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HSC Committee

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Meeting Minutes

UNM Health Sciences Center Committee

December 06, 2022

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

Rob Schwartz, Chair

Jack Fortner, Vice Chair

Randy Ko

Regent Schwartz called the meeting of the HSC Committee to order at 8:31 a.m. and confirmed that a quorum was present.

Approval of Agenda

Regent Schwartz requested flexibility on the timing of the Medical Aid in Dying informational item. Regent Fortner motioned to approve the agenda and Regent Ko 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 October 11, 2022 HSC Committee meeting. Regent Ko seconded the motion. The motion passed with a vote of 3-0-0.

Comments from Regents

There were no comments from the regents.

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 and noted that he will focus on a strategic planning presentation and discussion later in the meeting.

HSC Financial Update

Mr. Joseph Wrobel presented highlights from the HSC monthly financial report through October 31, 2022 including the total bottom line for the Health Sciences, net margins for the academic enterprise, hospitals and medical group, and cash-on-hand figures.

UNM Health System Update

Dr. Mike Richards presented highlights from the Health System Activity Report through October 31, 2022 with year-over-year comparison to October 2022, including quality metrics, and activity levels. Kate Becker and Jamie Silva-Steele expounded on challenges in volume and activity challenges due to flu, COVID and RSV patients and staffing shortages.

Discussion included factors affecting the hospital negative financial position, an update on UNMMG by Dr. McLean, the possibility of mitigations in travel nurse costs by government intervention, possible federal funding, the financial state of hospitals across New Mexico, and how the state declaration of emergency helps operational response.

Public Comment

There was no public comment.

Information Items

Joseph Wrobel presented the UAP 7000 Categorization of Reserves.

Action Items

- A. Rodney Martinez requested to establish the Peter A. Winograd Quasi Endowed Clinical Professorship.
Regent Fortner motioned to approve the request and Regent Ko seconded the motion. The motion passed with a vote of 3-0-0.
- B. Dean Christine Kasper requested approval to name Sharon L. Ruyak as the holder of the Leah L. Albers Professorship in Midwifery Professorship.
Regent Fortner motioned to approve the request and Regent Ko seconded the motion. The motion passed with a vote of 3-0-0.
- C. Dean Christine Kasper requested approval and to create the Terry and Alyce J Richardson Professorship in Nursing.
Regent Fortner motioned to approve the request and Regent Ko seconded the motion. The motion passed with a vote of 3-0-0.
- D. Dean Christine Kasper requested approval to name Katherine Zychowski, PhD as the holder of the Terry and Alyce J Richardson Professorship in Nursing.
Regent Fortner motioned to approve the request and Regent Ko seconded the motion. The motion passed with a vote of 3-0-0.

Information Item

- A. Dr. Boyd and Dr. O'Neill presented information and updates regarding the Medical Aid in Dying policies and implementation program at UNM Hospital. Discussion included next steps for centralizing the administration of the program.

Additional Action Items

- E. Dr. Robb McLean requested approval for the appointment of UNMMG directors.
Regent Fortner motioned to approve the request and Regent Ko seconded the motion. The motion passed with a vote of 3-0-0.
- F. Thomas Neale requested approval for lease of 5400 Gibson Boulevard SE, Suite 2B-200, Gateway Center at the Gibson Health Hub, Albuquerque, New Mexico
Regent Fortner motioned to approve the request and Regent Ko seconded the motion. The motion passed with a vote of 3-0-0.
- G. Thomas Neale requested approval for a real property donation of a vacant office building located at 1613 University Boulevard NE, Albuquerque, New Mexico
Regent Fortner motioned to approve the request and Regent Ko seconded the motion. The motion passed with a vote of 3-0-0.

- H. Jamie Silva-Steele requested approval for the appointment of SRMC Directors
Regent Fortner motioned to approve the request and Regent Ko seconded the motion. The motion passed with a vote of 3-0-0.
- I. Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents
Regent Schwartz recommended that items A, B, E, F, G and H be included in the consent docket. Regent Fortner motioned to approve the request and Regent Ko seconded the motion. The motion passed with a vote of 3-0-0.

Information Item

- B. Dr. Ziedonis presented an update on the strategic planning process and requested that the regents participate in the process through a variety of available avenues.

Closed Session

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

- A. Discussion of strategic and long-range business plans of public hospitals pursuant to NMSA 1978, § 10-15-1H(9);
- B. 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);
- C. Discussions of bargaining strategy preliminary to collective bargaining and collective bargaining between a policymaking body and an employee bargaining unit, as permitted by Section 10-15-1H(5), NMSA (1978); and
- D. Discussion of limited personnel matters as defined in and permitted by Section 10-15 1.H(2), NMSA (1978)

Regent Ko seconded the motion. Regents Schwartz, Ko 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

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:



Rob Schwartz, Chair, HSC Committee

02/07/23

Date