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HSC Committee

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Meeting Minutes
UNM Health Sciences Center Committee
December 01, 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 8:30 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 October 13, 2020 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 3-0-0.

Comments from Regents

Regent Schwartz welcomed Dr. Doug Ziedonis, HSC EVP and Health System CEO, on his official first day at UNM. Dr. Ziedonis also gave remarks.

Chancellor’s Administrative Report

Dr. Richards x.

He also x.

HSC Financial Update

Ms. Ava Lovell presented highlights from the HSC monthly financial report through September 30, 2020, including x

UNM Health System Update

Dr. Richards reported new information on New Mexico COVID case counts, spread rates, hospitalizations and deaths, and state and HSC response planning.

Dr. Mike Richards presented the Health System Activity Report through September 30, 2020.

Public Comment

No public comment.

Action Items

1. Amy Levi requested approval of the UNM Health Sciences Center Fall 2020 Graduates.
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.

Information Items

1. Dr. Larson and Dr. Kasper presented information regarding the nursing shortage in New Mexico and possible solutions to increasing the workforce.

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 08:57 PDT)
Rob Schwartz, Chair, HSC Committee

May 3, 2021
Date