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Meeting Minutes
UNM Health Sciences Center Committee
March 2, 2020

UNM Health Sciences Center Committee (the “HSCC”) members present:

Rob Schwartz
Doug Brown
Melissa Henry

Regent Schwartz called the meeting of the HSC Committee to order at 8:33 a.m. and confirmed that a quorum was present.

Approval of Agenda

A motion was made to approve an amended agenda with an additional information item regarding mental health at the University of New Mexico, and seconded. The motion passed with a vote of 3-0-0 in favor.

Approval of Minutes

A motion was made to approve the minutes of the February 11, 2020 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 3-0-0.

Comments from Regents

No comments from the regents.

Chancellor’s Administrative Report

Dr. Roth read a prepared statement regarding former UNMH CEO Steve McKernan’s retirement, and subsequent part-time employment contract for consultation services during the transition to a new CEO.

Chamiza Pacheco de Alas gave a legislative update. Discussion included modification of budget to better reflect categorization for state appropriation to the Health Sciences Center.

Dave Pitcher and Bob Bailey gave an update on COVID-19 emergency planning and preparation at the Hospital.

Dr. Roth congratulated Dean Kasper on a very successful accreditation visit. All programs will be accredited for 10 years.

Dr. Roth congratulated Dr. Angela Wandinger-Ness as the recipient of the Lifetime Mentor Award from the American Association for the Advancement of Science.

Dr. Roth presented the compensation plan for faculty at the Health Sciences Center. Discussion included how base, supplement and incentive compensation is calculated.

HSC Financial Update

Ms. Ava Lovell presented the HSC monthly financial report through January 31, including information on net margin, budget, I&G, Research, Public Service, and Clinical Operations. Discussion included margin recovery and projected reduction in future years.

UNM Health System Update

Dr. Mike Richards noted the recent master services agreement signed with First Choice Community Health. He also presented, with Kate Becker, information in response to a UNMH post-operations sepsis story reported in the Albuquerque Journal.

Public Comment

Gabriel Garden, President of the College of Population Health Student Association, commented on the tuition differential proposal by the College of Population Health.

Action Items

1. Dr. Bob Avery presented: Request for Approval of the Establishment of the Department of Ophthalmology and Visual Sciences.
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
2. Chamiza Pacheco de Alas presented: Request for Approval to Create the "Health Sciences Center Professorship for Equity in Health"
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
3. Chamiza Pacheco de Alas presented: Request for Approval to Name Valerie Romero-Leggott as the first holder of the "Health Sciences Center Professorship for Equity in Health"
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
4. Ava Lovell presented: Request for Approval of Elks Parking Project
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
5. Tracie Collins presented: Request for Approval of Tuition Differential, College of Population Health
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
6. Ava Lovell presented: Request for Approval of HSC FY21 Tuition and Compensation Proposal
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
7. Bonnie White presented four UNMH Approval Items:
 - Capital Project -- CTH-Radiology-EOS Imaging Machine and Spatial Reconfiguration \$525,000

- Capital Project – UH Main 2nd Floor Sterile Processing Department – Decontamination Renovation \$690,000
- Capital Project – UH Main 4th Floor Pulmonary Lab Renovation \$545,000
- Capital Project – UNMH New Hospital Tower and New Parking Structure Preliminary Sitework (Reconstruction of North Yale Blvd.) \$5.2M

A motion was made to approve all items. The motion was seconded. The motion passed with a vote of 3-0-0.

Information Items

There were no information items presented.

Executive Session

A motion was made for the HSC Committee to convene in executive session for the reasons specified in the published agenda. The motion was seconded. Regent Brown, Regent Schwartz and Regent Henry voted to proceed in closed session.

Following the executive session, a motion was made to reconvene in open session and a certification that only those matters described in agenda item X were discussed in executive session. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Adjournment

A motion was made to adjourn the meeting. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Approval of Minutes:



Robert Schwartz (Apr 1, 2021 10:45 MDT)

Rob Schwartz, Chair, HSC Committee

Apr 1, 2021

Date

