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Spring 4-5-2022

5-9-22 HSC Committee Agenda

HSC Committee

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UNM HEALTH SCIENCES | UNM HEALTH

Meeting of the

UNM Health Sciences Center Committee (HSCC)

May 9, 2022

8:30 a.m.

****VIRTUAL MEETING****

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

Participant Link: <https://unm.zoom.us/j/95465775675>

- I. Call to Order and Confirmation of Quorum (*Rob Schwartz*)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the March 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 Disposition of Assets Request - September 2021 (*Bonnie White*)
 - B. UNM Hospital Board of Trustees Member Re-Appointment Request (Adelmo "Del" Archuleta and Tamra Mason) (*Kate Becker*)
 - C. Request for Approval of HSC FY22 Revised Budget Adjustment (*Ava Lovell*)
 - D. Request for Approval of HSC FY23 Original Budget Approval Request (*Ava Lovell*)
 - E. Request for Approval of Capital Project "Enhance HSC Clinical Care Simulation Capabilities" (*Ava Lovell*)
 - F. Request for Approval of FY24 Capital Outlay Requests to the NM Higher Education Department (*Ava Lovell*)
 - G. Request for Approval of Lease of 1011 Las Lomas for the UNMHSC TREE Center (*Thomas Neale*)
 - H. Request for Approval of Lease of 205 Nizhoni Blvd. Suite B, Gallup, NM for UNM Hospital Clinic (*Thomas Neale*)
 - I. Request for Approval of UNM Health Sciences Degree Candidates for the Spring 2022 Term (*Amy Levi*)
 - J. Recommendation for Items for Inclusion on the Consent Docket for Full Board of Regents
- X. Information & Discussion Items
 - A. Mental Health Services for Faculty, Staff and Students
- 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);
 - B. Discussion, and where appropriate, determination of matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, § 10-15-1H(7); and
 - C. Discussions of bargaining strategy preliminary to collective bargaining and collective bargaining between a policymaking body and an employee bargaining unit, as permitted by Section 10-15-1H(5), NMSA (1978)

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