

12-5-2017

11-07-2017 HSC Committee Meeting Minutes

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Meeting Minutes
UNM Health Sciences Center Committee
November 7, 2017

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

Marron Lee, Chair

Rob Doughty

Garrett Adcock

Chair Lee called the meeting of the HSC Committee to order at 8:35 a.m. and confirmed 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 September 5, 2017 meeting of the HSC Committee. 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. Richard Larson, representing Chancellor Paul Roth, announced that the UNM College of Population Health received full accreditation for seven years, recognized Dr. Howard Yonas, Chair, Neurosurgery, for receiving the Raising Awareness for Stroke Excellence Award from the National Stroke Association for his contribution to stroke therapy, the HSC Web team was recognized nationally for web site design by the Interactive Media Council, UNM ranks 19th out of 33 universities having a positive impact on their local cities with such programs as Health Neighborhoods, the Bioscience Authority has received funding from the City of Albuquerque to develop a community ready program, *Family Medicine* studied the percent of graduates from medical schools that enter Family Medicine residency and the UNM School of Medicine had more graduates entering Family Medicine residencies than any other MD-granting institution, and the UNM College of Pharmacy were awarded \$6.4 million from the Superfund to continue to study the health effects and best ways to remediate the arsenic problems on the Navajo Nation. Dr. Larson noted that the UNM Health Sciences Center finances continue to be at approximately breakeven.

Ms. Ava Lovell highlighted the first quarter UNM Health Sciences Center finances to include information on fall tuition, gift to the UNM Kidney Institute of New Mexico, I&G, Research, Public Service, Student Aid, Student Activities, Sponsored Programs, and Clinical Operations.

UNM Health System Update

Dr. Mike Richards provided highlights from the UNM Health System report that included information on Health System volumes, status of finances, SRMC received the Health Insight New Mexico Quality Award, UNM Hospitals CEO search status with Dr. Jerry McDowell being named the co-chair of the search committee, and that the Modern Medical Facility Request for Proposal for the next phase of programming and planning will close on November 17th. Regent Lee questioned the decline in Obstetrics and concern regarding the CEO job posting not including information on governance and the UNM Board of Regents' involvement. Discussion followed on both inquiries with details on the CEO search and hiring process, governing structure, Regent and President involvement and timeline on hiring.

Public Comment

There was no public comment.

Action Items

Request for the Approval of the Third Amended and Restated Bylaws of UNM Sandoval Regional Medical Center, Inc.

Dr. Mike Richards provided background on the request for approval of the Third Amended and Restated Bylaws of the UNM Sandoval Regional Medical Center, Inc. Discussion followed on the change of position referred to in Article 3, Section 8. A motion was made to approve the Third Amended and Restated Bylaws of UNM Sandoval Regional Medical Center, Inc. The motion was seconded. The motion passed with a vote of 3-0-0.

Dr. Richard Larson introduced Dr. Howard Yonas, who joined the meeting at this point, regarding the earlier mentioned award Dr. Yonas received. Dr. Yonas provided information on Stroke care in New Mexico.

Request for the Approval of the Appointment of Martha McGrew, MD to the UNM Sandoval Regional Medical Center, Inc. Board of Directors

Dr. Mike Richards provided background on the request for the approval of Dr. Martha McGrew's appointment to the UNM Sandoval Regional Medical Center, Inc. Board of Directors. A motion was

made to approve Martha McGrew, MD to the UNM Sandoval Regional Medical Center, Inc. Board of Directors. The motion was seconded. The motion passed with a vote of 3-0-0.

Information Item

Dr. Karen Armitage, Dean, College of Population Health, provided a history and highlighted statistics and information on the current state of opioid abuse in New Mexico and the nation. Discussion.

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

12.5.17
Date