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Fall 12-11-2019

10-08-19 HSC Committee Minutes

HSC Committee

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Meeting Minutes
UNM Health Sciences Center Committee
October 08, 2019

UNM Health Sciences Center Committee (the “HSCC”) members present:
Robert Schwartz (via Zoom)
Doug Brown
Melissa Henry

Melissa Henry called the meeting of the HSC Committee to order at 8:34 a.m. and confirmed that a quorum was present.

Approval of Agenda

A motion was made to adopt 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 September 09, 2019 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 3-0-0.

Regent Comments

There were no regent comments.

Chancellor’s Administrative Report

Dr. Roth reported that the UNM HSC will join the first phase of the HEAL initiative, an NIH-funded study to explore the long-term impact of prenatal opioid exposure on children’s development.

He noted that the Albuquerque Journal ran a piece on the first mobile deployment nationally of ECMO by UNM HSC providers in conjunction with Albuquerque Fire and rescue units. Dr. Roth introduced Jamie Silva-Steele, SRMC CEO, to present SMRC and Health Sciences Rio Rancho Campus updates.

Dr. Roth introduced Dr. Christina Salas, who presented an overview of her research with 3D printing applied to hip replacement. Ava Lovell presented the monthly HSC Financial report with information through August 31, 2019.

UNM Health System Update

Dr. Mike Richards provided the Health System update with information through August 2019 on Quality and Safety scores, Activity Levels, Finances, Total Net Margin, and Balance Sheet, and Leading to Excellence and Huron initiatives.

Public Comments

There were no public comments.

Action Items

Kate Becker presented an item for approval:

1. Request for Approval of UNMH Disposition of Assets
A motion was made to approve and seconded. The motion passed with a vote of 3-0-0 in favor.

Jill Klar and Scot Sauder presented an item for approval:

1. Request for Approval of UNMMG Bylaw Changes and Appointment of New Board Directors.
A motion was made to approve and seconded. The motion passed with a vote of 3-0-0 in favor.

Ryan Reynolds and Ava Lovell presented an item for approval:

1. Request for Approval of Renovation of HSSB Third Floor HVAC, Electrical and Offices
A motion was made to approve and seconded. The motion passed with a vote of 3-0-0 in favor.

Ava Lovell presented an item for approval:

1. Request for Approval of \$1.1M Contract for Architecture and Design Services -- Center for Orthopedic Excellence UNM HSC Rio Rancho Campus
A motion was made to approve and seconded. The motion passed with a vote of 3-0-0 in favor.

Kate Becker presented an item for approval:

1. Request for Approval of Naming Item (Kate Becker)
Ms. Becker requested the naming of the Nene and Jamie Koch Movement Disorders Center. A motion was made to approve and seconded. The motion passed with a vote of 3-0-0 in favor.

Information Items

Ava Lovell presented the FY 19 HSC, Categorization of Reserves Report, Pursuant to UAP 7000.

There was discussion regarding how HSC cash reserves are invested.

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:



Robert Schwartz, Chair, HSC Committee

12/9/2019

Date