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02-07-23 HSC Committee Meeting Agenda

HSC Committee

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UNM Health Sciences Center Committee (HSCC)

February 07, 2023 at 8:30 a.m.

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- I. Call to Order and Confirmation of Quorum (*Rob Schwartz*)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the December 06, 2022 Meeting
- IV. Comments from Regents
- V. Health Sciences Center EVP & Health System CEO Report (*Douglas Ziedonis*)
 - A. Strategic Plan Update (*Douglas Ziedonis*)
 - B. Legislative Update (*Stevie Olson*)
- VI. Monthly Financial Report (*Joseph Wrobel*)
- VII. UNM Health System Report (*Michael Richards*)
- VIII. Public Comment
- IX. Action Items
 - A. Request for Approval of Acquisition of Vacant Land for UNMH in the Southwest Mesa of Albuquerque (*Tom Neale*)
 - B. Request for Approval of Capital Project: BBRP 6th Floor Reverse Osmosis System Upgrades (NTE \$750,000.00) (*Kate Becker*)
 - C. Request for Approval of the SRMC Meeting of the Member Annual Report (*Jamie Silva-Steele*)
 - D. Review of the University's Augmentation of Mental Health and Substance Use Treatment Programs (*Bridgette Noonan*)
 - E. Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents
- X. Information & Discussion Items
 - A. Quality (*Michael Richards*)
- XI. Closed Session: Vote to close the meeting and to proceed in Closed Session (Roll Call Vote)
 - A. Discussion and, where appropriate, determination of matters subject to the Attorney-Client Privilege relating to pending or threatened litigation in which the public body is or may become a participant pursuant to NMSA 1978, § 10-15-1(H)(2) and Regents Policy 1.2.
 - B. Discussion of strategic and long-range business plans of public hospitals pursuant to NMSA 1978, § 10-15-1H(9)
 - C. Discussion of bargaining strategy relative to collective bargaining negotiations pursuant to 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