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2021

11-30-2021 HSC Committee Meeting Minutes

HSC Committee

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Meeting Minutes
UNM Health Sciences Center Committee
November 30, 2021

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

Rob Schwartz, Chair

Randy Ko

Jack Fortner

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 with two changes: move Item VIII, *Public Comment* up to item V. and to move approval item IX.C. *Recommendation for Items for Inclusion on the Consent Document for Full Board of Regents* after Item XA and before Closed Session. The motion passed with a vote of 3-0-0 in favor.

Comments from Regents

There were no comments from Regents Ko, Schwartz and Fortner.

Public Comment

Nina Wallerstein and Andrew Rowland, from the College of Population Health, presented in favor of requiring proof of vaccine for public events.

Approval of Minutes

A motion was made to approve the minutes of the October 12, 2021 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 3-0-0.

EVP & CEO Administrative Report

Dr. Ziedonis presented highlighted points of pride on activities at the Health Sciences System and Health System since the October 12 HSCC meeting. He also shared information on COVID and the enactment of crisis standards of care in the Health System in the wake of Omicron.

HSC Financial Update

Ms. Ava Lovell presented highlights from the HSC monthly financial report through October 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 October 31, 2021.

Action Items

Mike Chicarelli requested approval for three UNMH items:

- (1) Capital – UH Main Interventional Radiology Room 4 (IR-4) Equipment Replacement (\$575,000)
- (2) Capital – Lamberton Tenant Improvement (NTE \$3,000,000)
- (3) Capital – Senior Health Clinic (\$950,000 increase, revised project total \$9,700,000)
- (4) Capital – Comprehensive Movement Disorder Center (\$950,000 increase, revised project total \$9,700,000)
- (5) UNM Hospital NHT Vertical Expansion (\$41,000,000)

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

Robb McLean requested approval of UNM Medical Group election of Certain Directors
Nomination of Dr. Richard Miskimins to the UNMMG Board of Directors

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

Information & Discussion Items

Regent Schwartz introduced a discussion on whether UNM should require proof of vaccination for indoor sports events, e.g., at the Pit. Several attendees discussed the history of the administration's handling of both COVID requirements and efforts to mitigate spread, athletics, and the careful monitoring and decision-making process for mandates and requirements. The group debated the pros and cons of vaccine requirement for sports events at this time. There was not a motion to move the item forward to the full Board of Regents.

Action Item

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

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); discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body and a bargaining unit pursuant to NMSA 1978, Section 10-15-1H(5); and Discussion and, where appropriate, determination of matters subject to the Attorney-Client Privilege relating to pending or threatened litigation in which the public body is or may become a participant pursuant to NMSA 1978, § 10-15-1(H)(2) and Regents Policy 1.2.

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

02/10/2022

Date