

11-12-2018

10-09-18 HSC Commmittee Meeting Minutes

HSC Committee

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Meeting Minutes
UNM Health Sciences Center Committee
October 9, 2018

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

Marron Lee (arrived @ 9:49 am)

Garrett Adcock

Michael Brasher

Regent Brasher called the meeting of the HSC Committee to order at 9:02 a.m. and confirmed that a quorum was present.

Approval of Agenda

A motion was made to approve the agenda. The motion was seconded. The motion passed with a vote of 2-0-0 in favor.

Approval of Minutes

A motion was made to approve the minutes of the September 04, 2018 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 2-0-0.

Comments from Regents

Regent Brasher noted that Regent Lee would be joining the meeting shortly. He thanked staff for their important work in the community.

Chancellor’s Administrative Report

Dr. Paul Roth announced that UNM Sandoval Regional Medical Center has earned the Hospital Innovation Improvement (HIIN) Award for two years of performance improvement, measured by quality and patient safety metrics, at the recent Annual Meeting of the New Mexico Hospital Association. SRMC has prevented 142 harms and saved 16 lives as a result of their performance in HIIN, resulting in over \$800,000 in cost savings.

UNM SRMC was also one of eight New Mexico Hospitals to receive the 2018 Health Insight New Mexico Award for excellence in Clinical Quality and Patient Care. The award went to hospitals at or above the 25th percentile nationally on the combined ranking.

Dr. Roth invited the Regents to a chancellor's tailgate event before the October 20 football game against Fresno State.

HS Rio Rancho Campus Update

Jamie Silva-Steele updated the Regents on the status of the Health Sciences Rio Rancho Campus, including a partnership with CNM to train medical assistants, the establishment of a Center of Excellence for Interdisciplinary Behavioral Health Care and Education, a program to train community health workers, main campus pre-health pre-requisite classes, and an initial cohort of College of Nursing students.

Phase 2 plans include developing a Center of Excellence for Arthroplasty & Rehabilitation. SRMC currently handles all elective arthroplasty surgeries, and a center of excellence would provide clinical and academic compliments to create a medical destination for education and research, with a total of 49,500 square feet and a project budget of \$15,680,000.

Ms. Silva-Steele shared the long-term vision for the campus as a vibrant addition to the community concentrating on wellness and prevention, regional education and training, clinical centers of excellence, a multigenerational center, with transportation services, digital health and telehealth education, and private development partnerships. She also detailed next steps.

Discussion included indigent care funding, private/public partnerships, commercial interest, and conceptual design and infrastructure development.

HSC Financial Update

Ms. Ava Lovell presented the HSC monthly financial report for the first two months of the fiscal year (July and August), including information on net margin, budget, I&G, Research, Public Service, and Clinical Operations.

UNM Health System Update

Dr. Mike Richards provided the Health System update with information on Quality and Safety, SRMC, Activity Levels, Finances, Total Net Margin, and Balance Sheet. He noted that while some areas show a decrease in activity year-over-year, they are expected to normalize as the fiscal year

progresses. Dr. Richards provided a Mission Excellence update focusing on performance improvement.

Regent Lee requested more data on births and emergency room visits to see longer trends. Dr. Richards will provide additional data.

UNM Hospitals Board of Trustees Report

Dr. Jerry McDowell presented an update on activity at the UNMH Board of Trustees September 28 meeting, including praise for Kate Becker's significant engagement during her first two months as UNMH CEO. He noted she will give a 90-day report at the next UNMH Board of Trustees meeting. He also reported that the Board approved the creation of an Audit and Compliance committee, approved a policy and plan for the nomination of Board officers, and created a Conflict of Interest management plan with written procedures for managing potential conflicts. The Board received briefings on Quality & Safety efforts, the Modern Medical Facility and Huron activity. The Board voted to move to the next phase with Huron.

There was discussion about the status of the final policy for appointing board members. Dr. McDowell indicated the policy is in development and being reviewed by general counsel. A draft will be considered at the next UNMH Board of Trustees meeting, then advanced to the Board of Regents for consideration. He indicated that the Nominating Committee for new trustees is established.

There was also discussion about the proliferation of committees. Dr. McDowell suggested that expansion of the board to include more members, as is the benchmark at several high-performing academic medical centers, is one direction to consider. Regent Lee noted that UNMH is already a high-performing, highly competent medical center.

Public Comment

There was no public comment.

Action Items

There were no action items presented.

Information Item

History of the Office of the Medical Investigator

Dr. Kurt Nolte, Chief Medical Investigator and Professor of Pathology and Radiology in the School of Medicine, presented information on the history and services of the Office of Medical Investigation related to public health, public safety and criminal justice. Dr. Nolte also outlined the OMI legislative priorities.

There was discussion about the process of signing death certificates, the processing of rape kits, grief counseling, and issues involved with finding next of kin.

Executive Session

A motion was made for the HSC Committee to convene in executive session for the reasons specified in the published agenda. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

A motion was made to recommend approval of an addendum to the contract with Huron Consulting Group, Inc. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Following the executive session, a motion was made to reconvene in open session and a certification that only those matters described in agenda item XI were discussed in executive session. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

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:

Marron Lee
Marron Lee, Chair, HSC Committee

11.6.18
Date