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Meeting Minutes
UNM Health Sciences Center Committee
May 7, 2019

UNM Health Sciences Center Committee (the "HSCC") members present:
Robert Schwartz
Doug Brown
Melissa Henry

Regent Schwartz 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 passed with a vote of 3-0-0 in favor.

Approval of Minutes

A motion was made to approve the minutes of the April 02, 2019 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 3-0-0.

HSC Financial Update

Ms. Ava Lovell presented the HSC monthly financial report through March 31, including information on net margin, budget, I&G, Research, Public Service, and Clinical Operations. Ms. Lovell noted changes she made to the report structure and contract.

Discussion included the timing of PI spending of contract and grant monies in relation to variances, the categories of patient care costs and other expenses, reserves, and uncompensated care.

UNM Health System Update

Dr. Mike Richards provided the Health System update with information through March 31 on Quality and Safety scores, Activity Levels, Finances, Total Net Margin, and Balance Sheet, and Leading to Excellence and Huron initiatives.

Discussion included causes of a decline in emergency visits from the previous year attributed to a change in how reporting is made, code purple status, warm hand-offs, the crime rate in relation to emergency visits, and the size of the residency program at UNM Lovelace Rehabilitation Hospital.

Regent Comments

Regent Schwartz asked for input on location for committee meetings, which will vary between Main Campus and HSC locations, taking advantage of the ability to tour facilities and see programs.

Chancellor's Administrative Report

Dr. Larson acknowledged faculty achievements by Vojo Deretic of the School of Medicine, Ludmila Bakhireva of the College of Pharmacy, Linda Griegos of the UNM Center for Reproductive Health and Matthew Wilks of SRMC.

Public Comments

Sharon Argenbright, current president of the Hospital and Health Employees' Union of Northern New Mexico, commented on hospital wages and cafeteria rate cut.

Action Items

Ava Lovell presented two items for approval:

1. Request for Approval of the FY2019 Revised Budget (FY2019 Budget Adjustment Request or BAR) and the FY 2020 HSC Budget.
A motion was made to approve and seconded. The motion passed with a vote of 3-0-0 in favor.
2. Request for Approval of the New Mexico Higher Education Capital Projects 5-year Plan document and HSC Top Three Capital Project Priorities for FY2020
A motion was made to approve and seconded. The motion passed with a vote of 3-0-0 in favor.

A number of additional items were presented for approval:

1. Request for Approval of Capital Project to Demolish Building at 1111 Stanford Dr. NE (Ryan Reynolds)
2. Request for Approval of Disposition of Assets (Bonnie White)
3. Request for Approval of the Biosense Webster Catheter Agreement (Bonnie White)
4. Request for Approval of the Pharmacy Coumadin Clinic (Bonnie White)
5. Request for Approval – Capital Project – Adult Inpatient – Inpatient BHICU Comfort Rooms (Bonnie White)
6. Request for Approval – Capital Project – PES Expansion without IOP Conversion Plan Final (Bonnie White)
7. Request for Approval of UH Main Facilities AHU 117 Replacement (Bonnie White)
A motion was made to approve these items and was seconded. The motion passed with a vote of 3-0-0 in favor.

Dr. Roth presented an item for approval:

1. Request for Approval of the UNM Health Sciences Center Spring 2019 Graduates (Dr. Roth)

A motion was made to approve and was seconded. The motion passed with a vote of 3-0-0 in favor.

Kate Becker presented an item for approval:

1. Request for Approval of the Nomination of Gary Hoffman as Parent Member to the Carrie Tingley Hospital Advisory Board

A motion was made to approve and was seconded. The motion passed with a vote of 3-0-0 in favor.

Regent Schwartz mentioned the consideration of a change in process that will be forthcoming to form a subcommittee of the HSC Committee to review items for approval. He requested any input for consideration.

Regent Schwartz noted that the committee members would be taking a tour of the simulation lab after adjournment.

There was general discussion about the layout of the meeting room and audience ability to hear discussion.


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:



Robert Schwartz, Chair, HSC Committee



Date