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Winter 3-4-2022

### 3-8-22 HSC Committee Meeting Agenda

HSC Committee

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Meeting of the  
UNM Health Sciences Center Committee (HSCC)

March 8, 2022

8:30 a.m.

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

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

Participant Link: <https://unm.zoom.us/j/94689119255>

- I. Call to Order and Confirmation of Quorum (*Rob Schwartz*)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the February 08, 2022 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 Capital Project: UNM Hospital Behavioral Health Crisis System of Care (Crisis Triage) (*Bonnie White*)
  - B. Request for Approval of College of Nursing and Public Health Excellence Capital Project Construction (*Joe Wrobel & Ava Lovell, Dean Collins, Dean Kasper*)
  - C. Recommendation for Items for Inclusion on the Consent Document for Full Board of Regents
- X. Information & Discussion Items
  - A. Interdisciplinary Work & Undergraduate Partnering with HSC (*Pamela Cheek, Amy Levi, group discussion*)
- XI. Closed Session: Vote to close the meeting and to proceed in Closed Session (Roll Call Vote)
  - A. 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