

Meeting Minutes
UNM Health Sciences Center Committee
June 5, 2018

UNM Health Sciences Center Committee (the “HSCC”) members present:
Marron Lee
Michael Brasher
Garrett Adcock

Regent Lee called the meeting of the HSC Committee to order at 8:39 a.m. and confirmed that a quorum was present.

Approval of Agenda

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

Approval of Minutes of Prior Meeting

Regent Brasher requested that the draft Minutes of the May 8, 2018 meeting be amended to elaborate on the Regents’ recognition of the work of the Health Sciences Center to state “the Regents’ deep appreciation for the work of the Health Sciences Center and its staff.” Regent Brasher requested the Minutes reflect re-clarification that he voted in favor of approving the 2018 Spring HSC graduates. A motion was made to approve, with above noted revisions, the May 8, 2018 HSC Committee meeting Minutes. The motion was seconded. The motion passed with a vote of 3-0-0.

Chancellor’s Administrative Report

Dr. Paul Roth recognized Dr. Mike Chicarelli for his interim leadership as CEO at the UNM Hospital while the search for a permanent CEO was underway. The HSC Committee thanked Dr. Chicarelli for his leadership and invited him to the full UNM Board of Regents’ meeting next week to be recognized by the full Board.

Dr. Roth announced that the UNM Clinical & Translational Science Center received a three-year \$3.5 million Small Business Technology Transfer research grant from the National Institutes of

Health to enhance the entrepreneurial skills of biomedical faculty at 11 public universities throughout the Mountain West.

Dr. Roth announced the appointment of Heidi Rogers, a College of Nursing faculty member, as the new director for the HSC Office of Interprofessional Education.

Ms. Ava Lovell presented the HSC monthly financial report through April 2018 to include information on Total Net Margin, I&G, Research Operation Net Margin, Reserves, Public Service, gift from Kidney Institute, gift from Spine Center, Student Aid, Clinical Operations, Operating Revenues, Operating Costs, and School of Medicine Operating Expenses and Revenues. Discussion was held on the use of reserves, net margin, expenses, funding gifts, and operating expenses.

UNM Health System Update

Dr. Mike Richards provided Health System Activity Report through April 2018 as compared to April 2017. His report included information on Quality and Safety, preliminary hospital compare data and rating, Inpatient Volumes, Patient days, Total Discharges, Clinic Activity, Emergency Room Visits, Case Mix Index, Surgical Volume, Births, and Medical RVUs. Discussion was held on an *Albuquerque Journal* article regarding emergency room volume at all area hospitals, Urgent Care and its hours of operation, diversions and collaborations with the County's Metropolitan Addiction Treatment Center (MATC) and crisis intervention centers with a request for statistics on patients who are diverted to MATC and do not show up in the Emergency Room. Dr. Richards continued his report with information on financial activity to include Total Operating Revenues, Non-Operating Revenues, Expenses, Net Margin, Balance Sheet, and Total Net Position.

UNM Hospitals Board of Trustees Report

Dr. Jerry McDowell provided a report from the UNM Hospitals Board of Trustees that included a formal Resolution that was passed in appreciation to Dr. Mike Chicarelli for his leadership as interim CEO for the UNM Hospitals, outreach to Ms. Kate Becker and transition activities, and outreach to the Indian Health Service and the County management communities. Regent Brasher commented appreciation for the community outreach efforts. Dr. McDowell continued his report with information on raising the competencies of subcommittees, *i.e.* community advisors on subcommittees, plans to separate the Audit, Compliance and Finance Subcommittee into an Audit/Compliance Subcommittee and a Finance Subcommittee, ensuring appropriate interactions with Regent Clifford who has requested information on Related Party Transfers. Dr. McDowell reported on a briefing from Huron on opportunities for improving efficiencies in the hospital operations, briefing on the hospitals' readiness for a mass casualty event. Discussion. Dr.

McDowell added that the All Pueblo Council of Governors has formally endorsed the 100-bed policy. Regent Brasher asked about a group called “The Advocates” and whether or not they are still active. Discussion efforts to reach out to this group, the formation of a new Community Engagement Committee and its communication efforts, and request that this new committee advertise its mission to the community.

Public Comment

There was no public comment.

Information Item

Dr. Richard Larson distributed copies of the New Mexico Health Care Workforce Annual Report. He presented an update from the New Mexico Health Care Workforce that included background on the Workforce, information on demographic changes, aging in the state and health care needs of the aging population, chronic conditions, Center for Memory and Aging, high mortality, high needs for care with mental health and substance issues. Discussion was held on guardianship and conservatorship, the Institute for Health, Resilience and Justice. Dr. Larson continued the update with information on workforce shortages and challenges, accomplishments, shortage of registered nurses and New Mexico Nursing Consortium and its recent loss of state funding, shortage of primary care physicians, and psychiatric needs and the collaboration with Physician Assistants Society. Discussion was held on interpreters at UNM Hospitals and challenges in number of interpreters in rural communities of the state, use of the internationally recognized model of Project ECHO as a private sector model, and the distinction between the concept of telehealth versus the concept of Project ECHO (Dr. Sanjeev Arora will present at a future HSC Committee meeting). Discussion was held on the reason New Mexico licensed physicians do not actually practice in the state, and primary care physician shortage and physician assistant practices in Grants, and efforts to recruit physicians to rural areas of the state.

Executive Session

A motion was made for the HSC Committee to convene in executive session for the reasons specified in the published agenda. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Following the executive session, a motion was made to reconvene in open session and a certification that only those matters described in agenda item X were discussed in executive session. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

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:

Marron Lee
Marron Lee, Chair, HSC Committee

8.13.18
Date