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Fall 12-11-2019

09-10-19 HSC Committee Minutes

HSC Committee

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Meeting Minutes
UNM Health Sciences Center Committee
September 10, 2019

UNM Health Sciences Center Committee (the “HSCC”) members present:
Robert Schwartz (via Zoom)
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 August 12, 2019 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 3-0-0.

Regent Comments

There were no comments made by the regents.

Chancellor’s Administrative Report

Dr. Roth noted that The Health Sciences Center has received \$4 million construction grant from the National Institutes of Health to build a 16,000-square-foot research wing to Pete and Nancy Domenici Hall. The HSC will match those funds with reserves.

The New Mexico Alcohol Research Center has received a five-year \$7.5 million grant renewal from the National Institute on Alcohol Abuse and Alcoholism to continue its work on Fetal Alcohol Spectrum Disorders (or FASD).

Dr. Roth invited the regents to view a special showing of *Turning Point: The Quest for a Cure*, a powerful documentary from filmmaker James Keach on Alzheimer’s disease, on Thursday at 4 p.m. in the Domenici Center auditorium, with a panel discussion following.

HSC Financial Report

Ms. Ava Lovell presented the HSC financial report for FY2019, including information on net margin, budget, I&G, Research, Public Service, and Clinical Operations.

There was discussion about the cost of a new parking structure, management of reserves, the required amount of cash on hand for daily operations, and research awards.

Dr. Roth noted that the HSC is embarking on the process of developing an updated Master Facility Plan, as part of the entire UNM master facility planning process, working in a comprehensive and logical fashion. Dr. Roth will keep the regents updated as the process unfolds.

UNM Health System Update

Dr. Mike Richards provided the Health System year-end report through June 2019, with information on Quality and Safety scores, Activity Levels, Finances, Total Net Margin, and Balance Sheet, and Leading to Excellence and Huron initiatives.

Public Comments

There were no public comments.

Action Items

Christine Kasper presented a request to approve Mary Pat Couig, PhD, as the “Carter-Fleck Endowed Professor in Nursing”

A motion was made to approve the request. The motion passed by a vote of 3-0-0.

Bonnie White presented a number of approval requests for UNM Hospital:

Request for Approval of Disposition of Assets

Request for Approval of Currie Medical Specialties Intermittent Pneumatic Compression System contract for \$1,350,000

Request for Approval of Zimmer US Trauma Services contract for \$1,400,000

Request for Approval of KCI Wound Care VAC Therapy contract for \$5,500,000

Request for Approval of Cerner Corporation Maternity and Fetal Monitoring Software System for \$2,921,564

Request for Approval of Cerner Corporation Electronic Prescriptions for Controlled Substances Software System for \$833,280

Request for Approval of Capital Project – New Hospital Tower Preconstruction Services – Construction Manager at Risk for \$1,425,000

Request for Approval of Capital Project – UH Main – Radiology – Replace 1.5T MRI for \$725,200

Request for Approval of Capital Project – UH Main – Adult Oncology – Positive Pressure Room HVAC Improvement for \$601,000

Request for Approval of Capital Project – UH Main- Facilities – Emergency Generator #2 for \$908,800

Request for Approval of Capital Project – UH – Senior Health Clinic for \$8,750,000

Request for Approval of Capital Project – UH – Comprehensive Movement Disorders Center for \$8,750,000

Discussion included plans for a groundbreaking and ribbon cutting ceremony for the Comprehensive Movement Disorders clinic.

A motion was made to approve all requests. The motion passed by a vote of 3-0-0 and Regent Schwartz indicated that the approvals will be placed on the Consent Agenda for the full Board of Regents meeting.

Information Items

Dr. Mike Chicarelli presented information on the planned hospital tower. Discussion included increasing the connection between Main Campus and the new facility/ North Campus, and access to parking.

Dr. Henry Lin presented "Gases from Gut Microbes" detailing his research at the Veterans Administration hospital.

Vote to Convene Executive Session

A vote to convene the executive session was taken. All members voted in favor, 3-0-0.

Vote to Reconvene in Open Session and Certification

A vote to reconvene the open session was taken. All members voted in favor, 3-0-0.


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