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