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Spring 4-29-2021

05-04-21 HSC Committee Meeting Agenda REVISED

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

May 4, 2021

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 April 6, 2021 Meeting
- IV. Comments from Regents
- V. Health Sciences Center EVP & Health System CEO Report (*Doug Ziedonis*)
- VI. Monthly Financial Report (*Ava Lovell*)
- VII. UNM Health System Report (*Mike Richards*)
- VIII. Public Comment (*3-minute limit per speaker*)
- IX. Action Items
 - A. Request for Approval of the UNM Health Sciences Center Spring 2021 Graduates (*Amy Levi*)
 - B. FY2021 Budget Adjustment (BAR) and FY2022 Final Budget Approval (*Ava Lovell*)
 - C. Approval of HSC Capital Project Priorities for the HED Summer Hearing and January 2022 Legislative Session, and HED Five-Year Capital Plan (*Ava Lovell*)
 - D. Capital Project for the UNM Comprehensive Cancer Center Radiation Oncology and Laboratory Expansion (Capital Project and New Mexico Financing Authority Bonds/Cigarette Tax appropriation) (*Ava Lovell and Cheryl Willman*)
 - E. Request for Approval of the Appointment of Dr. Gulshan Parasher, MD as the inaugural holder of the Robert G. "Reg" Strickland Distinguished Chair of Digestive Health and Science (*Martha McGrew*)
 - F. Request for Approval of HUD Insured Mortgage Parameters Resolution (*Bonnie White and Kate Becker*)
 - G. Request for Approval of HUD Insured Mortgage Pricing Resolution (*Bonnie White and Kate Becker*)
 - H. Request for Approval of Pre-Commitment Work Resolution (*Bonnie White and Kate Becker*)
 - I. Recommendation for Items for Inclusion on the Consent Document for Full Board of Regents
- X. Information & Discussion Items
 - A. Health Equity
 1. Health Equity Summit (*Doug Ziedonis*)
 2. 10 to 100 Initiative to Address Vaccine Hesitancy (*Jett Loe and Elizabeth Sandlin*)
 3. CEAL Team NIH Award (*Lisa Cacari-Stone and Nina Wallerstein*)
- XI. 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)

XII. 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.

XIII. Adjournment