



UNM HEALTH SCIENCES | UNM HEALTH

Meeting of the
UNM Health Sciences Center Committee (HSCC)

August 8, 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 May 2, 2024 Meeting
- IV. Comments from Regents
- V. Health Sciences Center EVP & Health System CEO Report (Dr. Douglas Ziedonis)
- VI. Financial and Administrative Reports (VP Rebecca Napier)
- VII. UNM Health System Report (VP Dr. Michael Richards)
- VIII. Public Comment
- IX. Action Items
 - A. Request Approval for UNMH Critical Care Tower (*Kate Becker*)
- X. Action Items-Consent Agenda
 - A. Request Approval for Carrie Tingley Hospital (CTH) Advisory Board Nomination: Angela Campbell, Community Members (*Kate Becker*)
 - B. Request Approval for Carrie Tingley Hospital (CTH) Advisory Board Nomination: Sidonie Richardson, Community Members (*Kate Becker*)
 - C. Request Approval for Lamberton Roof Replacement – Not to Exceed (nte) \$1,200,000 (*Kate Becker*)
 - D. Request Approval for Lamberton – 1st Floor – Outpatient Behavioral Health – nte \$1,000,000 (*Kate Becker*)
 - E. Request Approval for Children’s Psychiatric Center Admin HVAC Upgrade – Revision 1, Approved \$1,700,000, Revision 1 budget increase to \$3,600,000 (*Kate Becker*)
 - F. Request Approval for H Main/ACC 3rd Floor Caring Cup Remodel – Revision 1, Approved \$375,000, Revision 1 budget increase to \$448,500 (*Kate Becker*)
 - G. Request Approval for Lease of 5338 Montgomery Blvd. NE, Albuquerque, New Mexico (*Tom Neale, Director of Real Estate, with Marica Moriarta and Dan Wenz of the Center for Development and Disability*)
 - H. Request Approval of items for Inclusion on the Consent Docket for Full Board of Regents

XI. Informational

- A. UNMH Emergency Department Strategic and Operational Update (*Dr. Steve McLaughlin, Chief Medical Officer, UNMH*)

XII. Adjournment