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HSC Committee

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Meeting Minutes
UNM Health Sciences Center Committee
February 08, 2022

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

Rob Schwartz, Chair
Jack Fortner, Vice Chair
Randy Ko

Regent Schwartz called the meeting of the HSC Committee to order at 8:34 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 November 30, 2020 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 3-0-0.

Comments from Regents

Regent Fortner commented that he spent time with Dr. Ziedonis at the opening of the legislative session and noted that Dr. Ziedonis has established a good relationship with legislators.

EVP & CEO Administrative Report

Dr. Ziedonis presented highlighted points of pride on activities at the Health Sciences System and Health System since the November HSCC meeting. Stevie Olson reported on legislative activities and gave an update on government relations. Joanna Fair gave an update on Graduate Medical Education.

HSC Financial Update

Ms. Ava Lovell presented highlights from the HSC monthly financial report through December 31, 2021 including the total bottom line for the HSC, net margins for the academic enterprise, hospitals and medical group, and uncompensated care. There was discussion about proactive CLA audit preparation.

UNM Health System Update

Dr. Mike Richards presented the Health System Activity Report through December 30, 2021 with year-over-year comparison to December 2020, with additional discussion about the rise in births and emergency department volumes.

Public Comment

There were no public comments.

Action Items

1. Aimee Smidt requested approval for the Creation and Appointment of the Jim and Ellen King Dermatology Professorship
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
2. Bonnie White requested approval for the UNMH disposition of assets.
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
3. Jamie Silva- Steele requested approval of Sandoval Regional Medical Center, Inc. amended bylaws.
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
4. Jamie Silva- Steele requested approval for the annual meeting of the member of Sandoval Regional Medical Center, Inc. and approval of its annual report.
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
5. Robb McLean requested approval for the annual meeting of the member of UNM Medical Group, Inc. and approval of its annual report.
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
6. Doris Tinagero requested approval for the nomination of Mr. Michael Shannon to serve as parent member on the Carrie Tingley Hospital Advisory Board
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.

Regent Schwartz recommended that items 2, 3 and 6 be included on the consent docket for the Full Board of Regents.

Information Items

Christos Christodoulou, Dean of the School of Engineering, joined the meeting to discuss current and potential future cross-campus collaborations between the SOE and the Health Sciences Center and Health System. Discussion ensued.

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

03/08/2022

Date