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Meeting Minutes

UNM Health Sciences Center Committee

May 09, 2022

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

Rob Schwartz, Chair

Jack Fortner, Vice Chair – *left the meeting at 11:58 am*

Randy Ko

Regent Schwartz called the meeting of the HSC Committee to order at 8:31 a.m. and confirmed that a quorum was present.

Approval of Agenda

A motion was made to approve the agenda with the condition that the discussion item of student behavioral health take place at 9:30 am. 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 March 08, 2022 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 3-0-0.

Comments from Regents

Regent Fortner expressed that he was not feeling well and might have to leave the meeting briefly at times. Regent Schwartz commented on recent news to the change in abortion laws in the United States and reiterated that UNM is committed to providing high quality healthcare consistent with patient values and welcomes patients from New Mexico and other states, which may put pressure on our providers. He stated his pride in UNM’s commitment to provide high quality healthcare for all patients. Regent Ko concurred with Regent Schwartz.

EVP & CEO Administrative Report

Dr. Ziedonis presented highlighted points of pride on activities at the Health Sciences System and Health System since the March HSCC meeting, including UNM 2040 and Health System & Health Sciences Strategic Plan, Health Equity Community Dialogues, and Behavioral Health for Children, Adolescents, College Student & Other Transitional-Age Youth activities.

Discussion included the planned health equity community dialogue in western New Mexico, a possible future presentation on strategic planning for the new hospital tower, the UCSD healthy campus network, food insecurity, child psychiatry and workforce issues, community interventions and further discussion on the Las Cruces and Hobbs community dialogues.

HSC Financial Update

Ms. Ava Lovell presented highlights from the HSC monthly financial report through March 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 FEMA funds at SRMC, the financial impacts of overtime and contract labor, and expansion of the nursing programs.

UNM Health System Update

Dr. Mike Richards presented highlights from the Health System Activity Report through March 31, 2022 with year-over-year comparison to March 2021, with no additional discussion.

Public Comment

John Wertheim commented on the importance of providing mental health support to students.

Dr. Stephanie McIver presented information regarding support and gaps for students who use SHAC. Dr. Wilterding also spoke about the need for more resources at SHAC. Dr. Abrams Silva presented information about the graduate in-house training clinic in the Department of Psychology. Dr. Goodrich presented information about the Manzanita counseling training clinic. Dean Nasha Torres also expressed the need for student support for behavioral health issues and related issues.

Information Items

The group engaged in a discussion about behavioral health support for students and discussed opportunities for cross-campus collaboration and alignment both long-term and within the next year. The group also discussed the formation of a behavioral health task force to address long and short-term solutions to expanding care for students. Regent Schwartz suggested convening a special meeting in July to be updated on task force progress.

Action Items

1. Kate Becker requested approval for the Disposition of Assets - September 2021
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
2. Kate Becker requested approval for UNM Hospital Board of Trustees Member Re-Appointment (Adelmo “Del” Archuleta and Tamra Mason)
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
3. Amy Levi requested Approval for the UNM Health Sciences Degree Candidates for the Spring 2022 Term
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
4. Ava Lovell requested approval for the HSC FY22 Revised Budget Adjustment
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
5. Ava Lovell requested approval for the HSC FY23 Original Budget Approval Request

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

6. Ava Lovell requested approval for the Capital Project “Enhance HSC Clinical Care Simulation Capabilities”

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

7. Ava Lovell requested approval for the FY24 Capital Outlay Requests to the NM Higher Education Department

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

8. Tom Neale requested approval for the Lease of 1011 Las Lomas for the UNMHSC TREE Center

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

9. Tom Neale requested approval for the Lease of 205 Nizhoni Blvd. Suite B, Gallup, NM for UNM Hospital Clinic

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

Regent Fortner excused himself from the meeting due to illness.

Regent Ko and Regent Schwartz recommended that items 1, 2, 3, 5, 7 and 8 be included on the consent docket on the agenda for the Full Board of Regents meeting.

Closed Session

Regents Ko and Schwartz each voted to close the meeting and to proceed in closed session for the following:

- A. Discussion of strategic and long-range business plans of public hospitals pursuant to NMSA 1978, § 10-15-1H(9);
- B. Discussion, and where appropriate, determination of 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); and
- C. Discussions of bargaining strategy preliminary to collective bargaining and collective bargaining between a policymaking body and an employee bargaining unit, as permitted by Section 10-15-1H(5), NMSA (1978).

Reconvene Open Session

Regent Ko and Regent Schwartz 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

10/11/2022

Date