



UNM HEALTH SCIENCES | UNM HEALTH

Meeting Minutes

UNM Health Sciences Center Committee, August 19, 2026

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

Jack Fortner, Chair

Christina Campos, Vice Chair

Bill Payne, Member

I. Call to Order and Confirmation of Quorum

Regent Fortner called the meeting of the HSC Committee to order. He established quorum based on Regent Payne and him being present. Regent Campos joined the meeting, in-person, at 11:15 a.m.

II. Adoption of Agenda

Regent Fortner motioned to approve the agenda, and Regent Payne seconded the motion. The motion passed with a vote in favor.

III. Approval of June 16, 2026, HSC Committee Meeting Minutes

Regent Fortner motioned to approve the minutes, and Regent Payne seconded the motion. The motion passed with a vote in favor.

IV. Reports

A. Health Sciences Center EVP & Health System CEO Report (Dr. Michael Richards)

Dr. Richards highlighted strong progress across academics, research, community engagement, and clinical operations. Key achievements included the School of Medicine’s eight-year accreditation, legislative support for medical education, recognition of distinguished faculty, and FY26 research awards totaling approximately \$250.9 million, a 9.87% increase from FY25. He also emphasized rural health transformation, expanded access to genetic testing, sustainability and quality recognitions, and innovation in healthy aging.

B. Health System Report (Kate Becker)

Ms. Becker reported that UNM Hospital is supporting the transition of Metropolitan Detention Center health services to Bernalillo County, while Sandoval County advances the Sandoval Regional Medical Center (SRMC) mill levy. Quality performance remains positive, with SRMC meeting all 13 fiscal-year targets and UNM Hospital meeting 9 of 13, alongside continued focus on care reliability, mortality review, and infection reduction.

V. Action Item(s)

- A. Lomas Bridge Revitalization \$5,826,000
- B. SRMC – Sterile Processing Department Renovation \$2,800,000
- C. OSIS Chilled Water Upgrades and ATS Replacements \$2,500,000
- D. OSIS Air Handling Unit #1 Replacement \$2,000,000
- E. UNMH Children's Psychiatric Center Education Building HVAC Upgrades \$1,800,000
- F. Central Utility Building – Boiler Diesel Fuel System Upgrades \$450,000
- G. UNMH BOT Henry Monroy Re-Appointment 2026 thru 2029
- H. UNMH BOT New Appointment APCG Tracey Cordero 2026 thru 2029

VI. Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents

Regent Fortner motioned for Items A and E to be included on the full Board meeting agenda for individual approval, and for items B, C, D, F, G and H to be included on the Board's consent agenda. Regent Campos seconded the motion. The motion passed with a vote in favor.

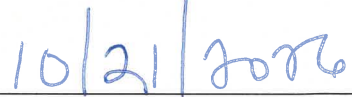
VII. Adjournment

Regent Fortner adjourned the meeting.

Approval of Minutes:



Jack Fortner, Chair



Date