



UNM HEALTH SCIENCES | UNM HEALTH

Meeting Minutes

UNM Health Sciences Center Committee, December 5, 2024

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

Rob Schwartz, Chair

Jack Fortner, Vice Chair

Bill Payne, Member

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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 Payne 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

Regents Schwartz and Fortner commended HSC leadership on their efforts generally.

Interim EVP & CEO Report

Dr. Michael Richards presented highlights from his written report, including the recent groundbreaking of the replacement of the UNM Hospital Children’s Psychiatric Center, the ribbon cutting of the College of Nursing and Public Health Excellence building, the passing of the UNM Hospital Mill Levy and Higher Education General Obligation Bond 3, the 2024 Health Equity Summit, and UNM College of Nursing’s rank in the top 10% of undergraduate nursing programs in the United States.

UNM Health System Update

UNM Hospital CEO Kate Becker presented highlights from Dr. Richards’ written Monthly Health System Activity Update report for unaudited year-to-date October 2024 activity, which was compared to unaudited year-to-date October 2023 activity.

HSC Monthly Financial Report

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

Public Comment

There were no public comments for this meeting.

Consent Agenda

1. Request for Approval of Domenici Hall 3T MRI Vault & Equipment Renovation \$5,800,000 (Stewart Livsie)
2. Request for Approval of UNMCCC Radiation Oncology – Linear Accelerator Vault 1 & 2 Renovations

\$6,018,638 (Stewart Livsie, Dr. Yolanda Sanchez, and Rodney Martinez)

3. Request for Approval of Health Sciences Library & Informatics Center Cabling Replacement \$700,000 (Stewart Livsie)
4. Request for Approval of Construction of Center for Reproductive Health (Dr. Michael Richards)
5. Request for Approval of UNM Hospital Sandoval Campus First Amended and Restated Bylaws of the Board of Advisors (Kate Becker)
6. Request for Approval of UNM Hospital Sandoval Campus Board of Advisors Medical Staff Operations Committee Chair, Dr. Sara Assaf (Kate Becker)
7. Request for Approval of 1131 University Blvd. NE – Roof Replacement – nte \$1,100,000 (Kate Becker)
8. Request for Approval of Children’s Psychiatric Center (CPC) Fire Alarm Replacement – nte \$500,000 (Kate Becker)
9. Request for Approval of UH Main – Computer Room Air Conditioning (CRAC) Unit Replacement – nte \$380,000 (Kate Becker)
10. Request for Approval of UH Main Exterior Paint – nte \$385,000.00 (Kate Becker)
11. Request for Approval of UH Main – Radiology Remodel – OR Backfill Enabling Project – nte \$7,000,000 (Kate Becker)
12. Request for Approval of UNM Hospital Exterior Signage Replacement – nte \$1,700,000 (Kate Becker)

Regent Schwartz motioned to approve the 12 items listed on the consent agenda and Regent Payne seconded the motion. The motion passed with a vote of 3-0-0 in favor.

Action Items

Informational

1. New Mexico Healthcare Workforce Update: Dr. Richards reported that the HSC has created an executive steering committee approach to help it reach its goal of increasing the number of healthcare professionals.
2. UNM School of Medicine Business Plan: Dr. Patricia Finn announced that Dr. Griffith Harsh will be the new Chair for the Department of Neurosurgery on January 1, 2025. ECG Management Consultants’ Clayton Tellers provided an update on the School of Medicine’s workforce assessment.

Adjournment

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

Approval of Minutes:

  
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Rob Schwartz, Chair

2/6/2025  
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Date