

# UNM Health System Executive Committee Charter

Supporting All Missions of the HSC through Clinical Services

9/22/25 v2

## Purpose

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The UNM Health System Executive Committee (HSEC) is responsible for oversight of the integration and support of all missions of the Health Sciences Center through coordinated clinical operations and funds flow supported by the delivery of health care by all clinical entities.

The HSEC is responsible for guiding, selecting and prioritizing the coordination of clinical operations and funds flow to support clinical services, research, education, and administration throughout the UNM Health System.

## Governance

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The Health System Executive Committee reports to the EVP of the UNM HSC/CEO of the UNM Health System.

## Meetings

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The Health System Executive Committee meets monthly and as needed.

## Membership

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The EVP of the UNM HSC/CEO of the UNM Health System chairs the HSEC. The standing members of the HSEC are:

- EVP of the UNM HSC/CEO of the UNM Health System
- VP of Clinical Affairs
- Dean of the SOM
- CEO of UNMH
- VP for Finance and Administration of the HSC

## Guiding Principles

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- Collaboration across missions
- Transparency in decision-making
- Accountability to stakeholders
- Commitment to continuous improvement
- Respect for all individuals and perspectives

