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2021

### 05-04-2021 HSC Committee Meeting Minutes

HSC Committee

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Meeting Minutes  
UNM Health Sciences Center Committee  
May 04, 2021

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

Rob Schwartz, Chair

Randy Ko

Jack Fortner

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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 April 05, 2020 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 3-0-0.

Comments from Regents

Regent Fortner and Regent Ko expressed interest in receiving the eBook materials in a more advanced timeframe. There was also discussion about using a linked agenda to make pdf navigation easier.

EVP & CEO Administrative Report

Dr. Ziedonis presented highlighted points of pride on activities at the Health Sciences System and Health System since the April 2021 HSCC meeting.

HSC Financial Update

Ms. Ava Lovell presented highlights from the HSC monthly financial report through March 31, 2021, including the total bottom line for the HSC, net margins for the academic enterprise, hospitals and medical group, and uncompensated care.

UNM Health System Update

Dr. Mike Richards presented the Health System Activity Report through March 31, 2021.

Public Comment

There were no public comments.

### Action Items

Amy Levi requested approval of the UNM Health Sciences Center Spring 2021 Graduates. A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.

Ava Lovell requested approval of the FY2021 Budget Adjustment (BAR) and FY2022 Final Budget. A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.

Ava Lovell requested approval of the HSC Capital Project Priorities for the HED Summer Hearing and January 2022 Legislative Session, and HED Five-Year Capital Plan. A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.

Ava Lovell and Cheryl Willman requested approval for the Capital Project for the UNM Comprehensive Cancer Center Radiation Oncology and Laboratory Expansion (Capital Project and New Mexico Financing Authority Bonds/Cigarette Tax appropriation). A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.

Martha McGrew requested approval for the appointment of Dr. Gulshan Parasher, MD as the inaugural holder of the Robert G. "Reg" Strickland Distinguished Chair of Digestive Health and Science. A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.

Bonnie White and Kate Becker requested approval for three UNMH items:

1. HUD Insured Mortgage Parameters Resolution
2. HUD Insured Mortgage Pricing Resolution
3. Pre-Commitment Work Resolution

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

### Information Items

Dr. Ziedonis shared information on a current initiative in the pre-planning phase to establish a Health Equity Summit.

Dr. Lisa Cacari-Stone and Dr. Nina Wallerstein presented on the newly awarded CEAL Team NIH Award (\$1.4M) to address COVID vaccine hesitancy through a consortium of more than 200 partner organizations to engage with communities around the state, examining ethnic and rural-urban disparities.

Elizabeth Sandlin, HSC Internal Communications Manager, presented on the 10to100 Challenge initiative to address vaccine hesitancy ([unmhealth.org/10to100/](http://unmhealth.org/10to100/)).

### Closed Session:

Regents Ko, Fortner and Schwartz each voted to close the meeting and to proceed in closed session for discussion and, where appropriate, determination relative to strategic and long-range business plans or trade secrets of public hospitals pursuant to NMSA 1978, Section 10-15-1H(9).

### Reconvene Open Session:

The regents voted to reconvene in Open Session and certified that only those matters described in Agenda Item XI were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.

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 (Jan 14, 2022 10:49 MST)

Rob Schwartz, Chair, HSC Committee

Jan 14, 2022

Date