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Minutes of 06/01/2012 HSC Board of Directors Mtg

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**Minutes of the Meeting of the
UNM Health Sciences Center Board of Directors
June 1, 2012
Domenici Center for Health Sciences Education Bldg., Room 3010**

Board of Directors present: Carolyn Abeita, Lt.Gen Brad Hosmer, Mel Eaves, Ann Rhoades, Jerry Geist, Don Chalmers, Ron Solimon

UNM Leaders present: President Robert Frank

HSC Leaders present: Chancellor Paul Roth and a majority of the HSC senior leaders

Others present: members of the HSC faculty and staff, members of Main campus staff

Carolyn Abeita, Chair, gave a welcome/brief remarks and called the meeting to order at 9:00 a.m. A quorum was established.

Motion was made to adopt the agenda; second; with a vote of 6-0-0 in favor. Motion passed.

Motion was made to approve the Minutes of the April 26, 2012 HSC Board of Directors' meeting; second; with a vote 6-0-0. Motion passed.

Chancellor's Administrative Report

Chancellor Roth welcomed Chair Abeita back from her sick leave. Dr. Roth announced that President Frank will be attending the Board meetings and will be joining today's meeting. He congratulated the College of Nursing's Dr. Robin Meize-Grochowski who was identified as the PI of the NIH Pain Consortium Centers of Excellence and was funded. He announced that Dr. David Sklar has been named the Editor-in-Chief for *Academic Medicine*. He asked that the Board save the date of July 7 to be part of the Sandoval Regional Medical Center's opening ceremonies. He announced that Dr. Valerie Romero-Leggott serves in two major leadership roles in the institution – Executive Director for the BA/MD Program and HSC Vice Chancellor for Diversity – this year we entered our seventh cohort of students into the BA/MD Program. In the past Legislative Session we secured the final year of funding for this popular, successful program. Much of the success is due to Dr. Romero-Leggott's leadership. Dr. Romero-Leggott elaborated on the status of the program. Dr. Roth then announced that Dr. Romero-Leggott led an initiative leading our minority faculty in an effort to understand the elements we should be focusing on to allow the HSC to recruit and retain more under-represented faculty. One aspect of this extensive initiative was the creation of a video. Dr. Romero-Leggott added details of the video.

Director Ron Solimon joined the meeting.

Health System Report

Mr. Steve McKernan, HS Chief Operations Officer, reported an update on Sandoval Regional Medical Center (SRMC) and noted that Kevin Rogols, President, is doing a great job. He gave an update on the Health System's strategic planning process noting that consultants provided a draft and asked for comments with very good feedback and discussion to refine the document. Consultants will return in mid-June for another review with a planned retreat for June 26 and invited the Board. A final five-year plan report will be prepared to be presented to management in mid-July with plans for presenting the report to the Board in August. Facility planning is part of the process. We are revalidating how the HS wishes to proceed with facilities and meshing this with the Strategic Plan. We will then proceed with planning on how to work with the Middle Rio Grande Council of Governments, the City, the County, etc. to ensure we have the infrastructure support to expand the campus over time. He also reported that consultants advised that the HS create a strategic Information Technology plan and we will proceed with same. He announced that the Department of Health visited as it relates to Conditions of Participation Survey with positive outcome from the State and he gave a brief explanation of the conditions of compliance of Emergency Medical Treatment and Active Labor Act (EMTALA) relating to how a patient should expect to be treated in an emergency situation.

Public Comment

There was no public comment.

Reports from HSC Board of Directors Committees

Finance, Audit, and Compliance Committee (FACC)

Don Chalmers, Chair of FACC, presented the FACC's recommendations to the HSC Board of Directors:

FACC Action Items:

Mr. Chalmers stated that Action Items listed below were reviewed and approved at the FACC meeting:

- a. Approval of Architect Selection for Renovations at 1650 University. The FACC recommends approval by the Board for the selection of Fanning Bard Tatum Architects and, with the HSC Board approval, recommends this item be forwarded to the Regents' Finance & Facilities Committee and to the Board of Regents for approval. Motion made for the choice of Fanning Bard Tatum Architects for renovations at 1650 University; second. Vote of 7-0-0 in favor. Motion passed.

- b. Approval of BMSB 382 Lab Renovation. The FACC recommends approval of the BMSB 382 BSL Lab Renovation. Drs. Roth and Larson provided a definition of "Bio Safety Level (BSL)" and explained the four levels of lab classification. Motion made to approve the BMSB 382 Lab Renovations; second; with a vote of 7-0-0 in favor. Motion passed.

- c. Approval: Gift from Dialysis Clinic, Inc. (DCI) to Establish Kidney Research Institute. Dr. Pope Moseley provided background on this gift, following a model at the University of Washington, will establish a Kidney Research Institute in Albuquerque to develop early detection, prevention and treatment of end stage renal disease. DCI wishes to gift a total of \$6 million to create the New Mexico Kidney Research Institute. Regent Chalmers noted a correction to the letter from DCI that was included in the agenda book: the money will not be an endowment but funds will be routed through the UNM Foundation and flow directly to UNM Health Sciences Center to establish the Institute. Motion was made to accept the gift from DCI and the responsibilities that go with that; second; with a vote of 7-0-0 in favor. Motion passed. Discussion.
- d. UNMH Approvals: Ikaria, Lifecell, Sterile Processing HVAC Rework, Cardinal Health Pharmaceutical Distributor, Hologic, CranoMaxillo Facial, and Asset Disposition/Retirement; Stryker, CMF Medicon, KLS-Martin. Regent Chalmers gave a brief review of each contract and noted that all these will be voted on as one item. Motion was made to approve same; second; with a vote of 7-0-0 in favor. Motion passed.
- e. Approval: 96 Bed Hospital Project. Regent Chalmers asked Steve McKernan to provide background on the construction manager at risk model. Mr. McKernan noted that the Board has already taken action on the architect selection for this project and allowing a Construction Manager-At-Risk model. Now before the Board is the recommendation for approval of Bradbury Stamm/Hunt. He gave a slide presentation overview of the six-story project, gave rationale for this model, and gave anticipated building costs of approximately \$96 million and project costs of \$146 million, anticipating an October 2012 groundbreaking. He discussed meshing this project with the strategic planning currently in progress. Discussion on rationale for the Construction Manager-at-Risk model and mission of the existing Hospital may change as new phases are added on Lands West, and the fulfillment of obligations as established in the Hospital lease. Motion was made to approve the approval of the project as well as the Construction Manager-at-Risk model for the 96 bed hospital project utilizing Bradbury Stamm/Hunt; second; with a vote of 7-0-0 in favor. Motion passed. Mr. McKernan added that at the FACC meeting, a motion was made that ensures that future financing details will be brought to the FACC, the HSC Board of Directors, and the Regents' Finance & Facilities Committee with a plan to make ensure there are adequate capital reserves to move forward with this project.
- f. Approval: HSC FY13 Capital Outlay Requests. Pug Burge and Holly Buchanan provided background on the first of three projects. Dr. Buchanan gave a presentation on the requests and noted that the faculty leadership met as the Education Committee of the HSC Master Plan and reaffirmed the information and priority. The current request is for the final phase -- Phase III -- predominantly classroom space to meet the needs of our future students with a timeline of 2016. Discussion regarding a backup plan. Background on the second project (Carrie Tingley) was presented by Steve McKernan who described the current state of the outdated building and

plans for a new 100,000 SF building to be attached to the BBRP for a total cost of approximately \$40 million (currently requesting \$20 million). Discussion on improving services for patients with such complex conditions to meet the needs of the children and their families; discussion on funding requests. Dr. Kate McClain presented on the third project for the Center for Development and Disability/Autism Center. She provided background on the Center and its services and an increase in need (1 in 6 children in the U.S. have some identified disability across a broad spectrum) and plans for a state of the art facility on the HSC campus for a cost of approximately \$30 million planned to be located near BBRP. Discussion on data, cost, revenue stream (primarily grants), opportunities for research at CDD, work with adult patients with autism, telehealth capacity, location and process for approval at state level and timing of flow of funds for construction planned for 2017. Discussion of CDD as a stand-alone entity and economic impact. Motion was made to approve the three projects; second; with a vote of 7-0-0 in favor. Motion passed.

- g. Recommendation to Regents for Approval of Purchase by the Regents of the Sabana Grande Land Purchase and Asset Acquisitions for UNM Research Park Corporations – Policies, Procedures, Guidelines. Regent Chalmers introduced this item subject to the related, proposed revision to Regents’ “Policy 7.9: Property Management” that the UNM Board of Regents will be reviewing. Tom Neale provided background on the issue which involves the identification of property in Rio Rancho for a primary care clinic at 4100 Southern at Sabana Grande with 10,587 SF on 1.8 acres with a price of \$1,350,000. Plans would be to renovate the property to provide primary care to be operated by the UNM Medical Group, Inc. The property is currently under contract in the name of the Board of Regents with the ability to sign the contract to the UNM Medical Group, pending the outcome of the proposed Policy revisions. Discussion on capital outlay; the UNMMG Board has approved the purchase of the property. Scot Sauder gave background on reasoning for proposed revisions to Regents’ Policy 7.9, Research Park Corporations, Research Park Act and acquisition of property and the need for a Policy to stipulate a mechanism to ensure that acquisitions are consistent with the strategic plan of the University of New Mexico. The process would be the acquisition would go to the Research Park Corporation’s Board of Directors, then heard by applicable Regents’ Committee, presented to the HSC Board of Directors, and then passed for review to the Regents’ Finance & Facilities Committee, and then to the full Board of Regents for ultimate approval. Then the State Board of Finance and the Higher Education Department would be notified. Regent Chalmers provided further background on discussions of a combined FACC and F&F meeting on the need for proposed changes in Policy and this will be reviewed by the Board of Regents on June 12, 2012. Motion was made to approve purchase of the Sabana Grande real estate for the purpose of the UNM Medical Group, Inc. subject to the Policy to be potentially voted on by the Regents on June 12, 2012; second; with a vote of 7-0-0 in favor. Motion passed.

FACC Information Items:

- a. HSC Financial Review. Ava Lovell presented HSC financial statements through 10 months of FY12 with all going well and no major issues. Billing and coding issues have been addressed at UNMMG. She reported that the HSC is \$600,000 ahead of budget and well ahead of the prior year; the HSC is using some of prior year reserves to renovate various buildings and hiring faculty for SRMC.

President Robert Frank joined the meeting and was recognized and welcomed.

Ms. Lovell continued with the financial review noting that there are no surprises and the HSC is doing well against budget.

General Action Items:

- a. Approval: Recommendation of the Nomination of David A. Gonzales, MD, as a Class C Director on the UNM Sandoval Regional Medical Center, Inc. Board of Directors. Scot Sauder gave a brief background on the rationale for the recommendation. Motion was made to approve Dr. David A. Gonzales, SRMC Chief of Staff, as a Class C Director on the UNM Sandoval Regional Medical Center, Inc. Board of Directors with the recommendation then proceeding to the UNM Board of Regents for final approval; second; with a vote of 7-0-0 in favor. Motion passed.

General Information Items:

- a. Calendar of Events. Billy Sparks introduced Luke Frank, Public Affairs who then explained plans (as requested from the Board of Directors in a prior meeting) to produce and distribute to the Board an HSC Calendar of Events. Mr. Sparks announced he was selected as Vice President of Communications of the CTSA network nationally; he will move into the Presidency next year and hopes this will help keep the HSC profile high and our experiments well represented with NIH.

Motion was made to adjourn the meeting and go into Executive Session; second; with a vote of 7-0-0 in favor. Motion passed.

Meeting was adjourned at 11:20 a.m.

The Board reconvened in Open Session at approximately 1:27 p.m.

* * * * *

Minutes were prepared by Patrice Martin on June 12, 2012.

Approval of Minutes:

Carolyn J. Abeita, Chair

Date