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2021

04-06-2021 HSC Committee

HSC Committee

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Meeting Minutes
UNM Health Sciences Center Committee
April 06, 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. 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 February 09, 2020 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 3-0-0.

Comments from Regents

Regent Schwartz introduced Regents Ko and Fortner and welcomed them to the committee.

Public Comment

There were ten participants in public comment who voiced opposition to the tuition differential proposed by the College of Population Health. Students expressed disappointment in the lack of communication, transparency and inclusion of students and stakeholders in the process of planning for a tuition differential.

EVP & CEO Administrative Report

Dr. Ziedonis presented highlighted points of pride on activities at the Health Sciences System and Health System since the February 09, 2021 HSCC meeting.

HSC Financial Update

Ms. Ava Lovell presented highlights from the HSC monthly financial report through February 28, 2021, including the total bottom line for the HSC, net margins for the academic enterprise, hospitals and medical group, and uncompensated care.

Questions and discussion included the American Rescue Plan Act and Medicare advanced payments.

UNM Health System Update

Dr. Mike Richards presented the Health System Activity Report through February 28, 2021. Discussion included quality evaluation and rating systems.

Information Items

1. Tele-health, Tele-consult, and Tele-education. Dr. Ziedonis, Dr. McLean and Dr. Arora presented, followed by a group discussion about the future of telehealth at the HSC and across the state.

Action Items

1. Kate Becker and Bonnie White requested for approval for Clifton Larson Allen (CLA) services in the amount of \$1,917,670
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
2. Dr. Ziedonis and Ava Lovell requested the approval of FY22 Budget Assumptions and Planning and Tuition/Fee/Compensation
A motion was made to approve the FY22 Budget Assumptions. The motion was seconded. The motion passed with a vote of 3-0-0.
A motion was made to approve the College of Population Health Tuition Differential as a separate item. The motion was seconded.
A motion was made to approve the FY22 Budget Assumptions and the College of Pharmacy Tuition Differential.
The motion was seconded. The motion passed with a vote of 3-0-0.
3. Recommendation for Items for Inclusion on the Consent Docket for Full Board of Regents
A motion was made to approve placing Item 2 on the consent agenda for full regents.

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

05/10/2021

Date