

Meeting Minutes  
UNM Health Sciences Center Committee  
January 8, 2019

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

Marron Lee  
Michael Brasher

---

Regent Lee called the meeting of the HSC Committee to order at 8:45 a.m. and confirmed that a quorum was present.

Approval of Agenda

A motion was made to revise the agenda by removing item E and approve the revised 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 December 4, 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 the UNM HSC received the Chairman’s Award from NAIOP, a commercial real estate group, for the Phase 3 project in the Health Sciences Education complex. The project, designed by Dekker/Perich/Sabatini, was the final phase in a project started in 2004. The complex now includes simulation and assessment spaces for the Nursing and Pharmacy colleges and for the School of Medicine, a human anatomy lab, bookstore, fitness center, cafe, meeting spaces and a 300-seat auditorium.

He also announced that the STEM-H Center in the Office for Diversity, Equity & Inclusion has been awarded \$5,000 by the National Junior Science & Humanities Symposium to create and implement professional development programming for high school STEM teachers from schools in New Mexico, southern Colorado and El Paso. Dr. Valerie Romero-Leggott, Vice Chancellor for

Diversity, Equity & Inclusion, stated that Karen Kinsman, who runs the center, has done an incredible job in reaching out to communities and working to train teachers and create STEM challenges for students.

There was discussion about the flu epidemic and volumes at UNMH. There was also discussion about hospital price lists, reimbursement, and services.

#### HSC Financial Update

Ms. Ava Lovell presented the HSC monthly financial report through November 30, including information on net margin, budget, I&G, Research, Public Service, and Clinical Operations.

#### SRMC Update

Jamie Silva-Steele, CEO, SRMC, presented an update on plans for SRMC and the strategy for implementation, including communications and new service implementation committees. She also updated the Regents on next steps for Building 2, including finalization of the program, a planned site visit, and meetings with the City of Rio Rancho to formalize an MOU for gross receipt tax funding.

There was general discussion about how the SRMC governing boards are formed, and the meaning of trauma center levels.

#### 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. He also updated the regents on the Lovelace/UNM Rehabilitation Hospital partnership.

Kate Becker, CEO UNM Hospitals, announced that Bonnie White has been appointed Chief Financial Officer.

Discussion included hospital length-of-stay statistics, and the implications of free-standing emergency department urgent care facilities.

#### Public Comment

There was no public comment.

Action Items

Bonnie White presented three items for approval:

- 1) Request for the Approval of Repair, Renew, Replace Capital Project – Pre-Op Renovation \$1,500,000  
A motion was made to approve the request. The motion was seconded. The motion passed with a vote of 2-0-0 in favor.
  
- 2) Request for the Approval of Repair, Renew, Replace Capital Project – UNM Family Health Clinic – DOH Licensing Improvements \$2,200,000  
A motion was made to approve the request. The motion was seconded. The motion passed with a vote of 2-0-0 in favor.
  
- 3) Request for the Approval of Repair, Renew, Replace Capital Project -- ACC Ambulatory Elevators – Refurbished \$786,588  
A motion was made to approve the request. The motion was seconded. The motion passed with a vote of 2-0-0 in favor.

Approval of the Nomination of Dr. Jennifer K. Phillips to the UNM Hospitals Board of Trustees

Kate Becker requested the Approval of the Nomination of Dr. Jennifer K. Phillips to the UNM Hospitals Board of Trustees. A motion was made to approve the request. The motion was seconded. The motion passed with a vote of 2-0-0 in favor.

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. Regent Lee and Regent Brasher both voted to proceed in closed session.

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 2-0-0 in favor.

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

2.5.19  
Date

