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Fall 10-8-2021

10-12-2021 HSC Committee Meeting Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

October 12, 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 May 4, 2021 Meeting
- IV. Comments from Regents
- V. Health Sciences Center EVP & Health System CEO Report (*Doug Ziedonis*)
 - A. Summary of 9/24 LFC Presentation
 - B. Interim Dean for School of Medicine & Clerkship Grading Disparities (*Mike Richards*)
 - C. GME Update (*Joanna Fair*)
- VI. Monthly Financial Report (*Ava Lovell*)
 - A. UNMHSC FY2021 Full Year Financial Report
 - B. UNMHSC Categorization of Reserves for FY2021 (Per University Administrative Policy (UAP) 7000)
 - C. UNMHSC FY2022 Year-to-date through August 31, 2021
- VII. UNM Health System Report (*Mike Richards*)
- VIII. Public Comment (*3-minute limit per speaker*)
- IX. Action Items
 - A. Request for Approval of UNMH items (*Bonnie White & Kate Becker*):
 - (1) Disposition of Assets
 - (2) Cerner Corporation – 7 Year Initial Term Agreement e-Consent Software System (\$2,275,648)
 - (3) Cerner Corporation – 5 Year Agreement Cloud-Based Dictation and Transcription Platform Software (\$5,000,000)
 - (4) Capital Project – UNMH Crisis Triage Center Design (\$2,900,000)
 - (5) Capital Project – Psychiatric Emergency Services Design (\$1,750,000)
 - (6) Capital Project – UH Main 2nd Floor Sterile Processing Department – Decontamination Renovation (\$1,290,000)
 - (7) Capital Project - 1600 University Eye Clinic Renovation and Addition (\$5,750,000)
 - (8) Capital Project – Operational Project – UNMH Main Section 16 Roof and Skylight Replacement (1,225,000)
 - B. Request for Approval of Naming Items:
 - (1) Request for Approval to appoint Dr. Anne Greene as the holder of the Dr. Irene Uhrik Boone Endowed Chair in Pediatrics (Loretta Cordova de Ortega)
 - (2) Request for Approval to Establish the Gorvetzian Professorship Quasi-Endowment (Vojo Deretic)

UNM Cancer Center Naming Items (Alan Tomkinson):

- (3) Request for Approval to Create the Robert M. Faxon Jr. Endowed Professor in Neuro-Oncology
 - (4) Request for Approval to Appoint Dr. Sara Piccirillo to the Robert M. Faxon Jr. Endowed Professor in Neuro-Oncology
 - (5) Request for Approval to Appoint Dr. Zoneddy Ruiz Dayao to the Maralyn S. Budke Endowed Professorship in Cancer Care Delivery
 - (6) Request for Approval to Create the Dana C. Wood Endowed Professorship in Cancer Immunotherapy
 - (7) Request for Approval to Appoint Eric C. Barte MD to the Dana C. Wood Endowed Professorship in Cancer Immunotherapy
 - (8) Request for Approval to Create the Victor and Ruby Hanson Surface Endowed Professorship in Cancer Population Sciences and Cancer Health Disparities
 - (9) Request for Approval to Appoint Shiraz Mishra, MBBS, PHD to the 'Victor and Ruby Hanson Surface Endowed Professorship in Cancer Population Sciences and Cancer Health Disparities
 - (10) Request for Approval to Create the Victor and Ruby Hanson Surface Endowed Professorship in Cancer Health Disparities and Community Engagement
 - (11) Request for Approval to Appoint Dr. Andrew Sussman PhD to the Victor and Ruby Hanson Surface Endowed Professorship in Cancer Population Sciences and Cancer Health Disparities
 - (12) Request for approval to establish the Peter A. Winograd Research Professorship Quasi-Endowment
- C. Request for Approval of UNM Medical Group Election of Certain Directors (*Scot Sauder and Robb McLean*)
- D. Request for Approval to Appoint Christopher Guest to the SRMC Board of Directors (*Jamie Silva-Steele*)
- E. Recommendation for Items for Inclusion on the Consent Document for Full Board of Regents
- X. Information & Discussion Items
- A. Crisis Triage Center Update (*Kate Becker & Rodney McNease*)
- XI. Closed Session: Vote to close the meeting and to proceed in Closed Session (Roll Call Vote)
- A. Discussion and, where appropriate, determination of matters subject to the Attorney-Client Privilege relating to pending or threatened litigation in which the public body is or may become a participant pursuant to NMSA 1978, § 10-15-1(H)(2) and Regents Policy 1.2.
- B. Discussion of strategic and long-range business plans of public hospitals pursuant to NMSA 1978, § 10-15-1H(9)
- C. Discussion of bargaining strategy relative to collective bargaining negotiations pursuant to NMSA 1978, § 10-15-1H(5)
- 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