



UNM HEALTH SCIENCES | UNM HEALTH

Meeting Minutes

UNM Health Sciences Center Committee, October 2, 2024

UNM Health Sciences Center Committee (the “HSCC”) members present:

Rob Schwartz, Chair
Jack Fortner, Vice Chair
Bill Payne, Member

Regent Schwartz called the meeting of the HSC Committee to order and confirmed that a quorum was present. Regent Payne attended in person and Regent Fortner participated via Zoom.

Approval of Agenda

Regent Schwartz motioned to approve the agenda and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0 in favor.

Approval of Minutes

Regent Fortner motioned to approve the minutes and Regent Payne seconded the motion. The motion passed with a vote of 3-0-0 in favor.

Comments from Regents

No comments.

Interim EVP & CEO Report

Dr. Michael Richards presented highlights from his written report including recent groundbreaking, ribbon cutting, and community sponsored events. He also shared notable accolades and accomplishments, including recognitions for UNM Hospital, Sandoval Regional Medical Center, the School of Medicine, and the College of Nursing.

HSC Monthly Financial Report

Rebecca Napier presented highlights from the HSC Monthly Financial Report Total Operations-Current Funds Fiscal Year to Date as of August 31, 2024.

UNM Health System Update

Dr. Richards presented highlights from his written Monthly Health System Activity Update report for unaudited year to date August 2024 activity and is compared to audited year to date August 2023 activity.

Public Comment

There were no public comments for this meeting.

Consent Agenda

1. Request Approval of OMI Equipment Update (*Stewart Livsie*)
2. Request Approval of UH-Main Fire Alarm Device Replacement – nte \$2,100,000 (*Kate Becker*)
3. Request Approval of UH-Main – Elevators 8 and 9 Upgrades - nte \$1,100,000 (*Kate Becker*)
4. Request Approval of Lamberton HVAC Roof Top Units #1 and #2 Replacement – nte\$1,100,000 (*Kate Becker*)

5. Request Approval of UNMH SRMC Nuclear Medicine Camera Replacement -- nte \$1,400,000 (*Kate Becker*)
6. Request Approval of Real Property Acquisition-Newport Office Complex located at 2600 Yale Boulevard SE, Albuquerque, New Mexico (*Thomas Neale*)
7. Request Approval of items for Inclusion on the Consent Docket for Full Board of Regents

Regent Schwartz motioned to approve the seven items listed on the consent agenda and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0 in favor.

Action Items

1. Request Approval of IHSC Expansion Project (*Stewart Livsie*)

Regent Schwartz motioned to approve, and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0 in favor.

Informational

1. FY24 UAP 7000 Categorization of Reserves Presentation (Consolidated University): Joseph Wrobel and Jeremy Hamlin provided high-level data on reserves by campus and category, a summary of all committed reserves by category type, and the importance of university reserves.
2. New Mexico Healthcare Workforce Update: Dr. Richards, Dr. Patricia Finn, and Dr. Rosario Medina presented on the healthcare workforce initiative in New Mexico, which Dr. Richards stated will be reported on during the HSCC meetings going forward. ECG Management Consultant's Clayton Tellers presented on the School of Medicine's workforce expansion assessment.

Adjournment

Regent Schwartz motioned to adjourn the meeting. The motion was seconded by Regent Fortner. The motion passed with a vote of 3-0-0 in favor.

Approval of Minutes:



Rob Schwartz, Chair

12/5/2024

Date