item to Regents (~ October 2016), planning process, HDR and national best practices considered toward designing a hospital needed for the future; discussed private donations. Dr. Michael Gomez and Kori Beech provided a follow-up on the General Orthopaedic Clinic to include information on clinical volumes, Orthopaedic specialties, Press Ganey patient feedback, challenges, patient volume, waiting room challenges, x-ray volumes, space challenges, complex visits, process improvement efforts, and conclusions. Discussion on metrics used to track data, what data is tracked, out of date equipment challenges due to space deficiencies, equipment lifespan, patient comments, etc.

Public Comment

There was no public comment.

Action Items

Request for the Approval of the Nomination of Mr. Erik Lujan to the UNM Hospitals Board of Trustees

Dr. Paul Roth provided background on the request for the approval of the nomination of Mr. Erik Lujan to the UNM Hospitals Board of Trustees, highlighting the recommendation of the All Pueblo Council of Governors. A motion was made to approve the nomination of Mr. Erik Lujan 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 the UNM Hospitals Contract with GE Healthcare

Ms. Ava Lovell provided a brief background on the RFP process, cost, etc. A motion was made to approve the UNM Hospitals contract with GE Healthcare. The motion was seconded. The motion passed with a vote of 3-0-0.

Request for the Approval of the UNM Hospitals Equipment Disposition

Ms. Ava Lovell provided a brief overview of the UNM Hospitals equipment disposition list. A motion was made to approve the UNM Hospitals equipment disposition. The motion was seconded. The motion passed with a vote of 3-0-0.

Information Items

Overview of the Health Sciences Center Office of Financial Aid

Ms. Janell Valdez presented an overview of the HSC Office of Financial Aid that included information on her background, financial literacy program, accomplishments, future plans and goals. Discussion on addressing general overall debt, budgeting skills, curriculum required training for students, average debt for School of Medicine graduates, needs-based scholarships, BAMD Program,

debt at a national level, debt forgiveness for service, using agreement to help pay loans to faculty recruitment to rural areas, other ways to incentivize, State Work Force Committee, etc.

HSC Financial Model

Dr. Richard Larson presented an overview of the HSC Strategic Plan that included information on linking HSC missions, environmental assessment, strategic planning process in 2012 and principles used to align with the President's plan, strategic planning structure, principles of strategic planning, vision: mission, values, strategic goals, definitions and processes, UNM Health Sciences Center goals, *i.e.*, improve public health and health care, build the New Mexico Workforce by providing premier education, translate research into clinical or educational practice, etc. Discussion included mental health care efforts. Regent Hosmer provided his opinion that the HSC Strategic Plan "is the most finely integrated strategic planning process ... that I have ever seen;" Dr. Roth added that the goals are then included into individual faculty performance evaluations to totally align with the overall Strategic Plan with a current effort to further fully integrate/align operational plans with the assistance of the Studer Group. Dr. Richards continued the report with an update on the clinical platform which follows the same architecture for the strategy and alignment within the Health System and the clinical entity as for the Health Sciences Center. His update highlighted that within the Health System there are multiple entities to create alignment and this is also driven down to the front line workforce through the Studer Group engagement, that additions have been made to the Strategic Plan, and strategic resources. Information shared included the HSC Vision statement, the alignment with national academic health center strategies, social determinants, continuum of care (*i.e.*, post-acute care), new models of care, value-base continuum, Health System strategic goals, guiding principles for measures of success, Studer Group to help to cascade plan/metrics to all front-line faculty and staff, Health System Strategic Resource Committee makeup and key activities, etc.

HSC Financial Update

Ms. Ava Lovell provided the 10 months ending April 30 for Fiscal Year 2016 HSC financial update. She highlighted information on the Instruction & General, Student Aid, Student Activity, Sponsored Projects, Clinical Operations.

Chair Lee noted the minutes provided from the UNM Hospitals Board of Trustees Meetings of March 25 and April 29, 2016, the Carrie Tingley Hospital Advisory Board Meeting of March 28, 2016, and the SRMC Board of Directors Meeting of April 27, 2016 which were included in the HSC Committee agenda book.

Executive Session

A motion was made 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 X were discussed in executive session. The motion was seconded. The motion passed with a vote of 3-0-0 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.

Approval of Minutes:

Marron Lee

Marron Lee, Chair, HSC Committee

8.18.14

Date