



UNM HEALTH SCIENCES | UNM HEALTH

Meeting of the
UNM Health Sciences Center Committee (HSCC)

May 02, 2024

9:30 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 March 7, 2024 Meeting
- IV. Comments from Regents
- V. Health Sciences Center EVP & Health System CEO Report (Dr. Douglas Ziedonis)
- VI. Monthly Financial Report (Rebecca Napier)
- VII. UNM Health System Report (Dr. Michael Richards)
- VIII. Public Comment
- IX. Action Items-Consent Agenda
 - A. Request Approval for Reappointment UNMH BOT Member - Mrs. Monica Zamora (*Kate Becker*)
 - B. Request Approval for UNM Hospital Board of Trustees Member Nomination - Kim Hedrick (*Kate Becker*)
 - C. Request Approval for Mil Levy Update - UNM Hospital Bernalillo County Memorandum of Understanding (MOU) (*Kate Becker*)
 - D. Request Approval for FY24 Budget Adjustment Request (BAR) (*Rebecca Napier*)
 - E. Request Approval for Center for Reproductive Health; Dona Ana Clinic Real Property Acquisition (*Rebecca Napier*)
 - F. Request Approval of Items for Inclusion on the Consent Docket for Full Board of Regents
- X. Informational
 - A. Preliminary overview of FY25 Operating Budget (*Rebecca Napier*)
 - B. Comprehensive Substance Use Disorder Center Initial Planning Ideas (*Dr. Douglas Ziedonis*)
- XI. Adjournment