



UNM HEALTH SCIENCES | UNM HEALTH

Meeting of the
UNM Health Sciences Center Committee (HSCC)

February 08, 2024

8:30 a.m.

Scholes Hall, Roberts Room

- I. Call to Order and Confirmation of Quorum (Rob Schwartz and Jack Fortner)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the December 7, 2023 Meeting
- IV. Comments from Regents
- V. Health Sciences Center EVP & Health System CEO Report (Douglas Ziedonis)
- VI. Monthly Financial Report (Rebecca Napier)
- VII. UNM Health System Report (Michael Richards)
- VIII. VIII. Public Comment
- IX. Consent Agenda
 - A. Request for Approval: Children's Psychiatric Center – Administration HVAC Upgrade - nte \$1,700,000 (*Kate Becker*)
 - B. Request for Approval: UH Main – Chiller Replacement (Phase 3) - nte \$1,000,000 (*Kate Becker*)
 - C. Request for Approval: UH Main – Oncology CAR-T Room Upgrade - nte \$450,000 (*Kate Becker*)
 - D. Request for Approval: UH Main – SPEC-CT Replacement - nte \$500,000 (*Kate Becker*)
- IX. Action Items
 - A. Request for Approval: SMRC Advisory Board Bylaws (*Kate Becker and Jaime Silva-Steele*)
- X. Information & Discussion Session
 - A. Committee Restructuring
 - B. Addiction and Substance Use Care and Treatment in New Mexico
- XI. Closed Session: Vote to close the meeting and to proceed in Closed Session (Roll Call Vote)
 - A. Matters subject to the Attorney Client Privilege (including pending or threatened legal actions) as

permitted by NMSA 1978, § 10-15-1H(7) and Regents Policy 1.2;

- B. Discussion and, where appropriate determination, of strategic and long-range business plans or trade secrets of public hospitals as permitted by NMSA 1978, § 10-15-1H(9); and
- C. Discussion of bargaining strategy regarding 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