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02-06-2018 HSC Committee Meeting Minutes

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Meeting Minutes
UNM Health Sciences Center Committee
February 6, 2018

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 8:39 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 2-0-0. Regent Doughty was not in the room and did not vote.

Approval of Minutes of Prior Meeting

A motion was made to approve the minutes of the December 5, 2017 meeting of the HSC Committee. The motion was seconded. The motion passed with a vote of 2-0-0. Regent Doughty was not in the room and did not vote.

Chancellor’s Administrative Report

Dr. Paul Roth’s administrative report included recognizing Ms. Marjorie Goldstein, vice president of finance and chief financial officer of the UNM Medical Group, for her selection by *Albuquerque Business First* as one of 27 honorees for the 2018 Women of Influence Award. He then introduced Dr. Jon Marinaro, director of the Center for Surgical Critical Care, who provided a review of the Extracorporeal Membrane Oxygenation (ECMO) machine. Dr. Roth provided an analysis of the impact to the HSC of the state legislature’s proposed compensation increase for state workers. Dr. Richard Larson provided an update on the HSC second quarter strategic plan metrics, distributing copies of the SWOT update and HSC Strategic FY18 Plan. Dr. Roth added that he has shared the

SWOT with President Stokes. Ms. Ava Lovell provided an update of HSC finances. A discussion was held on the Cancer Center finances.

Comments from Regents

There were no comments.

UNM Health System Update

Dr. Mike Richards provided Health System highlights including quality and safety indicators, a definition of “mortality indicators,” activity levels, and finances. He described observation patients versus admitted patients. Discussion was held on “observation patients” and classifying patients as “admitted” as well as “meaningful use revenues.”

UNM Hospitals Board of Trustees Report

Dr. Jerry McDowell presented a report from the UNM Hospitals Board of Trustees that included a review of the Board’s history, membership, organization, plans for a community engagement committee, current issues at the hospital, Board responsibilities as mandated by the UNM Board of Regents, focus on current responsibilities (*i.e.*, improving quality and patient safety; patient satisfaction), challenges with hospital finances, the approaching Joint Commission reaccreditation, areas for strategic plans, status of hospital replacement facility, Memorandum of Understanding with Bernalillo County, efforts toward transparency, communications with the All Pueblo Council of Governors and Indian Health Service regarding 100-bed mandate, etc. Discussion was held on the status of the hospital replacement facility project. Action Required: provide a report on the status of the timing.

Public Comment

There was no public comment.

Action Items

Request for the Approval of the UNM Hospitals Contract with B. Braun Medical, Inc.

Dr. Mike Chicarelli provided background on the proposed contract with B. Braun Medical, Inc. A motion was made to approve the UNM Hospitals contract with B. Braun Medical, Inc. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Request for the Approval of the UNM Hospitals Disposition of Assets

Dr. Mike Chicarelli provided a brief overview on the request for approval of the UNM Hospitals Disposition of Assets. A motion was made to approve the UNM Hospitals Disposition of Assets. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Request for the Approval of the Nominations to the UNM Sandoval Regional Medical Center, Inc. Board of Directors

Dr. Paul Roth introduced Ms. Jamie Silva-Steele who provided background on the nominations of Maxine Velasquez, Don Leonard and Dr. Matthew Wilks for reappointment to the UNM Sandoval Regional Medical Center, Inc. Board of Directors. After discussion, this item was tabled.

Information Item

Fiscal Year 2019 Budget Planning

Dr. Roth presented information that included the HSC mission, vision statement, organization chart, state as “campus,” definition of academic health center, and new ventures/collaborations, *i.e.*, Center for Gerontology. Ms. Jamie Silva-Steele presented on UNM West to include information on pre-health Gateway to Science degree, community health worker training, College of Population Health New Mexico TREE Center, Center of Excellence for Interdisciplinary Behavioral Health Care and Education, a College of Nursing cohort, main campus courses, food service, and public transportation. Ms. Ava Lovell presented on the budgeting process to include information on integrated operational planning, transparency, review of budget “calendar,” FY19 academic budget assumptions, and I&G. Dr. Roth emphasized that the HSC is facing major financial challenges. Dr. Mike Richards presented on the budgeting process to include it being an inclusive process, providing key clinical considerations, production/operating plan, Health System revenue considerations, and Health System expense considerations. Dr. Martha McGrew presented on provider clinical benchmarks. Ms. Ava Lovell provided a review of the budget summary to include the executive summary and FY18 forecast.

Executive Session

A motion was made for the HSC Committee 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 XI were discussed in executive session. The motion was seconded. The motion passed with a vote of 2-0-0 in favor. Regent Doughty was not in the room and did not vote.

Adjournment

A motion was made to adjourn the meeting. The motion was seconded. The motion passed with a vote of 2-0-0 in favor. Regent Doughty was not in the room and did not vote.

Approval of Minutes:



Marron Lee, Chair, HSC Committee

FOR

Date 3-6-18