



## Meeting Minutes

UNM Health Sciences Center Committee August 8, 2024

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

Rob Schwartz, Co-Chair

Jack Fortner, Co- Chair

Bill Payne, Member

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Regent Fortner called 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 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

No comments.

### EVP & CEO Administrative Report

Dr. Ziedonis referenced and shared highlights from his written report on activities at the UNM Health Sciences Center and Health System included in the eBook.

### HSC Monthly Financial Report

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

### UNM Health System Update

Dr. Michael Richards presented highlights from his written Health System Activity Update report for unaudited year to date May 2024 and is compared to audited year to date May 2023.

### Public Comment

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

### Action Items:

Regent Fortner moved item “G” from the consent agenda, “Request Approval for Lease of 5338 Montgomery Blvd. NE, Albuquerque, New Mexico” to the action items agenda for approval

1. Request Approval for UNMH Critical Care Tower (*Mike Chicarelli, Chief Operating Officer, UNM Hospital*):

Regent Payne motioned to approve the request. The motion to approve was seconded by Regent

Schwartz. The motion passed on a 3-0-0 vote.

2. Request Approval for Lease of 5338 Montgomery Blvd. NE, Albuquerque, New Mexico (*Tom Neale, Director of Real Estate, with Marcia Moriarta and Dan Wenz of the Center for Development and Disability*):

Regent Payne motioned to approve the request. The motion to approve was seconded by Regent Schwartz. The motion passed on a 3-0-0 vote.

Action Items-Consent Agenda

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

1. Request Approval for Carrie Tingley Hospital (CTH) Advisory Board Nomination: Angela Campbell, Community Members (*Kate Becker*)
2. Request Approval for Carrie Tingley Hospital (CTH) Advisory Board Nomination: Sidonie Richardson, Community Members (*Kate Becker*)
3. Request Approval for Lamberton Roof Replacement – Not to Exceed (nte) \$1,200,000 (*Kate Becker*)
4. Request Approval for Lamberton – 1st Floor – Outpatient Behavioral Health – nte \$1,000,000 (*Kate Becker*)
5. Request Approval for Children’s Psychiatric Center Admin HVAC Upgrade – Revision 1, Approved \$1,700,000, Revision 1 budget increase to \$3,600,000 (*Kate Becker*)
6. Request Approval for H Main/ACC 3rd Floor Caring Cup Remodel – Revision 1, Approved \$375,000, Revision 1 budget increase to \$448,500 (*Kate Becker*)
7. Request Approval of items for Inclusion on the Consent Docket for Full Board of Regents


Informational

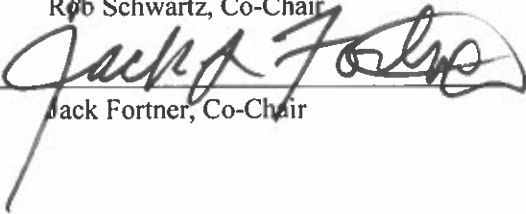
Dr. Steve McLaughlin, UNM Hospital Chief Medical Officer presented a UNMH Emergency Department Strategic and Operational Update to the Board.

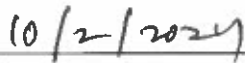
Adjournment

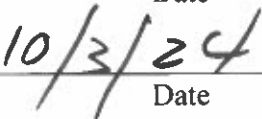
Regent Payne motioned to adjourn the meeting. The motion was seconded by Regent Schwartz. The motion passed with a vote of 3-0-0 in favor.

Approval of Minutes:

  
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Rob Schwartz, Co-Chair

  
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Jack Fortner, Co-Chair

  
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Date

  
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Date