



UNM HEALTH SCIENCES | UNM HEALTH

Meeting Minutes

UNM Health Sciences Center Committee, April 15, 2025

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

Jack Fortner, Chair

Christina Campos, Vice Chair

Bill Payne, Member

Regent Campos called the meeting of the HSC Committee to order and confirmed that a quorum was present. Regent Campos and Regent Blanchard both attended in person.

Approval of Agenda

Regent Campos motioned to approve the agenda and Regent Blanchard seconded the motion. The motion passed with a vote in favor.

Approval of Minutes

Regent Campos motioned to approve the minutes and Regent Blanchard seconded the motion. The motion passed with a vote in favor.

Comments from Regents

No comments.

EVP & CEO Report

Dr. Michael Richards mentioned several events that recently took place, including the School of Medicine’s Match Day and the College of Nursing’s Pledge Ceremony. He reviewed the School of Medicine design and the College of Pharmacy project. He outlined health quality and safety data for UNM Hospital and Sandoval Regional Medical Center.

UNM Health System Update

Dr. Richards presented highlights from the written Monthly Health System Activity Update report for unaudited year-to-date February 2025 activity, which was compared to unaudited year-to-date February 2024 activity.

HSC Monthly Financial Report

Dr. Richards presented highlights from the HSC Monthly Financial Report Total Operations-Current Funds Fiscal Year-to-Date as of February 28, 2025.

Public Comment

There were no public comments for this meeting.

Consent Agenda

No items were presented.

Action Items

1. Request for Approval of UNM Hospital Board of Trustees Board Member Nomination of Ms. Deneca Chino (APCG Appointee) (Kate Becker, CEO, UNM Hospital)

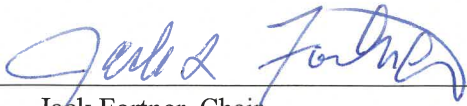
2. Request for Approval of UNMMG Board Director (Dr. Christopher Arndt, Interim President and CEO, UNM Medical Group)

Regent Campos motioned to approve both items and Regent Blanchard seconded the motion. The motion was passed with a vote in favor.


Adjournment

Regent Campos motioned to adjourn the meeting. The motion was seconded by Regent Blanchard. The motion passed with a vote in favor.

Approval of Minutes:



Jack Fortner, Chair



Date