

Meeting Minutes
UNM Health Sciences Center Committee
April 2, 2019

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

Rob Schwartz
Doug Brown
Melissa Henry

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

A motion was made to approve the agenda. The motion passed with a vote of 3-0-0 in favor.

Approval of Minutes

A motion was made to approve the minutes of the March 5, 2018 HSC Committee meeting with one correction. The motion was seconded. The motion passed with a vote of 3-0-0.

Comments from Regents

Regent Brown and Regent Henry expressed his enthusiasm for serving on the committee. Regent Schwartz read the HSC Values Statement and expressed his enthusiasm for participating on the committee and supporting the values, mission and vision of the HSC.

Chancellor’s Administrative Report

Dr. Roth announced that the SRMC clinics received a 2019 IQ Innovations Award. Jamie Silva-Steele spoke briefly about the award.

Dr. Roth noted that The Office for Diversity, Equity & Inclusion co-sponsored the 2019 Southwest Region Junior Science & Humanities Symposium on March 8 and 9 at UNM and also hosted the Inaugural Southwest JSHS STEM Educator Symposium, which engages teachers from schools throughout the region that don’t currently send students to the JSHS competition. The symposium was aimed at growing participation in JSHS, as well as providing the teachers with high-quality professional development.

He also spoke about the Third Annual Symposium on Child Well-Being, hosted by the HSC, which focused on prenatal substance exposure and the long-term health and cognitive impacts this has on infants and toddlers. The symposium featured prominent speakers discussing new research into diagnosing and even mitigating these adverse childhood experiences.

HSC Financial Update

Ms. Ava Lovell presented the HSC monthly financial report through January 31, including information on net margin, budget, I&G, Research, Public Service, and Clinical Operations.

There was discussion about presenting budget information differently and the inclusion UNMMG and SRMC, which Ms. Lovell reviewed. Ms. Lovell offered to work with the Regents on devising a report to their specifications.

UNM Health System Update

Dr. Mike Richards provided the Health System update with information on Quality and Safety scores, Activity Levels, Finances, Total Net Margin, and Balance Sheet, and Leading to Excellence and Huron initiatives.

Discussion included the impact of outpatient versus inpatient surgeries and reclassifications; SRMC Level III trauma accreditation; decrease in UNMH Emergency Room visits; Medicaid Merit-Based Incentive Programs; and the handling of crisis and mass casualty events.

Public Comment

There was no public comment.

Action Items

Bonnie White presented two items for approval:

1. Repair, Renew, Replace Capital Project – UH Main Inpatient Pet CT Replacement (\$800,000). A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
2. Repair, Renew, Replace Capital Project – UH Main Endoscopy Remodel (\$542,021). A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.

Information Items

1. FY2020 HSC Budget

Dr. Roth introduced the main Academic and Health System challenges that the HSC Budget addresses. Ava Lovell then presented the figures for the FY2020 HSC Budget.

There was discussion about tuition reduction at the School of Medicine, and the goal of eliminating tuition for years of service in the state; compensation issues and AAMC benchmarking; the Medicare payer mix; implications of the hospital tax; and the multi-dimensional approach to the student mistreatment issue and Mission Excellence;

2. Ludmila Bakhireva presented information on the College of Pharmacy Substance Use Research & Education (SURE) Center, a UNM Grand Challenges winner in alignment with the HSC priority of addressing substance misuse.

Executive Session

A motion was made for the HSC Committee to convene in executive session for the reasons specified in the published agenda. The motion was seconded. Regent Brown, Regent Schwartz and Regent Henry voted to proceed in closed session.

Following the executive session, a motion was made to reconvene in open session and a certification that only those matters described in agenda item X were discussed in executive session. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

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

6/14/19

Date

