



UNM HEALTH SCIENCES | UNM HEALTH

Meeting of the
UNM Health Sciences Center Committee (HSCC)

December 07, 2023

8:30 a.m.

Domenici North, Room 3710

- 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 October 19, 2023 Meeting
- IV. Comments from Regents
- V. Health Sciences Center EVP & Health System CEO Report (Douglas Ziedonis)
- VI. Monthly Financial Report (Rebecca Napier)
- VII. UNM Health System Report (Michael Richards)
- VIII. Public Comment
- IX. Action Items
 - A. Request for Approval to Establish the Kitty Busby Education Quasi Endowment (*Dr. Michelle Harkins*)
 - B. Request for Approval of UNM Carrie Tingley Hospital Advisory Board Nomination of Healthcare Member, Dr. Beth Moody Jones (*Kate Becker*)
 - C. Request for Approval of Approval of Sixth Amended and Restated Bylaws of UNM Sandoval Regional Medical Center, Inc. related to the effectiveness of the pending Asset Purchase transaction with UNM Hospital
 - D. Request for Approval and to Recommend Election of UNM Medical Group, Inc. Directors (*Dean Patricia Finn/Cory McDowell*)
 - E. Request for Approval of Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents
- X. Information & Discussion Session
 - A. Quality Update (Kate Becker)
 - B. UNM Health & Health Sciences 2024 Legislative Session Priorities (Douglas Ziedonis)
- XI. Closed Session: Vote to close the meeting and to proceed in Closed Session (Roll Call Vote)
 - A. 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;

- B. 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); and
- C. Discussion of bargaining strategy regarding collective bargaining negotiations pursuant to NMSA 1978, § 10-15-1H(5).

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