



## **Health Sciences Center Committee**

University of New Mexico

Tuesday, August 19, 2025 at 9:00 AM MDT to Tuesday, August 19, 2025 at 9:30 AM MDT

UNM Student Union Building Ballroom B

### **Agenda**

**I. Call to Order and Confirmation of Quorum (Chair Jack Fortner and Vice Chair Christina Campos)**

**II. Adoption of Agenda**

**III. Vote to Approve Minutes of the May 20, 2025, HSC Committee Meeting**

**IV. Reports**

**A. Health Sciences Center EVP & Health System CEO Report (Dr. Michael Richards)**

**B. Health System Report (Kate Becker, CEO, UNM Hospital)**

**C. Financial and Administrative Reports (Rebecca Napier, VP, Finance & Administration)**

**V. Action Item(s) – Materials Only**

**A. Request for Approval of UNM Sandoval Regional Medical Center Second Amended and Restated Bylaws of the Board of Advisors (Kate Becker)**

**B. Request for Approval of UNM Hospital Board of Trustees Re-Appointment of Ms. Deneca Chino (3-year Term) (Kate Becker)**

**C. Request for Approval of UNM Hospital Board of Trustees Appointment of Mrs. Julie Morgas-Baca (3-year Term) (Kate Becker)**

**D. Request for Approval of UNM Hospital Board of Trustees Appointment of Dr. Alisha Parada (Former Chief of Staff - 2-year Appointment) (Kate Becker)**

**VI. Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents**

**VII. Adjournment**