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HSC Committee

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UNM HEALTH SCIENCES | UNM HEALTH

Meeting Minutes

UNM Health Sciences Center Committee

May 09, 2023

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

Rob Schwartz, Chair

Jack Fortner, Vice Chair

Bill Payne

Regent Schwartz called the meeting of the HSC Committee to order at 8:36 a.m. and confirmed that a quorum was present. Regent Fortner joined via Zoom at 8:40 a.m.

Approval of Agenda

Regent Payne motioned to approve the agenda and Regent Schwartz seconded the motion. The motion passed with a vote of 2-0-0 in favor.

Approval of Minutes

Regent Payne motioned to approve the minutes of the April 0x, 2023 HSC Committee meeting. Regent Schwartz seconded the motion. The motion passed with a vote of 2-0-0.

Comments from Regents

There were no comments from the regents.

UNM Health System Update

Dr. Mike Richards presented highlights from the Health System Activity Report through February 28, 2023 with year-over-year comparison to February 2022, including quality metrics, and activity levels. There was discussion regarding the Metropolitan Detention Center transition and transition of UNMH licensing of SRMC.

HSC Financial Update

Mr. Joseph Wrobel presented highlights from the HSC monthly financial report through March 31, 2023 including the total bottom line for the Health Sciences, net margins for the academic enterprise, hospitals and medical group, and cash-on-hand figures. There was discussion about the Veteran’s Affairs health campus and funding.

EVP & CEO Administrative Report

Dr. Ziedonis referenced his written report highlighting points of pride on activities at the Health Sciences System and Health System since the previous HSCC meeting, included in the eBook. He presented additional information on legislative activity and the Workforce Development strategic planning priority area. Dean Finn presented the new Senior Associate Dean for Clinical Affairs,

Dr. Betty Chang. She also noted that Dr. A. Robb McLean would be stepping down as CEO of UNMMG.

Public Comment

There was no public comment.

Action Items

- A. Joseph Wrobel requested approval of the UNM Health Sciences Budget Adjustment Request (BAR).
Regent Payne motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.
- B. Joseph Wrobel requested approval of the UNM Health and Health Sciences FY2024 Budget Approval.
Regent Payne motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.
- C. Joseph Wrobel requested approval of the HSC Capital Outlay Projects for 2023 HED Summer Hearings
Regent Payne motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.
- D. Joseph Wrobel requested approval of the Health Sciences Library & Informatics Center 2nd Floor Renovation
Regent Payne motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.
- E. Joseph Wrobel requested approval of the Health Resources & Services Administration UNM Health & Health Sciences: Renovation of Research Facilities Project
Regent Payne motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.
- F. Kate Becker requested approval of the Re-Appointment of Kurt Riley to UNM Board of Trustees (APCG Appointee)
Regent Payne motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.
- G. Kate Becker requested approval of the Carrie Tingley Hospital Foundation By-Laws
Regent Payne motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.
- H. Bonnie White requested approval of the Property Disposition-April 2023 (Bonnie White)
Regent Payne motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.
- I. Bonnie White requested approval of the Capital Project: UH Main Chiller Replacement – Phase 2 (\$2,750,000.00) Bonnie White requested approval of the Capital Project: Dermatology Clinic Renovation (\$1,700,000.00)
Regent Payne motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.
- J. Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents
Regent Schwartz recommended that all items with the exception of items B & E be included in the consent docket. Regent Payne motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.

Information Item

Dr. Ziedonis presented information regarding the NM State Health Improvement Plan Priorities. Drs. Arthur Kaufman and Rohini McKee presented information on the Social Determinants of Health, and Dr. Tracie Collins updated the committee regarding the six deliverables to the State associated with the creation of the School of Public Health.

Closed Session

Regent Payne motioned to continue the meeting in Closed Session for discussion of the following:

- A. 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);
- B. Discussion of limited personnel matters as defined in and permitted by Section 10-15 1.H(2), NMSA (1978)
- C. Discussion of strategic and long-range business plans of public hospitals pursuant to NMSA 1978, § 10-15-1H(9);

Regent Fortner seconded the motion. Regents Schwartz, Payne and Fortner voted in favor of the motion.

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

Regent Payne motioned to adjourn the meeting. The motion was seconded by Regent Fortner. The motion passed with a vote of 3-0-0 in favor.

Approval of Minutes:



Rob Schwartz

08-03-23

Date