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2023

08-03-2023 HSC Committee Meeting Agenda

HSC Committee

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

August 3, 2023

8:30 a.m.

Domenici North, Room 3720

- I. Call to Order and Confirmation of Quorum (Rob Schwartz and Jack Fortner)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the May 09, 2023 Meeting
- IV. Comments from Regents
- V. Health Sciences Center EVP & Health System CEO Report (Douglas Ziedonis)
- VI. Monthly Financial Report (Joseph Wrobel)
- VII. UNM Health System Report (Michael Richards)
- VIII. Public Comment
- IX. Action Items
 - A. Request for Approval of Repurpose Quasi-Endowment Fund for Consultation Liaison Psychiatry (*Mauricio Tohen*)
 - B. Request for Approval of Real Property Acquisition - Vacant Site located at State Road 528 and Iris Road NE, Rio Rancho (*Tom Neale*)
 - C. Request for Approval of State-of-the-art Biomedical Research Cell Sorting Instrument (*Stewart Livsie & Joseph Wrobel*)
 - D. Request for Approval of 2023 HSC Research Equipment (*Stewart Livsie & Joseph Wrobel*)
 - E. Request for Approval of UNM Hospital Board of Trustees Re-Appointment of Mr. Trey Hammond (Bernalillo County Appointee) (*Kate Becker*)
 - F. Request for Approval of UNM Hospital Board of Trustees Appointment of Dr. Anjali Taneja (Bernalillo County) (*Kate Becker*)
 - G. Request for Approval of Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents
- X. Information & Discussion Session:
 - A. Expansion of Health Sciences Academic Programs
 - i. SOM
 - ii. COPH
 - iii. COP
 - iv. CON
- XI. Closed Session: Vote to close the meeting and to proceed in Closed Session (Roll Call Vote)
 - A. Matters subject to the Attorney Client Privilege (including pending or threatened legal actions) as

permitted by NMSA 1978, § 10-15-1H(7) and Regents Policy 1.2

B. Discussion and, where appropriate determination, of strategic and long-range business plans or trade secrets of public hospitals as permitted by NMSA 1978, § 10-15-1H(9)

XII. Vote to Reconvene in Open Session and Certification that only those matters described in Agenda Item XI above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.

XIII. Adjournment