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HSC Committee

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Meeting Minutes
UNM Health Sciences Center Committee
March 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 8:33 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 8, 2022 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 3-0-0.

Comments from Regents

There were no comments from the regents.

EVP & CEO Administrative Report

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

HSC Financial Update

Ms. Ava Lovell presented highlights from the HSC monthly financial report through January 31, 2022 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 the high costs of contract labor at UNMH.

UNM Health System Update

Dr. Mike Richards presented the Health System Activity Report through January 31, 2022 with year-over-year comparison to January 2021, with additional discussion about the rise in births and emergency department volumes.

Public Comment

There were no public comments.

Action Items

1. Bonnie White requested approval for a Capital Project: UNM Hospital Behavioral Health Crisis System of Care (Crisis Triage).
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
2. Ava Lovell, Dean Tracie Collins and Dean Christine Kasper requested approval for the College of Nursing and Public Health Excellence Capital Project Construction.
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.

The regents recommended that neither item be included on the consent docket and both items be presented for approval to the Full Board of Regents.

Information Items

Dr. Ziedonis presented on the strategic direction of the Health Sciences Center and Health System. Pamela Cheek, Associate Provost for Student Success, presented on the recent BAMD review and how central campus and the Health Science Center might collaborate further on undergraduate education.

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

05/09/2022

Date