

2018

09-04-18 HSC Committee Meeting Minutes

HSC Committee

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Meeting Minutes
UNM Health Sciences Center Committee
September 4, 2018

UNM Health Sciences Center Committee (the “HSCC”) members present:
Marron Lee
Garrett Adcock

Regent Lee called the meeting of the HSC Committee to order at 8:33 a.m. and confirmed that a quorum was present.

Approval of Agenda

A motion was made to approve the agenda. The motion was seconded. The motion passed with a vote of 2-0-0 in favor.

Approval of Minutes

A motion was made to approve the minutes of the August 13, 2018 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 2-0-0.

Comments from Regents

There were no comments from Regents.

Chancellor’s Administrative Report

Dr. Paul Roth announced that the Office of Diversity has received a five-year grant in the amount of \$3.2 million from HRSA. He congratulated Dr. Valerie Romero-Leggott for her efforts in the awarding of this grant. Dr. Roth announced that Patrice Martin is retiring and thanked her years of service. He then introduced and welcomed Emily Morelli who is the new executive assistant to Dr. Roth and the HSC Committee.

HSC Financial Update

Ms. Ava Lovell presented the HSC monthly financial report for the full year including information on net margin, budget, I&G, Research, Public Service, and Clinical Operations.

UNM Health System Update

Dr. Mike Richards provided the Health System update with information on Quality and Safety, SRMC, Activity Levels with growth in outpatient activity and an increase in births, Finances update, Total Net Margin, and Balance Sheet. Discussion was held on national rankings. Dr. Richards gave an update on the modern medical facility planning, that SRMC has been working with Sandoval County and Rio Rancho on the mill levy vote in the November elections, and provided a Mission Excellence update. Discussion was held on governance and structure of the UNM Hospitals Board of Trustees. Dr. Richards added that Dr. McDowell, who was unable to attend today's meeting, will provide a full report from the UNM Hospitals Board of Trustees at the next HSC Committee meeting.

UNM Hospitals Board of Trustees Report

Dr. Jerry McDowell was unable to attend today's meeting and will provide a full report at the next HSC Committee meeting.

Public Comment

There was no public comment.

Action Items

Request for the Approval of the 2019 HSC Research Projects and Public Service Projects (RPSPs)

Dr. Paul Roth provided introductory remarks and background on the RPSPs. Ms. Chamiza Pacheco de Alas distributed the RPSP document and presented each RPSP request for funding. Discussion. Ms. Pacheco de Alas added that the total RPSPs request totals \$6.8 million. Discussion was held on whether the RPSPs listed were prioritized. A motion was made to approve the 2019 HSC Research Projects and Public Service Projects. The motion was seconded. The motion passed with a vote of 2-0-0.

Request for the Approval of the UNM Hospitals Disposition of Assets

Ms. Kate Becker provided a brief explanation 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 2-0-0.

Information Item

Collaboration to Reduce Tragedy and Improve Outcomes: Law Enforcement, Psychiatry, and People Living with Mental Illness

Dr. Mauricio Tohen, Chair, Department of Psychiatry, presented on “Collaboration to Reduce Tragedy and Improve Outcomes: Law Enforcement, Psychiatry, and People Living with Mental Illness.” His presentation provided information that included background for the past 20 years, partnerships with APD, Crisis Intervention Teams, Coordinated Responses, APD/UNM training partnerships, and the legislative funding request.

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 2-0-0 in favor.

A motion was made to recommend approval the Phase III consulting contract with Huron Consulting Group, Inc. The motion was seconded. The motion passed with a vote of 2-0-0 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.

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.

Approval of Minutes:

Marron Lee
Marron Lee, Chair, HSC Committee

10.9.18
Date