

Winter 3-13-2019

## 02-05-19 HSC Committee Meeting Minutes

HSC Committee

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Meeting Minutes  
UNM Health Sciences Center Committee  
February 5, 2019

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

Marron Lee  
Michael Brasher

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Regent Lee called the meeting of the HSC Committee to order at 8:40 a.m. and confirmed that a quorum was present.

Approval of Agenda

A motion was made to approve the agenda. 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 January 8, 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. Roth announced that Dr. Romero-Leggott, Vice Chancellor for Diversity, Equity & Inclusion, was recognized by the Albuquerque Business Journal as a 2019 Woman of Influence. He noted that President Stokes was also awarded the same distinction.

Dr. Roth introduced Lindsay Smart, an assistant professor and clinical psychologist in the Department of Psychiatry & Behavioral Sciences, who is the new director for leadership in the Office for Diversity, Equity & Inclusion. Dr. Smart spoke about her plans in this position for recruitment and retention.

Regent Brasher pointed out that Dr. Roth himself had been recognized at the Hispano Roundtable legislative dinner.

HSC Financial Update

Ms. Ava Lovell presented the HSC monthly financial report through December 31, including information on net margin, budget, I&G, Research, Public Service, and Clinical Operations.

There was discussion about the trend of revenues at mid-year and the flu season.

#### UNM Health System Update

Dr. Mike Richards provided the Health System update with information on Quality and Safety scores, Activity Levels, Finances, Total Net Margin, and Balance Sheet, and Leading to Excellence and Huron initiatives.

Discussion included the financial impact on reimbursements of the change in category from “inpatient” to “outpatient” for certain procedures.

Dr. Chicarelli and Dr. Taub presented videos and information regarding the donor services program at UNMH.

#### Public Comment

There was no public comment.

#### Action Items

Dr. Cheryl Willman presented three Naming Committee Items for approval, introducing the candidates first:

1. Request for Approval to Appoint Leslie Andritsos, MD as the new holder of the Maralyn S. Budke Endowed Professor in Leukemia Transplantation, and Cell-Based Therapeutics. A motion was made to approve. The motion was seconded. The motion passed with a vote of 2-0-0.
2. Request for approval to appoint Diane Lidke, PhD as the new holder of Victor and Ruby Hansen Surface Endowed Professor in Cancer Cell Signal Transduction and Cellular Imaging. A motion was made to approve. The motion was seconded. The motion passed with a vote of 2-0-0.
3. Dr. Cheryl Willman requested approval to appoint Eric Prossnitz, PhD as the new holder of Maralyn S. Budke Endowed Chair in Cancer Chemical Biology and Therapeutics. A motion was made to approve. The motion was seconded. The motion passed with a vote of 2-0-0.

Bonnie White presented five items for approval:

1. Request for approval of the Disposition of Assets -- \$207,522.90. A motion was made to approve. The motion was seconded. The motion passed with a vote of 2-0-0.
2. Request for Approval of Repair, Renew, Replace Capital Project – UPC-PES-Expansion Renovation -- \$1,300,000. A motion was made to approve. The motion was seconded. The motion passed with a vote of 2-0-0.
3. Request for approval of Repair, Renew, Replace Capital Project – UPC Adult Inpatient–Inpatient BHICU, Comfort Rooms -- \$1,400,000. A motion was made to approve. The motion was seconded. The motion passed with a vote of 2-0-0.
4. Request for approval of Repair, Renew, Replace Capital Project – UH Main, Safety – Fire Alarm System -- \$1,500,000. A motion was made to approve. The motion was seconded. The motion passed with a vote of 2-0-0.
5. Request for approval of Repair, Renew, Replace Capital Project –UNMH Main 10 & 11 Roof Replacement -- \$979,242. A motion was made to approve. The motion was seconded. The motion passed with a vote of 2-0-0.

Michael Chicarelli and Kate Becker presented two items for approval:

1. Request for the Approval of Program Management – MMF \$6,789,262. After discussion regarding specific facility needs and the RFP process, a motion was made to approve. The motion was seconded. The motion passed with a vote of 2-0-0.
2. Request for the Approval of Architect/Design – MMF \$33,858,800. There was discussion with Ava Lovell about working with HUD and Hilltop Securities regarding financing. A motion was made to approve. The motion was seconded. The motion passed with a vote of 2-0-0.

Jamie Silva-Steele requested two items for approval:

1. Request for the Approval to Appoint Dr. Kim Hedrick to the SRMC Board of Directors. A motion was made to approve. The motion was seconded. The motion passed with a vote of 2-0-0.
2. Request for the Approval to Appoint Dave Panana to the SRMC Board of Directors. A motion was made to approve. The motion was seconded. The motion passed with a vote of 2-0-0.

#### 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

*3.5.19*

Date