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2020

07-07-2020 HSC Committee Meeting Minutes

HSC Committee

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Meeting Minutes
UNM Health Sciences Center Committee
July 07, 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 9:04 a.m. and confirmed that a quorum was present.

Approval of Agenda

A motion was made to approve the agenda. 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 May 05, 2020 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 3-0-0.

Comments from Regents

Regents Schwartz, Brown and Henry congratulated Dr. Roth on his impending retirement, and expressed deep gratitude for his service to UNM and dedication and contributions to improving health and health equity for all New Mexicans. The regents also expressed appreciation for the extraordinary efforts in responding to the COVID-19 pandemic.

Chancellor’s Administrative Report

Dr. Roth announced the appointment of Dr. Mike Richards, Senior Vice Chancellor for Clinical Affairs, as interim Executive Vice President for Health Sciences as of August 1, 2020, and noted that Dr. Martha McGrew, who has served as executive vice dean of the School of Medicine, assumed the position of interim dean as of July 1, 2020.

Dr. Roth provided the Committee with a COVID-19 update including the extension of non-essential staff continuing to work offsite and the use of an email-based symptom tracking tool for HSC employees coming to campus. He noted that Health System hospitals and clinics began the process of resuming operations in June, and that in the last week of June, emergency operations centers have been standing down.

Dr. Roth updated the Committee on the newly formed White Coats for Black and Indigenous Lives group and its work, as well as the beginning of new construction on the Hospital Tower Project.

HSC Financial Update

Ms. Ava Lovell presented the HSC monthly financial report through May 31, 2020, including statements of revenues, expenses and changes in net position for the UNM HSC Academic Enterprise, UNM Hospitals, UNM Medical Group and Sandoval Regional Medical Center, as well as consolidated UNM HSC financial statements.

Discussion included the impacts of COVID-19 on HSC finances.

UNM Health System Update

Dr. Mike Richards presented the Health System Activity Report through May 31, 2020 as compared to May 31, 2019, including commentary on quality and safety metrics, volumes, case-mix index, operating revenues, and activities related to COVID-19 response.

Public Comment

There was no public comment.

Action Items

1. Request for Approval of Revised FY2021 Budget, presented by Ava Lovell.
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
2. Request for Approval of UNMCCC Integrated Informatics System, presented by Cheryl Willman and Rodney Martinez.
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
3. Request for Approval of UNMH Items, presented by Bonnie White:
 - i. Disposition of Assets
 - ii. Cerner – Remote Hosting Services \$34,788,936
 - iii. Cerner – Existing Solutions \$25,218,261
 - iv. LivaNova – Vagus Nerve Stimulations Therapy System \$26,000,000
 - v. Capital Project – New Hospital Tower Project – New Parking Structure Building \$75,800,000A motion was made to approve all UNMH items listed above. The motion was seconded. The motion passed with a vote of 3-0-0.
4. Request for Approval of Election of Certain Directors of UNM Medical Group, Inc., presented by Scot Sauder & Robb McLean
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
5. Request for Approval of Election of Certain Directors of UNM Sandoval Regional Medical Center, Inc., presented by Scot Sauder & Jamie Silva-Steele
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
6. Recommendation for Items for Inclusion on the Consent Document for Full Board of Regents
A motion was made to add all items to the consent document. The motion was seconded. The motion passed with a vote of 3-0-0.

Information Items

1. Scot Sauder presented information on the Amendment of Exhibit A to Regents Policy 3.8 (which designates health care components of the UNM hybrid covered entity) to add the Office of Equal Opportunity and the Office of the Title IX Coordinator, when providing services and/or conducting investigations in respect to any of the health care components.

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 (May 3, 2021 08:58 PDT)
Rob Schwartz, Chair, HSC Committee

May 3, 2021
Date

