



UNM HEALTH SCIENCES | UNM HEALTH

Meeting Minutes

UNM Health Sciences Center Committee March 7, 2024

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

Rob Schwartz, Chair

Jack Fortner, Vice Chair

Bill Payne

Regent Schwartz called the meeting of the HSC Committee to order and confirmed that a quorum was present.

Approval of Agenda

Regent Payne motioned to approve the agenda and Regent Schwartz seconded the motion. The motion passed with a vote of 2-0-0 in favor.

Approval of Minutes

Regent Payne motioned to approve the agenda and Regent Schwartz seconded the motion. The motion passed with a vote of 2-0-0 in favor.

Comments from Regents

No comments.

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 also provided an update on Government Affairs matters, including College of Population Health funding.

HSC Monthly Financial Report

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

UNM Health System Update

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

Public Comment

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

Action Items

1. Capital Project Approval: Children's Psychiatric Center Campus Upgrade (*Kate Becker*)
Regent Schwartz moved for approval. Regent Payne seconded the motion. The motion passed with a 2-0-0 vote in favor.
2. Capital Project Approval: SRMC TriCore Laboratory Renovation (*Kate Becker*)
Regent Payne move for approval. Regent Schwartz seconded the motion. The motion passed with a 2-0-0 vote in favor.
3. Request for Approval of Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents. Both action items were recommended for inclusion on the Consent Docket for Full Board Regents.

Adjournment

Regent Payne motioned to adjourn the meeting. The motion was seconded by Regent Schwartz. The motion passed with a vote of 2-0-0 in favor.

Approval of Minutes:



Rob Schwartz, Chair

10/2/2024

Date