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2021

### 02-09-2021 HSC Commmittee Meeting

HSC Committee

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Meeting Minutes  
UNM Health Sciences Center Committee  
February 09, 2021

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

Rob Schwartz  
Doug Brown  
Melissa Henry

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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.

Public Comment

There was no public comment.

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 II were discussed in executive session. The motion was seconded. 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

x

EVP & CEO Administrative Report

Dr. Ziedonis presented his administrative report highlighting his first 60 days as EVP and CEO, and gave various updates regarding activities and achievements at the UNM Health Sciences center and Health System.

Dr. Damron also presented information on legislative activities.

### HSC Financial Update

Ms. Ava Lovell presented highlights from the HSC monthly financial report through December 31, 2020, including information regarding the HSC Academic Enterprise, UNM Hospitals, UNM Medical Group and Sandoval Regional Medical Center.

Regent Schwartz commented on the positive net revenue and his appreciation for the hard work associated with it.

### UNM Health System Update

Dr. Mike Richards presented the Health System Activity Report through December 30, 2020, with a year-over-year comparison.

### Information Items

1. Dr. Nina Wallerstein, interim dean of the College of Population Health, presented an overview of the vision for the College.  
Regent Schwartz and Regent Henry commented on cross-campus opportunities with the COPH. Regent Brown commented on the necessity for preparedness in public health in light of exposures made visible by the COVID pandemic.

### Action Items

1. Ava Lovell requested approval for the ISUBI capital project. Dr. Bill Shuttleworth presented information regarding the ISUBI addition to Pete and Nancy Domenici Hall.

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

2. Bonnie White presented several items for approval in relation to UNMH:
  - a. Disposition of Assets
  - b. Medical Equipment Consultant (\$2,347,325)
  - c. 1209 University Clinic – DOH Licensing (\$1,265,000)
  - d. 2400 Tucker Clinic – DOH Licensing (\$2,500,000)
  - e. Phase III New UNM Hospital Tower (\$365,000,000)
  - f. Crisis Triage (\$1,300,000)
  - g. Uptown Clinic Lease (\$193,600)

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

3. Kate Becker presented a request to approve a resolution authorizing filing the application with HUD for the HUD-insured financing for the new UNMH Hospital Tower

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

4. Robb McLean requested approval for three items from the UNM Medical Group:
  - a. Appointment of Certain Directors of UNM Medical Group, Inc. (Scot Sauder & Robb McLean)

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

- b. Audited Financials, UNM Medical Group, Inc.

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

- c. Annual Meeting of the Member, UNM Medical Group, Inc.

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

5. Jamie Silva-Steele requested approval for two items for the Sandoval Regional Medical Center:

- a. Annual Meeting of the Member, Sandoval Regional Medical Center, Inc.
  - b. Audited Financials, UNM Sandoval Regional Medical Center, Inc.

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

6. Doris Tinagero requested approval to renew the appointment of Mary Cotruzzola to the Carrie Tingley Hospital Advisory Board.

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

7. The regents recommended that the ISUBI capital project item and the HUD financing resolution be presented to the full Board of Regents, and that all other items move forward on the consent docket.

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

#### 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

04/07/2021

Date