



UNM HEALTH SCIENCES | UNM HEALTH

Meeting Minutes

UNM Health Sciences Center Committee December 07, 2023

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

Rob Schwartz, Chair

Jack Fortner, Vice Chair

Regent Fortner 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 Schwartz 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 October 9, 2023 HSC Committee meeting. Regent Schwartz seconded the motion. The motion passed with a vote of 2-0-0.

Comments from Regents

Regent Schwartz expressed his views on the role he believes the Board of Regents should have in addressing UNM Health and Health Sciences financial needs. Regent Schwartz requested that the Committee recommend that the full Board of Regents vote to make the UNM Health and Health Sciences financial needs a top priority during the 2024 legislative session.

EVP & CEO Administrative Report

Dr. Ziedonis referenced his written report on activities at the Health Sciences System and Health System included in the eBook, and presented the UNM Health and Health Sciences Government Relations Update.

HSC Monthly Financial Report

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

UNM Health System Update

Dr. Mike Richards presented highlights from the unaudited year to date Health System Activity Report through October 2023 with year-over-year comparison to October 2022, including quality and safety metrics, activity levels, and finances.

Public Comment

Mr. Peter Cubra expressed his gratitude to the University, HSC Committee, and HSC leadership for

their work in the community and at MDC and implored all to think holistically about how the County, City, and State can collaborate and leverage Medicaid.

Action Items

- A. Request for Approval to Establish the Kitty Busby Education Quasi Endowment (*Dr. Michelle Harkins*). The request for approval was presented by Assistant Dean of Faculty Affairs, Dr. Lana Melendres-Groves on behalf of Dr. Harkins. Regent Schwartz moved to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 2-0-0.
- B. Request for Approval of UNM Carrie Tingley Hospital Advisory Board Nomination of Healthcare Member, Dr. Beth Moody Jones (*Kate Becker*). Regent Schwartz moved to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 2-0-0.
- C. Request for Approval of Approval of Sixth Amended and Restated Bylaws of UNM Sandoval Regional Medical Center, Inc. related to the effectiveness of the pending Asset Purchase transaction with UNM Hospital (*Scot Sauder*). Regent Schwartz moved to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 2-0-0.
- D. Request for Approval and to Recommend Election of UNM Medical Group, Inc. Directors (*Dean Patricia Finn/Cory McDowell*). Regent Schwartz moved to approve the request and Regent Fortner seconded the motion. The motion passed 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: Regent Schwartz moved to place items A, B, and D of the action items above on the Consent agenda for the full board of regents. Regent Fortner seconded the motion. The motion passed with a vote of 2-0-0.

Information & Discussion Session:

- A. Quality Update (Kate Becker). University Hospital CEO Kate Becker presented an update on the University Hospital's quality measures and initiatives.
- B. UNM Health & Health Sciences 2024 Legislative Session Priorities (Douglas Ziedonis). Dr. Ziedonis provided an update on the UNM Health & Health Sciences 2024 legislative priorities and government affairs initiatives and outreach efforts during his EVP & CEO Administrative Report presentation.

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 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



Date