



UNM HEALTH SCIENCES | UNM HEALTH

Meeting Minutes

UNM Health Sciences Center Committee February 8, 2024

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

Rob Schwartz, Chair

Jack Fortner, Vice Chair

Bill Payne

Regent Fortner motioned to call the meeting of the HSC Committee to order and confirmed that a quorum was present.

Approval of Agenda

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

Approval of Minutes

Approval of the December 07, 2023 Meeting will be placed on the agenda for approval at the March 7, 2024 meeting.

Comments from Regents

Regent Payne shared that he was looking forward to hearing more about the good news previewed the previous day in relation to the financial update.

EVP & CEO Administrative Report

Dr. Ziedonis referenced and shared highlights from his written report on activities at the Health Sciences System and Health System included in the eBook. He expressed his gratitude for the work done by Kate Becker and Jaime Silva-Steel on the SRMC integration, and deferred to Kate Becker to provide additional updates. Regent Payne asked for and received clarification on questions he had in relation to hospital employee pay increases. Dr. Ziedonis also provided updates on faculty and medical resident wages.

HSC Monthly Financial Report

Rebecca Napier presented highlights from the HSC Monthly Financial Report Total Operations-Current Funds Fiscal Year to Date as of December 31, 2023.

UNM Health System Update

Dr. Mike Richards presented highlights from his written Health System Activity Update report for unaudited year to date December 2023 with year-over-year comparison to December 2022, including quality and safety metrics, activity levels, and finances.

Public Comment

There were no public comment sign-ups for this meeting.

Consent Agenda

- A. Request for Approval: Children's Psychiatric Center – Administration HVAC Upgrade - nte \$1,700,000 (Kate Becker)
- B. Request for Approval: UH Main – Chiller Replacement (Phase 3) - nte \$1,000,000 (Kate Becker)
- C. Request for Approval: UH Main – Oncology CAR-T Room Upgrade - nte \$450,000 (Kate Becker)
- D. Request for Approval: UH Main – SPEC-CT Replacement - nte \$500,000 (Kate Becker)

Regent Payne motioned to approve the consent agenda. Regent Schwartz seconded the motion. The motion passed on a vote of 3-0-0.

Action Items

A. Request for Approval: SMRC Advisory Board Bylaws (Kate Becker and Jaime Silva-Steele). Regent Payne motioned to approve the SRMC Advisory Board Bylaws. Regent Schwartz seconded the motion. The motion passed on a vote of 3-0-0

Information & Discussion Session:

- A. Committee Restructuring: Regent Schwartz provided an update on committee restructuring proposals being considered at the next meeting of Board of Regents.
- B. Addiction and Substance Use Care and Treatment in New Mexico: Dr. Douglas Ziedonis, Dr. Mauricio Tohen, and Mr. Rodney McNease co-presented on UNM Health Substance Use Disorders (SUD) Clinical Services, state needs, as well as UNM aspirations and goals.

Closed Session

Regent Payne motioned to continue the meeting in Closed Session for discussion of the following:

- A. Discussion, and where appropriate, determination of matters subject to the attorney- client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, § 10-15-1H(7);
- B. Discussion of limited personnel matters as defined in and permitted by Section 10-15 1.H(2), NMSA (1978)
- C. Discussion of strategic and long-range business plans of public hospitals pursuant to NMSA 1978, § 10-15-1H(9);

Regent Schwartz seconded the motion. The motion passed with a vote of 3-0-0

Reconvene Open Session

The regents voted to reconvene in Open Session and certified that only those matters described in Agenda Item XI were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.

Adjournment

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

Approval of Minutes:



Rob Schwartz, Chair

10/2/2020

Date