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Fall 10-8-2020

### 10-13-20 HSC Committee Agenda

HSC Committee

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Meeting of the  
**UNM Health Sciences Center Committee (HSCC)**

Tuesday, October 13, 2020

8:30 a.m.

**\*\*VIRTUAL MEETING\*\***

<https://live.unm.edu/board-of-regents>

- I. Call to Order and Confirmation of Quorum (*Rob Schwartz*)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the July 7, 2020 Meeting
- IV. Comments from Regents
- V. Interim EVP Report (*Mike Richards*)
  - GME Report (*Joanna Fair*)
  - Monthly Financial Report (*Ava Lovell*)
  - FY2020 HSC Categorization of Reserves Report (*Ava Lovell*)
- VI. UNM Health System Report (*Mike Richards*)
- VII. Public Comment (*3-minute limit per speaker*)\*
- VIII. Action Items
  - A. Request for Approval from Purchasing: Elekta Inc. for the Service Maintenance and Repair of Linear Accelerators - Department of Radiation Oncology at the UNM Comprehensive Cancer Center (*Bruce Cherrin*)
  - B. Request for Approval of Capital Project to Renovate an Area in the Med 2 Building for SOM Education Administration (*Ava Lovell*)
  - C. Request for Approval of UNMH Items (*Bonnie White and Kate Becker*):
    1. Kronos \$6,983,759
    2. Capital Project– BBRP-Radiology-X-Ray Replacement \$400,000
    3. Capital Project– Former Galles Saturn Building Renovation & Site Drainage Improvements \$2,700,000
    4. Capital Project– UH Main – Kewanee Boiler Replacement \$1,000,000
    5. Capital Project– UNMH –BBRP 3 West – Fan Wall HVAC System \$1,200,000
    6. Capital Project– CTH – General X-Ray Room 1 – Equipment Replacement \$400,000
    7. Capital Project– CTH-Radiology – EOS Imaging System Project \$1,500,000
    8. Capital Project– UPC-Replacement Boilers \$700,000
  - D. Request for Approval of re-appointment of Mr. Terry Horn to the UNM Hospital Board of Trustees (*Kate Becker*)
  - E. Request for Approval of Naming Items:
    1. Creation of the Jeffrey Michael Gorvetzian Endowed Professorship of Biomedical Research Excellence (*Martha McGrew and Vojo Deretic*)

2. Name Bryce Chackerian, PhD as the First Holder of the Jeffrey Michael Gorvetzian Endowed Professorship of Biomedical Research Excellence (*Martha McGrew and Vojo Deretic*)
  3. Name Dr. Patricia Ann Watts Kelly as the Holder of the Dr. Patricia Higgins Professorship in Nursing (*Christine Kasper*)
  4. Appointment of Dr. Bridget N. Fahy as the Victor and Ruby Hansen Surface Endowed Professor of Complex Surgical Oncology (*Cheryl Willman*)
  5. Creation of the Elsie P. Barry / Cowboys for Cancer Research Endowed Professor in Hepato-Pancreatico-Biliary & Oncology Surgery (*Cheryl Willman*)
  6. Name Dr. Itzhak Nir as the First Holder of the Elsie P. Barry / Cowboys for Cancer Research Endowed Professor in Hepato-Pancreatico-Biliary & Oncology Surgery (*Cheryl Willman*)
- F. Request for Approval to Appoint Dr. Brad Cushnyr to the Board of Directors, UNM Sandoval Regional Medical Center, Inc. (*Scot Sauder & Jamie Silva-Steele*)
  - G. Request for Approval to Appoint Hon. Louis P. McDonald to the Board of Directors, UNM Sandoval Regional Medical Center, Inc. (*Scot Sauder & Jamie Silva-Steele*)
  - H. Recommendation for Items for Inclusion on the Consent Document for Full Board of Regents
- IX. Information Items
- A. Project ECHO (*Sanjeev Aurora*)
- X. Closed Session: Vote to close the meeting and to proceed in Closed Session (Roll Call Vote)
- A. Discussion and, where appropriate, determination relative to strategic and long-range business plans or trade secrets of public hospitals pursuant to NMSA 1978, Section 10-15-1H(9)
  - B. Discussion of potential acquisition of real property rights by the University, pursuant to NMSA 1978, Section 10-15-1H(8); and
  - C. Discussion and, where appropriate, of matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1H(7)
- XI. Vote to Reconvene in Open Session and Certification that only those matters described in Agenda Item XI above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.
- XII. Adjournment