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Fall 10-7-2022

10-11-22 HSC Committee Agenda Revised

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UNM HEALTH SCIENCES | UNM HEALTH

Meeting of the
UNM Health Sciences Center Committee (HSCC)

October 11, 2022

8:30 a.m.

Domenici North Wing Room 3720

****VIRTUAL MEETING****

Public link: <https://live.unm.edu/board-of-regents>

Participant Link: <https://unm.zoom.us/j/92424882245>

- I. Call to Order and Confirmation of Quorum (*Rob Schwartz*)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the May 9, 2022 meeting and September 23, 2022 special meeting
- IV. Comments from Regents
- V. Health Sciences Center EVP & Health System CEO Report (*Doug Ziedonis*)
 - A. Ways to Enhance the Workforce:
 - i. Doubling the SOM (Richards & Finn)
 - ii. Increasing the Pipeline for CON and COP (Kasper, Godwin, Romero-Leggott)
 - iii. Medical Social Work (McLaughlin)
- VI. Monthly (August 2022) and Year-End (June 2022) Financial Reports (*Joe Wrobel*)
- VII. UNM Health System Report (*Michael Richards*)
- VIII. Public Comment
- IX. Action Items
 - A. Request for Approval Appointment of SRMC Directors (*Jamie Silva-Steele and Emily Luke*)
 - B. Request for Approval Appointment of UNMMG Directors (*Robb McLean and Cory McDowell*)
 - C. Request for Approval to Name the 'Paul and Sue Daulton UNM College of Nursing Courtyard' (*Christine Kasper*)
 - D. Request Approval to create a quasi-endowed chair the, 'Catherine McClain Endowed Chair in Human Development and Disability' (3.2.6. Endowed Faculty Positions (*Loretta Cordova de Ortega*))
 - E. Request Approval to appoint Marcia Moriarta, PsyD, as the inaugural holder of the 'Catherine McClain Endowed Chair in Human Development and Disability' (3.2.6 Endowed Faculty Positions) (*Loretta Cordova de Ortega*)
 - F. Request Approval to create an endowed professor, the 'Fred S. Herzon Endowed Professorship in Surgery' (3.2.6. Endowed Faculty Positions), (*John Marek*)

G. Request approval to appoint Dr. Garth Olson, as the inaugural holder of the 'Fred S. Herzon Endowed Professorship in Surgery' (3.2.6 Endowed Faculty Positions) (*John Marek*)

X. Information & Discussion Items

A. UAP 7000 Categorization of Reserves Presentation (*Joseph Wrobel*)

XI. Closed Session: Vote to close the meeting and to proceed in Closed Session (Roll Call Vote)

- A. Discussion and determination, if appropriate, strategic and long-range business plans or trade secrets of public hospitals pursuant to NMSA 1978, § 10-15-1H(9);
- B. Discussion and determination, if appropriate matters subject to the attorney client privilege pursuant to Regents Policy 1.3 and matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, § 10-15-1H(7);
- C. Discussion of limited personnel matters pursuant to NMSA 1978, § 10-15-1H(2);
- D. Discussion and determination, if appropriate, relating to the purchase, acquisition or disposal of real property by the public body pursuant to NMSA 1978, § 10-15-1H(8); and
- E. Discussion of bargaining strategy preliminary to collective bargaining negotiations pursuant of NMSA 1978, § 10-15-1H(5).

XII. Vote to Reconvene in Open Session and Certification that only those matters described in Agenda Item XI above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.

XIII. Adjournment