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UNM HEALTH SCIENCES | UNM HEALTH

Meeting of the
UNM Health Sciences Center Committee (HSCC)

December 6, 2022

8:30 a.m.

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

Participant link: <https://unm.zoom.us/j/91763671737>

- I. Call to Order and Confirmation of Quorum (*Rob Schwartz*)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the October 11, 2022 meeting
- IV. Comments from Regents
- V. Health Sciences Center EVP & Health System CEO Report (*Doug Ziedonis*)
- VI. Monthly Financial Report (*Joe Wrobel*)
- VII. UNM Health System Report (*Michael Richards*)
- VIII. Report on Medical Aid & Dying Implementation at UNMH (*Jacqueline O'Neill/Nathan Boyd*)
- IX. Public Comment
- X. Action Items
 - A. Request to establish the Peter A. Winograd Quasi Endowed Clinical Professorship (*Alan Tomkinson/Rodney Martinez*)
 - B. Request Approval to Name Sharon L. Ruyak as the holder of the Leah L. Albers Professorship in Midwifery Professorship (*Christine Kasper*)
 - C. Request Approval to Create the Terry and Alyce J Richardson Professorship in Nursing (*Christine Kasper*)
 - D. Request Approval to Name Katherine Zychowski, PhD as the Holder of the Terry and Alyce J Richardson Professorship in Nursing (*Christine Kasper*)
 - E. Request Approval for Appointment of UNMMG Directors (*Robb McLean*)
 - F. Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents
- XI. Information & Discussion Items
 - A. Strategic Planning Update (*Doug Ziedonis*)
- XII. Closed Session: Vote to close the meeting and to proceed in Closed Session (Roll Call Vote)

- A. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation, as permitted by Section 10-15-1.H(7), NMSA (1978)
- B. Discussions of bargaining strategy preliminary to collective bargaining and collective bargaining between a policymaking body and an employee bargaining unit, as permitted by Section 10-15-1.H(5), NMSA (1978)
- C. Discussion and determination, if appropriate, of strategic and long-range business plans or trade secrets of public hospitals pursuant to NMSA 1978, § 10-15-1H(9)

XIII. 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.

XIV. Adjournment