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5-9-2023

### 04-07-2023 HSC Committee Minutes

HSC Committee

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Meeting Minutes

UNM Health Sciences Center Committee

April 07, 2023

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

Rob Schwartz, Chair

Jack Fortner, Co-Chair

Randy Ko

(in place of Regent Payne, with voting powers bestowed by Regent President Rael)

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Regent Schwartz called the meeting of the HSC Committee to order at 8:35 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 February 07, 2023 HSC Committee meeting. Regent Schwartz seconded the motion. The motion passed with a vote of 2-0-0.

Comments from Regents

Regent Schwartz commented that coffee and breakfast were available for the participants and audience.

EVP & CEO Administrative Report

Dr. Ziedonis referenced his written report highlighting points of pride on activities at the Health Sciences System and Health System since the previous HSCC meeting, included in the eBook and also thanked the Government Relations team for their work during the legislative season. He then presented an update on strategic planning efforts.

HSC Financial Update

Mr. Joseph Wrobel presented highlights from the HSC monthly financial report through February 28, 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. Discussion included variances in contracts and grants reporting. Mr. Wrobel also presented an update on HSC Tuition & Compensation.

UNM Health System Update

Dr. Mike Richards presented highlights from the Health System Activity Report through February 28, 2023 with year-over-year comparison to February 2022, including quality metrics, and activity levels. Dr. Steve McLaughlin presented an update on changes to COVID policies in the health system.

Discussion included factors affecting the hospital negative financial position, an update on UNMMG by Dr. McLean, the possibility of mitigations in travel nurse costs by government intervention, possible federal funding, the financial state of hospitals across New Mexico, and how the state declaration of emergency helps operational response.

#### Public Comment

There was no public comment.

#### Action Items

- A. Dr. Eve Espey requested approval for a Quasi-Endowment Fund for the Obstetrics & Gynecology Department  
Regent Ko motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.
- B. Dr. Richards requested approval for the Appointment Nomination of Mr. Henry Monroy to UNM Hospital Board of Trustees - July 2023 through June 30, 2026  
Regent Ko motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.
- C. Dr. Richards requested approval for the Appointment Nomination of Dr. Nathan Boyd to UNM Hospital Board of Trustees - July 1, 2023 through June 30, 2025  
Regent Ko motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.
- D. Bonnie White requested approval for the disposition of UNMH assets.  
Regent Ko motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.
- E. Bonnie White requested re-approval for the UNM Hospital Capital Project: University Hospital Main Kitchen Hood and Exhaust Upgrade (NTE \$1,900,000.00)  
Regent Ko motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.
- F. Bonnie White requested approval for the UNM Hospital Capital Project: Off-Site Sleep Disorders Clinic Renovations.  
Regent Ko motioned to approve the request and Regent Fortner seconded the motion. The motion passed with a vote of 3-0-0.
- G. Ryan Reynolds requested approval for to Enhance UNM Health Sciences Simulation Activity: IHSC Improvement Project.  
Regent Ko motioned to approve the request and Regent Schwartz seconded the motion. The motion passed with a vote of 3-0-0.
- H. The regents recommended that all actions except items A., B. and C. be included on the Consent Docket for Full Board of Regents

#### Information Item

- A. Metropolitan Detention Center Partnership

Dr. Mike Richards and Rodney McNease updated the regents on details of the upcoming UNM Health and Health Sciences partnership with Bernalillo County at the Metropolitan Detention Center.

Closed Session

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

- A. Discussion of strategic and long-range business plans of public hospitals pursuant to NMSA 1978, § 10-15-1H(9);
- B. 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);
- C. Discussions of bargaining strategy preliminary to collective bargaining and collective bargaining between a policymaking body and an employee bargaining unit, as permitted by Section 10-15-1H(5), NMSA (1978); and

Regent Schwartz seconded the motion. Regents Schwartz, and Ko voted in favor of the motion.

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.

Action Items

- A. Request to send the MDC Joint Powers of Agreement to the Full Board of Regents  
Regent Ko moved to send the Joint Powers of Agreement to the Full Board of Regents for approval. Regent Schwartz seconded the motion. The motion passed with a vote of 2-0-0.

Adjournment

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

Approval of Minutes:



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Rob Schwartz, Chair, HSC Committee

05/09/23

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Date