



Meeting Minutes

UNM Health Sciences Center Committee October 19, 2023

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

Rob Schwartz, Chair

Jack Fortner, Vice Chair

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Regent Schwartz called the meeting of the HSC Committee to order at 8:45 a.m. and confirmed that a quorum was present.

Approval of Agenda

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

Approval of Minutes

Regent Fortner motioned to approve the minutes of the August 3, 2023 HSC Committee meeting. Regent Schwartz seconded the motion. The motion passed with a vote of 2-0-0.

Comments from Regents

Regent Fortner commented on the Hamas attack on Israel and called on all to pray for peace in the Middle East.

EVP & CEO Administrative Report

Dr. Ziedonis referenced his written report on activities at the Health Sciences System and Health System included in the eBook. There was discussion and update on leadership of the HSC Office of Diversity Equity and Inclusion.

HSC Monthly Financial Report

- A. 2023: Year-End Report: Mr. Joseph Wrobel presented highlights from the HSC monthly financial report through August 31, 2023, as well as the year-end report FY 2023 including the total bottom line for the Health Sciences, net margins for the academic enterprise, hospitals and medical group, and cash-on-hand figures. There was discussion on future financial projections for our and similar hospitals and institutions, and the relationship of San Juan Regional Medical Center and other safety-net hospital in relation to UNMH.
- B. UAP 7000 Categorization of Reserves: Mr. Wrobel presented FY23 Consolidated Ending Reserves, Reserve Ratios, and Reserve Categories for UNM Main Campus, UNM Health Sciences, Branches, Plant, and UNM Health.

UNM Health System Update

Dr. Mike Richards presented highlights from the unaudited year to date Health System Activity Report

through August 2023 with year-over-year comparison to August 2022, including quality metrics, and activity levels.

### Public Comment

Representing the Coalition for a Safer Albuquerque Mr. Peter Cubra provided public comment regarding the Coalitions work with the City of Albuquerque and Bernalillo County on a joint strategic plan for behavioral health care, substance use services, and psychiatric care. Mr. Cubra expressed his appreciation for UNM's role in the Metro Detention Health Authority and suggested that given this role, UNM could assist with advancing the joint strategic plan initiative by designating representatives to attend meetings of the Criminal Justice Coordinating Council. He also extended an invitation to UNM to identify representatives to attend monthly meetings of the Coalition's unhoused stakeholder and advocate meetings.

### Action Items

- A. Request for Approval of CIP 3196 UH Main/ACC 3rd Floor Caring Cup Remodel (\$375,000) (Bonnie White)  
Regent Fortner moved to approve the request and Regent Schwartz seconded the motion. The motion passed with a vote of 2-0-0.
- B. Request for Approval of CIP 3203 OSIS CT Replacement - \$700,000 (Bonnie White)  
Regent Fortner moved to approve the request and Regent Schwartz seconded the motion. The motion passed with a vote of 2-0-0.
- C. Request for Approval of UNM Carrie Tingley Hospital Advisory Board Nomination of Healthcare Member, Dr. Richard Miller (Doris Tinagero)  
Regent Fortner moved to approve the request and Regent Schwartz seconded the motion. The motion passed with a vote of 2-0-0.
- D. Request for Approval of Regents' Policy Manual-Section 7.22: Global Operations. (Scot Sauder)  
Regent Fortner moved to table the request and Regent Schwartz seconded the motion. The motion to table passed with a vote of 2-0-0

Request for Approval of Project ECHO Proposal to Form a Subsidiary Entity to be established in Nairobi, Kenya to further Project ECHO's strategic objectives on the African continent (Loretta Martinez and Scot Sauder)

Regent Fortner moved to approve the request and Regent Schwartz seconded the motion. The motion was approved with a vote of 2-0-0.

- E. Request for Approval of Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents

### Information & Discussion Session:

Research and Public Service Projects (RPSPs) Update: Dr. Ziedonis expressed his gratitude to the staff and teams who have worked on several key initiatives, events, and projects. He provided updates and highlights of HSC upcoming events, strategic plan implementation, new staff, outreach, and government relations activities to advance workforces expansion, address School of Medicine Clinical Faculty Compensation, School of Public Health faculty retention and compensation, 5 new and 3 expansion RPSP requests, and capital projects. Dr. Ziedonis also shared the LHHS proposed appropriations (Moonshot).

Closed Session

Regent Fortner 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 2-0-0

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 Fortner voted 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:

  
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Rob Schwartz, Chair

  
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Date