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2021

### 10-12-2021 HSC Committee Meeting Minutes

HSC Committee

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Meeting Minutes  
UNM Health Sciences Center Committee  
October 12, 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 May 04, 2021 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 3-0-0.

Comments from Regents

Regent Fortner expressed his gratitude for Barbara Damron’s efforts and insight as the Chief Government Relations Officer and wished her well in her return to serving as a faculty member in the College of Nursing. Regent Schwartz concurred.

EVP & CEO Administrative Report

Dr. Ziedonis presented highlighted points of pride on activities and developments at the Health Sciences System and Health System since the May 2021 HSCC meeting. He included a review of his recent presentation to the New Mexico Legislative Finance Committee. Dr. Richards provided comments on his role as interim dean of the School of Medicine. Joanna Fair provided an update on the status of residencies, the development of a neurosurgery residency, and other information from the Office of Graduate Medical Education.

HSC Financial Update

Ms. Ava Lovell presented the UNMHSC FY21 year-end report, the UNMHSC Categorization of Reserves for FY2021 and highlights from the HSC FY22 monthly financial report through August 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 August 31, 2021, including year-over-year comparisons. Discussion topics included delayed turnaround times for patient tests, and attrition of technicians and others to other health systems.

### Public Comment

There were no public comments.

### Action Items

1. Bonnie White requested approval of several UNMH items:
  - a) Disposition of Assets
  - b) Cerner Corporation – 7 Year Initial Term Agreement e-Consent Software System (\$2,275,648)
  - c) Cerner Corporation – 5 Year Agreement Cloud-Based Dictation and Transcription Platform Software (\$5,000,000)
  - d) Capital Project – UNMH Crisis Triage Center Design (\$2,900,000)
  - e) Capital Project – Psychiatric Emergency Services Design (\$1,750,000)
  - f) Capital Project – UH Main 2nd Floor Sterile Processing Department – Decontamination Renovation (\$1,290,000)
  - g) Capital Project - 1600 University Eye Clinic Renovation and Addition (\$5,750,000)
  - h) Capital Project – Operational Project – UNMH Main Section 16 Roof and Skylight Replacement (1,225,000)

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

2. Dr. Loretta Cordova de Ortega requested approval to appoint Dr. Anne Greene as the holder of the Dr. Irene Uhrik Boone Endowed Chair in Pediatrics.  
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
3. Dr. Mike Richards requested approval to establish the Gorvetzian Professorship Quasi-Endowment.  
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
4. Dr. Alan Thomkinson requested approval for several Comprehensive Cancer Center items:
  - a) Request for Approval to Create the Robert M. Faxon Jr. Endowed Professor in Neuro-Oncology
  - b) Request for Approval to Appoint Dr. Sara Piccirillo to the Robert M. Faxon Jr. Endowed Professor in Neuro-Oncology
  - c) Request for Approval to Appoint Dr. Zoneddy Ruiz Dayao to the Maralyn S. Budke Endowed Professorship in Cancer Care Delivery
  - d) Request for Approval to Create the Dana C. Wood Endowed Professorship in Cancer Immunotherapy
  - e) Request for Approval to Appoint Eric C. Bartee MD to the Dana C. Wood Endowed Professorship in Cancer Immunotherapy

- f) Request for Approval to Create the Victor and Ruby Hanson Surface Endowed Professorship in Cancer Population Sciences and Cancer Health Disparities
- g) Request for Approval to Appoint Shiraz Mishra, MBBS, PHD to the 'Victor and Ruby Hanson Surface Endowed Professorship in Cancer Population Sciences and Cancer Health Disparities
- h) Request for Approval to Create the Victor and Ruby Hanson Surface Endowed Professorship in Cancer Health Disparities and Community Engagement
- i) Request for Approval to Appoint Dr. Andrew Sussman PhD to the Victor and Ruby Hanson Surface Endowed Professorship in Cancer Population Sciences and Cancer Health Disparities
- j) Request for approval to establish the Peter A. Winograd Research Professorship Quasi-Endowment

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

- 5. Dr. Robb McLean requested approval to appoint Dr. Michael Richards and Dr. Aimee Smidt to the UNM Medical Group Board of Directors.

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

- 6. Jamie Silva-Steele requested approval to appoint Christopher Guest to the SRMC Board of Directors.

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

- 7. Recommendation for Items for Inclusion on the Consent Document for Full Board of Regents

Information Items

Kate Becker and Rodney McNease provided an update on plans for the Crisis Triage Center.

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:



Rob Schwartz, Chair, HSC Committee

12/01/2021

Date