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UNM HEALTH SCIENCES | UNM HEALTH

Meeting of the
UNM Health Sciences Center Committee (HSCC)

October 19, 2023

8:30 a.m.

Domenici North, Room 3720

- 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 August 03, 2023 Meeting
- IV. Comments from Regents
- V. Health Sciences Center EVP & Health System CEO Report (Douglas Ziedonis)
- VI. Monthly Financial Report (Joseph Wrobel)
 - A. 2023 Year-End Report
 - B. UAP 7000 Categorization of Reserves
- VII. UNM Health System Report (Michael Richards)
- VIII. Public Comment
- IX. Action Items
 - A. Request for Approval of CIP 3196 UH Main/ACC 3rd Floor Caring Cup Remodel (\$375,000) (*Bonnie White*)
 - B. Request for Approval of CIP 3203 OSIS CT Replacement - \$700,000 (*Bonnie White*)
 - C. Request for Approval of UNM Carrie Tingley Hospital Advisory Board Nomination of Healthcare Member, Dr. Richard Miller (*Doris Tinagero*)
 - D. Request for Approval of Project ECHO Proposal to Form a Subsidiary Entity to be established in Nairobi, Kenya to further Project ECHO's strategic objectives on the African continent (*Loretta Martinez and Scot Sauder*)
 - E. Request for Approval of Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents
- X. Information & Discussion Session
 - A. Research and Public Service Projects (RPSPs) Update
- XI. Closed Session: Vote to close the meeting and to proceed in Closed Session (Roll Call Vote)
 - A. Discussion of bargaining strategy regarding collective bargaining negotiations pursuant to NMSA 1978, § 10-15-1H(5);
 - B. 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

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