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HSC Committee (A subcommittee of the UNM  
Board of Regents)

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Winter 2-3-2022

### 02-08-2022 HSC Committee Agenda

HSC Committee

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Meeting of the  
UNM Health Sciences Center Committee (HSCC)

February 8, 2022

8:30 a.m.

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

Public link: <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 November 30, 2021 Meeting
- IV. Comments from Regents
- V. Health Sciences Center EVP & Health System CEO Report (*Doug Ziedonis*)
  - A. Legislative Update (*Stevie Olson*)
  - B. GME Update (*Joanna Fair*)
- 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 Creation and Appointment of the Jim and Ellen King Dermatology Professorship (*Aimee Smidt*)
  - B. Request for Approval of the Disposition of Assets (*Bonnie White*)
  - C. Request for Approval of Amended Bylaws, Sandoval Regional Medical Center, Inc. (*Jamie Silva-Steele*)
  - D. Annual Meeting of the Member of Sandoval Regional Medical Center, Inc. (*Jamie Silva-Steele*)
  - E. Annual Meeting of the Member of UNM Medical Group, Inc. and approval of Annual Report (*Robb McLean*)
  - F. Recommendation for Items for Inclusion on the Consent Document for Full Board of Regents
- X. Information & Discussion Items
  - A. Health Sciences and Health System Partnership with School of Law
- 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 pertaining to threatened or pending litigation under NMSA 1978, Section 10-15-1H(7)
  - B. Discussion of bargaining strategy preliminary to collective bargaining negotiations under NMSA 1978, Section 10-15-1H(5)
  - C. Discussion of strategic and long-range business plans of public hospitals pursuant to NMSA 1978, § 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