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2023

08-03-23 HSC Committee Minutes

HSC Committee

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Meeting Minutes

UNM Health Sciences Center Committee August 03, 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 8:38 a.m. and confirmed that a quorum was present.

Approval of Agenda

Regent Fortner motioned to approve the agenda and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0 in favor.

Approval of Minutes

Regent Fortner motioned to approve the minutes of the May 09, 2023 HSC Committee meeting. Regent Payne seconded the motion. The motion passed with a vote of 3-0-0.

Comments from Regents

None.

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. There was discussion regarding the UNMH assumption of healthcare at the Metropolitan Detention Center.

Information Item

Dean Finn and Shelly McLaughlin presented information regarding plans and recommendations for expanding School of Medicine academic programs. Discussion included recruitment for the BA/MD program and faculty salary barriers.

HSC Financial Update

Mr. Joseph Wrobel presented highlights from the HSC monthly financial report through May 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 healthcare partnership financials.

UNM Health System Update

Dr. Mike Richards presented highlights from the Health System Activity Report through Many 31, 2023

with year-over-year comparison to May 2022, including quality metrics, and activity levels.

Public Comment

There was no public comment.

Action Items

- A. Mauricio Tohen requested approval to Repurpose Quasi-Endowment Fund for Consultation Liaison Psychiatry
Regent Fortner motioned to approve the request and Regent Payne seconded the motion. The motion passed with a vote of 3-0-0.
- B. Tom Neale requested approval of Real Property Acquisition for a Vacant Site located at State Road 528 and Iris Road NE, Rio Rancho
Regent Payne motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.
- C. Stewart Livsie and Joseph Wrobel requested approval of a State-of-the-Art Biomedical Research Cell Sorting Instrument
Regent Payne motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.
- D. Stewart Livsie and Joseph Wrobel requested approval of 2023 HSC Research Equipment
Regent Payne motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.
- E. Kate Becker requested approval of the UNM Hospital Board of Trustees Reappointment of Mr. Trey Hammond (Bernalillo County Appointees)
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 UNM Hospital Board of Trustees Appointment of Dr. Anjali Taneja (Bernalillo County)
Regent Payne motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.
- G. Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents
Regent Schwartz recommended that all items 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 Continued

Dr. Ziedonis, Dean Godwin and Interim Dean Montoya presented information regarding plans and recommendations for expanding Health Sciences academic programs at the College of Population Health, College of Pharmacy, and College of Nursing.

Closed Session

Regent Fortner 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 Payne 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 at 12:36 pm. The motion was seconded by Regent Fortner. The motion passed with a vote of 3-0-0 in favor.

Approval of Minutes:



Rob Schwartz, Chair

10/19/23

Date