



Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, December 01, 2020

8:30 a.m.

****VIRTUAL MEETING****

<https://live.unm.edu/board-of-regents>

- I. Call to Order and Confirmation of Quorum (*Rob Schwartz*)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the October 13, 2020 Meeting
- IV. Comments from Regents
- V. Interim EVP Report (*Mike Richards*)
 - COVID Update
 - Monthly Financial Report (*Ava Lovell*)
- VI. UNM Health System Report (*Mike Richards*)
- VII. Public Comment (*3-minute limit per speaker*)*
- VIII. Action Items
 - A. Request for the Approval of the UNM Health Sciences Center Fall 2020 Graduates (*Amy Levi*)
 - B. Request for Approval of HSC Upper Plaza Collaboration Structure (*Ava Lovell*)
 - C. Request for Approval of UNMH Items (*Bonnie White and Kate Becker*)
 1. Colburn Hill - \$14,250,000
 2. Telehealth Platform and Platform Software Support - \$2,250,000
 3. Request for Approval of Demolition of the Former Physics & Astronomy Building (#207)
 - D. Request for Approval to Renew Appointment of Dr. Michael Richards to the Board of Directors, UNM Sandoval Regional Medical Center, Inc. (*Scot Sauder & Jamie Silva-Steele*)
 - E. Request for Approval to Renew Appointment of Donnie Leonard to the Board of Directors, UNM Sandoval Regional Medical Center, Inc. (*Scot Sauder & Jamie Silva-Steele*)
 - F. Request for Approval to Renew Appointment of Kim Hedrick to the Board of Directors, UNM Sandoval Regional Medical Center, Inc. (*Scot Sauder & Jamie Silva-Steele*)
 - G. Request for Approval to Renew Appointment of Margaret Armstrong to the Carrie Tingley Hospital Board (*Doris Tinagero*)
 - H. Request for Approval to Renew Appointment of Sandra Whisler to the Carrie Tingley Hospital Advisory Board (*Doris Tinagero*)
 - I. Request for Approval to Renew Appointment of Marry Blessing to the Carrie Tingley Hospital Advisory Board (*Doris Tinagero*)
 - J. Request for Approval to Appoint Thomas Todd Trautwein as CTH Foundation Board Representative to the Carrie Tingley Hospital Advisory Board (*Doris Tinagero*)
 - K. Request for Approval to CTH Advisory Board Bylaws (*Doris Tinagero*)
 - L. Recommendation for Items for Inclusion on the Consent Document for Full Board of Regents

- IX. Information Items
 - A. CON Proposal to Address Nursing Shortage (*Richard Larson and Christine Kasper*)
- X. Closed Session: Vote to close the meeting and to proceed in Closed Session (Roll Call Vote)
 - A. Discussion and, where appropriate, determination relative to strategic and long-range business plans or trade secrets of public hospitals pursuant to NMSA 1978, Section 10-15-1H(9)
 - B. Discussion and, where appropriate, 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, Section 10-15-1H(7)
- XI. 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.
- XII. Adjournment