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Winter 3-3-2020

### 02-11-2020 HSC Committee Minutes

HSC Committee

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Meeting Minutes  
UNM Health Sciences Center Committee  
February 11, 2020

UNM Health Sciences Center Committee (the “HSCC”) members present:  
Robert Schwartz  
Doug Brown

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Regent Schwartz called the meeting of the HSC Committee to order at 10:30 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 2-0-0 in favor.

Approval of Minutes

A motion was made to approve the minutes of December 09, 2019 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 2-0-0.

Regent Comments

There were no regent comments.

Chancellor’s Administrative Report

Dr. Roth reported the Clinical Translational Science Center received a \$23M renewal. Dr. Larson expounded on the grant and growth of the Center.

Dr. Roth noted that SRMC just received a 4-star CMS rating for quality and patient safety and acknowledged Jamie Silva-Steele’s leadership of SRMC.

Dr. Roth announced that KOBTV honored the ICU staff at UNMH for its compassionate and dedicated professionals. He played the clip from KOBTV.

Megan Brett, MD, UNMH Hospital Epidemiologist, and an Associate Professor with the Division of Infectious Diseases, presented on Coronavirus.

Ava Lovell presented the monthly HSC Financial report with information through December 31, 2019. Discussion included an increase in reserves and uncompensated care.

UNM Health System Update

Dr. Mike Richards provided the Health System update with information through December 31, 2019, highlighting continued improvements in quality metrics, in-patient and out-patient volume increases, and an increase in RVUs. Discussion included the relationship between capacity and increasing volume and operational improvements/

Public Comments

There were no public comments.

Action Items

Several items were presented for approval:

1. Bonnie White requested approval for three items from UNMH:

Request for Approval of Disposition of Assets A motion was made to approve and seconded. The motion passed with a vote of 2-0-0 in favor.

Request for Approval of Perfusion and ECMO Services and Supplies – CCS Perfusion Services \$2.5M/year

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

Request for Approval of Repair, Renew, Replace New Hospital Tower and New Parking Structure – Project Commissioning Services \$1,662,000

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

2. Mike Richards requested recommendation for full Board approval for three items from UNMMG:

Rob McLean presented an update.

Request for the Approval of the 5th Amended and Restated Bylaws of UNM Medical Group, Inc.

Request for the Approval of the Appointment of Karen Hawley, MD, to the UNM Medical Group, Inc., Board of Directors

Acceptance of the FY 2018-19 External Audit

3. Jamie Silva-Steele requested recommendation for full Board approval for two items from SRMC and presented an update:

Request for the Approval of the Fourth Amended and Restated Bylaws of UNM Sandoval Regional Medical Center, Inc.

Acceptance of the FY 2018-19 External Audit

A motion was made to recommend UNMMG and SRMC items move forward as items on the Consent Docket for the Full Board of Regents' Agenda. The motion was seconded. The motion passed with a vote of 2-0-0 in favor.

Closed Session

A motion was made to close the meeting and seconded. The motion passed with a roll call vote of 2-0-0 in favor.

Open Session

A vote to reconvene in open session and certify that only those matters described in Agenda Item XI above were discussed in Executive Session was made and seconded. The motion passed with a roll call 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:



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Robert Schwartz, Chair, HSC Committee

3/2/20

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Date

