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Fall 11-24-2021

11-30-2021 HSC Committee Agenda

HSC Committee

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HEALTH
SCIENCES

Meeting of the

UNM Health Sciences Center Committee (HSCC)

November 30, 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 October 12, 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 UNMH items (Bonnie White & Mike Chicarelli):
 - (1) Capital – UH Main Interventional Radiology Room 4 (IR-4) Equipment Replacement (\$575,000)
 - (2) Capital – Lamberton Tenant Improvement (NTE \$3,000,000)
 - (3) Capital – Senior Health Clinic (\$950,000 increase, revised project total \$9,700,000)
 - (4) Capital – Comprehensive Movement Disorder Center (\$950,000 increase, revised project total \$9,700,000)
 - (5) UNM Hospital NHT Vertical Expansion (\$41,000,000)
 - B. Request for Approval of UNM Medical Group election of Certain Directors Nomination of Dr. Richard Miskimins to the UNMMG Board of Directors
 - C. Recommendation for Items for Inclusion on the Consent Document for Full Board of Regents
- X. Information & Discussion Items
 - A. Discussion of Proof of Vaccination Requirements
- 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 preliminary to collective bargaining negotiations between the policymaking body and a bargaining unit pursuant to NMSA 1978, Section 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