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### 05-09-2023 HSC Committee Agenda

HSC Committee

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UNM HEALTH SCIENCES | UNM HEALTH

Meeting of the  
UNM Health Sciences Center Committee (HSCC)

May 9, 2023

8:30 a.m.

Scholes Hall, Roberts Room

- I. Call to Order and Confirmation of Quorum (Rob Schwartz and Jack Fortner)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the April 7, 2023 Meeting
- IV. Comments from Regents
- V. UNM Health System Report (Michael Richards)
- VI. Monthly Financial Report (Joseph Wrobel)
- VII. Health Sciences Center EVP & Health System CEO Report (Douglas Ziedonis)
- VIII. Public Comment
- IX. Action Items
  - A. Request for Approval of UNM Health Sciences Budget Adjustment Request (BAR) Approval (Joseph Wrobel)
  - B. Request for Approval of UNM Health and Health Sciences FY2024 Budget Approval (Joseph Wrobel)
  - C. Request for Approval of Health Sciences Library & Informatics Center 2<sup>nd</sup> Floor Renovation (Joseph Wrobel)
  - D. Request for Approval Health Resources & Services Administration UNM Health & Health Sciences: Renovation of Research Facilities Project (Joseph Wrobel)
  - E. Request for Approval of HSC Capital Outlay Projects for 2023 HED Summer Hearings (Joseph Wrobel)
  - F. Request for Approval of Re-Appointment of Kurt Riley to UNM Board of Trustees (APCG Appointee) (Kate Becker)
  - G. Request for Approval of Carrie Tingley Hospital Foundation By-Laws (Kate Becker for Doris Tinagero)
  - H. Request for Approval Property Disposition-April 2023 (Bonnie White)
  - I. Request for Approval Capital Project: UH Main Chiller Replacement – Phase 2 (\$2,750,000.00) (Bonnie White)
  - J. Request for Approval Capital Project: Dermatology Clinic Renovation (\$1,700,000.00) (Bonnie White)
  - K. Request for Approval Capital Project: UH Main Boiler #1 Replacement (\$1,250,000.00) (Bonnie White)
  - L. Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents

X. Information Session:

- A. NM State Health Improvement Plan Priorities (Doug Ziedonis)
  - i. State Health Improvement Plan (SHIP) Priority Update
  - ii. Social Determinants of Health (SDOH) (Art Kaufman, Rohini McKee)
  - iii. School of Public Health 6 Deliverables Update (Tracie Collins)

XI. Closed Session: Vote to close the meeting and to proceed in Closed Session (Roll Call Vote)

- A. Matters subject to the Attorney Client Privilege (including pending or threatened legal actions) as permitted by NMSA 1978, § 10-15-1H(7) and Regents Policy 1.2
- B. Discussion of limited personnel matters as defined in and permitted by Section 10-15 1.H(2), NMSA (1978)
- C. Discussion and, where appropriate determination, of strategic and long-range business plans or trade secrets of public hospitals as permitted by NMSA 1978, § 10-15-1H(9)

XII. 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.

XIII. Adjournment