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HSC Committee

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Meeting Minutes

UNM Health Sciences Center Committee

October 11, 2022

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

Rob Schwartz, Chair

Jack Fortner, Vice Chair

Randy Ko

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

Approval of Agenda

A motion was made to approve the agenda with the condition that the discussion item of student behavioral health take place at 9:30 am. The motion passed with a vote of 3-0-0 in favor.

Approval of Minutes

A motion was made to approve the minutes of the May 09, 2022 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 3-0-0. A motion was made to approve the minutes of the September 23, 2022 HSC Committee special meeting. The motion was seconded. The motion passed with a vote of 3-0-0.

Comments from Regents

There were no comments from the regents.

EVP & CEO Administrative Report

Dr. Ziedonis briefly presented highlighted points of pride on activities at the Health Sciences System and Health System since the previous HSCC meeting, included in the eBook.

The group engaged in a discussion about the upcoming strategic planning process following presentations by EVP Ziedonis and Deloitte Consultants. Discussion included how to engage participants across campuses, horizontally and vertically, to generate robust discussion and a dynamic strategic plan for Health and Health Sciences.

He then invited Dr. Kasper, Dr. Godwin and Dr. Romero-Leggott to present information regarding plans to increase the pipeline for the College of Nursing and College of Pharmacy. Additionally, Shelley McLaughlin presented preliminary information about establishing a program in Medical Social Work. Discussion included potential workforce solutions, such as certified peer support workers, and barriers to increasing program sizes due to space, limited clinical rotation opportunities, limited number of faculty, and other logistical issues, and challenges to pipeline

programs and recruitment of students to programs such as competition, in-state K-12 challenges, and out-of-state recruitment considerations.

HSC Financial Update

Mr. Joseph Wrobel presented highlights from the HSC monthly financial report through August 31, 2022 including the total bottom line for the HSC, net margins for the academic enterprise, hospitals and medical group, and uncompensated care. He also presented the year-end financial report with complete details for FY22 for Health & Health Sciences.

UNM Health System Update

Dr. Mike Richards presented highlights from the Health System Activity Report through August 31, 2022 with year-over-year comparison to March 2021, with no additional discussion.

Public Comment

There was no public comment.

Information Items

Joseph Wrobel presented the UAP 7000 Categorization of Reserves.

Action Items

- A. Jamie Silva-Steele requested approval to appointment Dean Finn to the SRMC Board of Directors
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
- B. Robb McLean requested approval to appointment Dean Finn and reclassify Dr. Richards to the UNMMG directors
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
- C. Christine Kasper requested approval to Name the ‘Paul and Sue Daulton UNM College of Nursing Courtyard’
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
- D. Loretta Cordova de Ortega requested approval to create a quasi-endowed chair the, ‘Catherine McClain Endowed Chair in Human Development and Disability’
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.
- E. John Marek requested approval to create an endowed professorship, the ‘Fred S. Herzon Endowed Professorship in Surgery’
- F. John Marek requested approval to appoint Dr. Garth Olson, as the inaugural holder of the ‘Fred S. Herzon Endowed Professorship in Surgery’
- G. The regents recommended that all items be included on the consent docket on the agenda for the Full Board of Regents meeting.
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.

Closed Session

Regents Ko and Schwartz each voted to close the meeting and to proceed in closed session for 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); and
- 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).

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

A motion was made to adjourn the meeting. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Approval of Minutes:



12/06/22

Rob Schwartz, Chair, HSC Committee

Date