

BOARD OF TRUSTEES - OPEN SESSION AGENDA**September 27, 2024 @ 9:30 AM****UNM Hospital – BBRP1500 Pavilion Conference Room**

- I. **CALL TO ORDER – Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustees**
- II. **ANNOUNCEMENTS - Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustees (Informational – 5 Minutes)**
- III. **ADOPTION OF AGENDA – Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustees (Approval/Action - 2 Minutes)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES – Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustees**
 - July 26, 2024 UNM Hospital Board of Trustees Meeting Minutes (Approval/Action – 2 Minutes)
- VI. **MISSION MOMENT – UNM Hospital Parking and Transportation/Shuttle Bus Service - Mrs. Kate Becker to introduce Dr. Mike Chicarelli, Chief Operating Officer, and Mr. Rico Volpato, Executive Director, Facility Services (Informational – 15 Minutes)**
- VII. **FINANCIAL UPDATE – Mrs. Bonnie White, Chief Financial Officer, UNM Hospital**
 - Certification of Board Review of Fiscal Year 2024 Annual Financial Statements (Approval/Action – 15 Minutes)
 - Financials through August 2024 (Informational – 15 Minutes)
- VIII. **ITEMS FOR APPROVAL**
 - Recommend for Approval by UNM Hospital Board of Trustees moving forward to HSC Committee and UNM Board of Regents**
Mrs. Bonnie White, Chief Financial Officer, UNM Hospital (Approval/Action – 30 Minutes)
 - UH-Main Fire Alarm Device Replacement – nte \$2,100,000
 - UH-Main – Elevators 8 and 9 Upgrades - nte \$1,100,000
 - Lamberton HVAC Roof Top Units #1 and #2 Replacement – nte \$1,100,000
 - UNMH SRMC Nuclear Medicine Camera Replacement – nte \$1,400,000
 - Recommend for Approval by UNM Hospital Board of Trustees**
Mrs. Bonnie White, Chief Financial Officer, UNM Hospital (Approval/Action – 10 Minutes)
 - Property Disposition Request For September 2024
- IX. **ADMINISTRATIVE REPORTS (Informational – 20 Minutes)**
 - Executive Vice President Update – Dr. Michael Richards
 - Health System Update – Dr. Michael Richards
 - UNMH CEO Report – Mrs. Kate Becker
 - UNMH CMO Report – Dr. Steve McLaughlin
 - Chief of Staff Update – Dr. Alisha Parada
- X. **UNM HOSPITAL BOT COMMITTEE REPORTS (Informational – 10 Minutes)**
 - Finance Committee – Mr. Henry Monroy
 - Audit & Compliance Committee – Dr. Tamra Mason
 - Quality and Safety Committee – Mr. Trey Hammond
 - Native American Services Committee – Mr. Kurt Riley
- XI. **CLOSED SESSION: Roll Call Vote to close the meeting and to proceed in Closed Session – Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustees (Approval/Action – Roll Call Vote)**
 - a. **Discussion of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA pertaining to the appointment and reappointment of medical providers to the medical staff of UNM Hospital and expansion of medical staff privileges for certain UNM Hospital medical staff providers, including the discussion of matters deemed confidential under the New Mexico Review Organization Immunity Act, Sections 41-9-1E(7) and 41-9-5, NMSA.**
 - b. **After discussion and determination where appropriate, of limited personnel matters per Section 10-15-1.H (2); and discussion and determination, where appropriate of matters subject to the attorney-client privilege regarding pending or threatened litigation in which UNMH is or may become a participant, pursuant to Section 10-15-1.H (7); and discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA, the Board certified that no other items were discussed, nor were actions**
- XII. **Certification that only those matters described in Agenda Item XI were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session – Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustee (Approval/Action)**
- XIII. **Adjourn Meeting – Mrs. Monica Zamora, Chair, UNM Hospital Board of Trustee (Approval/Action)**

PRIVILEGED AND CONFIDENTIAL - The information contained herein was acquired or generated by, for and/or on behalf of a "review organization" (RO) as defined in the Review Organization Immunity Act (ROIA), §41-9-1 et seq., NMSA 1978, for the purposes of evaluating and improving the quality of health care services rendered by the University of New Mexico Health Sciences Center. You are hereby instructed that: (1) All such information or documents shall be held in strict confidence and shall not be disclosed except to the extent necessary to carry out one or more of the purposes of the RO; (2) No person who is a member or employee of, or who acts in an advisory capacity to, or who furnishes counsel or services to a RO shall disclose what transpired at a meeting of a RO except to the extent necessary to carry out one or more of the purposes of the RO; and (3) Any such disclosure as described in (1) or (2) above not authorized by ROIA constitutes a petty misdemeanor punishable by imprisonment for up to 6 months or a fine up to \$100.00, or both.

Call To Order

Announcements

Adoption of Agenda

Public Input

UNMH Board of Trustees Meeting Minutes 07 26 2024

<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
UNM Hospital Board of Trustee Voting Members Present	Dr. Tamra Mason, Mrs. Monica Zamora, Mr. Trey Hammond, Mr. Kurt Riley, Mr. Del Archuleta, Dr. Nathan Boyd, Mr. Henry Monroy, and Dr. Anjali Taneja	
Ex-Officio Members Present	Mrs. Kate Becker, Dr. Michael Richards, Dr. Doug Ziedonis, President Garnett Stokes, and Dr. Alisha Parada	
Staff Members Present	Dr. Michael Chicarelli, Dr. Steve McLaughlin, Mrs. Dawn Harrington, Dr. Sara Frasch, Dr. Rohini McKee, Mrs. Bonnie White, Mrs. Maribeth Thornton, Mrs. Jamie Silva-Steele, Mrs. Angela Vigil, Mrs. Mary Perez, Mr. Rodney McNease, Mr. Fabian Armijo, Mr. Doug Brooks, Mrs. Eileen Sanchez, Mrs. Emily Luke, Mrs. Jennifer James, Mr. Felix Funes, Mrs. Doris Tinagero, Mrs. Shelly Villareale, and Ms. Fontaine Whitney	
Union Personnel not Public Input Representatives	N/A	
County Officials Present	N/A	
I. Call to Order	A quorum established, Dr. Tamra Mason, Chair, called the meeting to order at 9:37 AM	
II. Announcements	<p>Mrs. Kate Becker, CEO, UNM Hospital, and Dr. Tamra Mason, Chair, UNMH BOT, acknowledged appreciation and thanks to Mr. Del Archuleta for his years of service as the UNMH BOT Chair/Member and presented him with an award of excellence. Mr. Archuleta expressed gratitude for the experience, fellow Board Members, and UNMH staff and he is looking forward to the future of the hospital. Several Board Members and staff members expressed appreciation towards Mr. Archuleta.</p> <p>Dr. Tamra Mason, Chair, welcomed Mrs. Kim Hedrick as a new UNM Hospital Board of Trustees Member. Mrs. Hedrick stated she is looking forward to serving on the UNM Hospital Board of Trustees and working with management.</p>	
III. Adoption of Agenda	Dr. Tamra Mason, Chair, asked for any revisions for any revisions to the Agenda. Hearing no revisions to the agenda, Chair Mason requested a motion to adopt the agenda with her amendment.	Mr. Kurt Riley made a motion to adopt the agenda. Mr. Henry Monroy seconded the motion. Motion passed with one change as noted.
IV. Public Input	N/A	
V. Approval of Minutes	Dr. Tamra Mason, Chair, asked for any revisions to April 26, 2024 UNM Hospital Board of Trustees Meeting Minutes. Hearing no revisions, Chair Mason requested a motion to approve the April 26, 2024 UNM Hospital Board of Trustees Meeting Minutes as written.	Mrs. Monica Zamora made a motion to approve the April 26, 2024 UNM Hospital Board of Trustees Meeting Minutes as written. Mr. Kurt Riley seconded the motion. The motion passed with no objections.

<p>VI. Mission Moment</p>	<p>Mrs. Kate Becker, CEO, UNM Hospital, introduced Mr. Rodney McNease, Senior Executive Director, Governmental Affairs and Behavioral Health Administration, and Mrs. Mary Perez, Associate Chief Nursing Officer, Behavioral Health Services, UNM Hospital, to present today's Mission Moment, Behavioral Health Ribbon Cutting Ceremony (presentation in Open Session BoardBook).</p>							
<p>VII. Elect New UNMH Executive Committee</p>	<p>Dr. Tamra Mason, Committee Chair, discussed the protocol for the new UNMH BOT Executive Committee. After discussion, Chair Mason requested a motion to elect the new UNMH BOT Executive Committee as follows:</p> <ul style="list-style-type: none"> • Chair, Mrs. Monica Zamora • Vice Chair, Mr. Henry Monroy • Secretary, Mrs. Kim Hedrick <p>After the approval vote, Dr. Mason thanked everyone for helping to make her term as Chair efficient. Dr. Mason turned over the Chair responsibilities to Mrs. Zamora. UNMH BOT Members and staff members congratulated Mrs. Zamora and wished her well in this new endeavor. Mrs. Zamora graciously accepted the Chair role and presented Dr. Mason with a mini bedazzled gavel showing appreciation for tenure as Chair.</p>	<p>Dr. Nathan Boyd requested a motion to approve the proposed new UNMH BOT Executive Committee as requested by Chair Mason. Mr. Trey Hammond seconded the motion. The motion passed with no objections.</p>						
<p>VIII. UNMH BOT Committee Assignments</p>	<p>Mrs. Monica Zamora, Chair, stated she has spoken with each UNMH BOT Member regarding committee assignments. After discussion, Chair Zamora requested a motion to approve the new committee assignments listed.</p> <table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top; width: 50%;"> <p>UNMH BOT Executive Committee Chair, Mrs. Monica Zamora Vice Chair, Mr. Henry Monroy Secretary, Mrs. Kim Hedrick</p> </td> <td style="vertical-align: top; width: 50%;"> <p>UNMH BOT Finance Committee Committee Chair, Mr. Henry Monroy Mr. Kurt Riley Mrs. Monica Zamora Mrs. Kim Hendrick</p> </td> </tr> <tr> <td style="vertical-align: top;"> <p>UNMH BOT Quality and Safety Committee Committee Chair, Mr. Trey Hammond Dr. Tamra Mason Dr. Nathan Boyd Mr. Henry Monroy Mrs. Kim Hedrick</p> </td> <td style="vertical-align: top;"> <p>UNMH BOT Audit and Compliance Committee Committee Chair, Dr. Tamra Mason Mrs. Monica Zamora Dr. Anjali Taneja APCG Appointee</p> </td> </tr> <tr> <td style="vertical-align: top;"> <p>UNMH BOT Native American Services Committee Committee Chair, Mr. Kurt Riley Mrs. Monica Zamora Mr. Trey Hammond APCG Appointee</p> </td> <td></td> </tr> </table>	<p>UNMH BOT Executive Committee Chair, Mrs. Monica Zamora Vice Chair, Mr. Henry Monroy Secretary, Mrs. Kim Hedrick</p>	<p>UNMH BOT Finance Committee Committee Chair, Mr. Henry Monroy Mr. Kurt Riley Mrs. Monica Zamora Mrs. Kim Hendrick</p>	<p>UNMH BOT Quality and Safety Committee Committee Chair, Mr. Trey Hammond Dr. Tamra Mason Dr. Nathan Boyd Mr. Henry Monroy Mrs. Kim Hedrick</p>	<p>UNMH BOT Audit and Compliance Committee Committee Chair, Dr. Tamra Mason Mrs. Monica Zamora Dr. Anjali Taneja APCG Appointee</p>	<p>UNMH BOT Native American Services Committee Committee Chair, Mr. Kurt Riley Mrs. Monica Zamora Mr. Trey Hammond APCG Appointee</p>		<p>Dr. Nathan Boyd requested a motion to approve the new committee assignments as proposed by Chair Zamora. Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p>
<p>UNMH BOT Executive Committee Chair, Mrs. Monica Zamora Vice Chair, Mr. Henry Monroy Secretary, Mrs. Kim Hedrick</p>	<p>UNMH BOT Finance Committee Committee Chair, Mr. Henry Monroy Mr. Kurt Riley Mrs. Monica Zamora Mrs. Kim Hendrick</p>							
<p>UNMH BOT Quality and Safety Committee Committee Chair, Mr. Trey Hammond Dr. Tamra Mason Dr. Nathan Boyd Mr. Henry Monroy Mrs. Kim Hedrick</p>	<p>UNMH BOT Audit and Compliance Committee Committee Chair, Dr. Tamra Mason Mrs. Monica Zamora Dr. Anjali Taneja APCG Appointee</p>							
<p>UNMH BOT Native American Services Committee Committee Chair, Mr. Kurt Riley Mrs. Monica Zamora Mr. Trey Hammond APCG Appointee</p>								
<p>IX. Carrie Tingley Hospital (CTH) Advisory Board Nomination</p>	<p>Mrs. Doris Tinagero, Executive Director, UNM Carrie Tingley Hospital, presented the nomination of Mrs. Angela Campbell and Mrs. Sidonie Richards to join the UNM Carrie Tingley Hospital Advisory Board as Community Members. This nomination will move forward to the HSC Committee and then the UNM Board of Regents for review and approval (write-up in Open Session BoardBook). After discussion, Mrs. Monica Zamora, Chair, requested a motion to approve Mrs. Campbell and Mrs. Richards' nominations as presented by Mrs. Tinagero.</p>	<p>Dr. Tamra Mason requested a motion to approve the Carrie Tingley Hospital Advisory Board Nominations as presented by Mrs. Tinagero. Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p>						

<p>X. Financial Update</p>	<p>Mrs. Bonnie White, CFO, UNM Hospital, presented the Financial Update for the Lomas Campus and Sandoval Campus through May 2024 with Statistics thru June 2024 (presentation in Open Session BoardBook). Mr. Henry Monroy stated the UNMH BOT Finance Committee reviewed the financials in detail at their meeting earlier in the week. Highlights included the below:</p> <ul style="list-style-type: none"> • Adult Capacity • Pediatric Capacity • Average Daily Census • Clinic Visits • Clinic Visits per Business Day • Surgical Cases • Inpatient and Outpatient Surgical Cases per Business Day • ER Arrivals • ER Arrivals per Calendar Day • Average Daily Census • NMHA ER Visits • YTD Stats Variance to Budget • YTD Stats Variance to Prior YTD • CMI and ALOS • Financial Results • Executive Summary • Budget to Actual Variance (in thousands) 	
<p>XI. Items for Approval</p>	<p>Mrs. Bonnie White, CFO, UNM Hospital, presented the below Capital Projects for review and approval to move forward to the HSC Committee and UNM Board of Regents for review and approval (write-ups in BoardBook). Mr. Henry Monroy stated these Capital Projects were discussed in detail at the UNMH BOT Finance Committee Meeting and they recommend approval.</p> <ul style="list-style-type: none"> • Capital Project: UH Main/ACC 3rd Floor Caring Cup Remodel (Revision 1, Approved \$375,000, Revision 1 Budget Increase to \$448,500) • Capital Project: Children's Psychiatric Center Administration HVAC Replacement @ 1001 Yale Blvd. NE (Revision 1, Approved \$1,700,000, Revision 1 Budget Increase to \$3,600,000) • Capital Project: Lamberton – 1st Floor – Outpatient Behavioral Health (nte \$1,000,000) • Capital Project: Lamberton Roof Replacement (nte \$1,200,000) <p>After discussion, Mrs. Monica Zamora, Chair, requested a motion to approve the above items to move forward to HSC Committee and UNM Board of Regents.</p>	<p>Mr. Henry Monroy made a motion to approve the Capital Projects as presented to move forward to HSC Committee and UNM Board of Regents for approval. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p>
	<p>Mrs. Bonnie White, CFO, UNM Hospital, presented the items listed below for review and approval (write-ups in BoardBook). Mr. Henry Monroy stated these items were discussed in detail at the UNMH BOT Finance Committee Meeting and they recommend approval.</p>	<p>Mr. Henry Monroy made a motion to approve the approval items as presented. Mr. Trey Hammond</p>

	<ul style="list-style-type: none"> • Tableau Server Cost/Support (\$1,503,308) • Citrix Netscaler Universal License Cost/Support and Citrix Server Universal License Cost/Support (\$3,092,681) • Critical Care Tower – DSI Storage Shelving for Medical Supplies and Instrumentation (\$2,750,000) • Infusomat Space Wireless Infusion Pumps (\$2,763,526) • RFP P492-24 Employee Life and Disability Insurance (\$9,456,000) • DaVinci XI Dual Console Equipment Lease Increase (\$6,178,950) <p>After discussion, Mrs. Monica Zamora, Chair, requested a motion to approve the above items.</p>	<p>seconded the motion. The motion passed with no objections.</p>
	<p>Dr. Sara Frasch, CHRO, UNM Hospital, presented the items listed below for review and approval (write-ups in BoardBook). Mr. Henry Monroy stated these items were discussed in detail at the UNMH BOT Finance Committee Meeting and they recommend approval.</p> <ul style="list-style-type: none"> • UNM Hospital 401(a) Plan • UNM Hospital 415(m) Plan <p>After discussion, Mrs. Monica Zamora, Chair, requested a motion to approve the above items.</p>	<p>Dr. Tamra Mason made a motion to approve the approval items as presented. Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p>
<p>XII. UNMH Critical Care Tower</p>	<p>Dr. Mike Chicarelli, COO, UNM Hospital, presented the UNMH Critical Care Tower for review and approval (write-up in BoardBook). Mr. Henry Monroy stated these items were discussed in detail at the UNMH BOT Finance Committee Meeting and they recommend approval. Highlights included:</p> <ul style="list-style-type: none"> • The Why Behind the Critical Care Tower <ul style="list-style-type: none"> ○ Lack of physical inpatient capacity and overcapacity ○ Improve access of critical care, specifically ICU care ○ Reduction of ICU patient diversion from hospitals outside central New Mexico ○ Create a patient and family centered care delivery environment <ul style="list-style-type: none"> ▪ Design for the use of natural daylight ▪ On-stage/off-stage ▪ Reduce noise levels ▪ Reduce hospital acquired injuries and infections • Project Scope • Phasing • Project Financing • Project Budget Phase • Overview of Construction Trends • Construction Wage • Material Pricing • Current State of Construction • Adult Critical Care Market Example • Critical Care Tower Update and Progress • Critical Care Tower Progress • Completion Date and Approval and Related Factors 	<p>Dr. Nathan Boyd made a motion to approve the approval the UNMH Critical Care Tower modifications as presented. Mr. Henry Monroy seconded the motion. The motion passed with no objections.</p>

	<ul style="list-style-type: none"> • Revised Schedule • Mitigation of Expected Increase in Time and Expense • Approval Request, Phase III <p>After discussion, Mrs. Monica Zamora, Chair, requested a motion to approve the UNMH Critical Care Tower proposed modifications as presented by Dr. Chicarelli.</p>	
<p>XIII. Administrative Reports</p>	<p>Dr. Michael Richards, Senior Vice President for Clinical Affairs, UNM, presented the Executive Vice President update (report in Open Session BoardBook).</p> <p>Dr. Michael Richards, Senior Vice President for Clinical Affairs, UNM, presented the HSC Committee Update (report in Open Session BoardBook).</p> <p>Mrs. Kate Becker presented the UNM Hospital CEO Update (report in Open Session BoardBook).</p> <p>Dr. Steve McLaughlin presented the UNM Hospital CMO update (report in Open Session BoardBook).</p> <p>Dr. Nathan Boyd presented the Chief of Staff Update.</p>	
<p>XIV. UNMH BOT Committee Reports</p>	<p>Mr. Henry Monroy gave a brief summary of the UNMH BOT Finance Committee Meeting.</p> <p>Mrs. Monica Zamora gave a brief summary of the UNMH BOT Audit & Compliance Committee Meeting.</p> <p>Mr. Trey Hammond gave a brief summary of the UNMH BOT Quality and Safety Committee Meeting.</p> <p>Mrs. Monica Zamora gave a brief summary of the UNMH BOT Native American Services Committee Meeting.</p>	
<p>XV. Closed Session</p>	<p>At 11:09 AM Mrs. Monica Zamora, Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p> <p>Mr. Henry Monroy, Committee Chair, gave a report on the UNMH BOT Executive Compensation Committee.</p> <p>Mrs. Angela Vigil, Compliance Officer, UNM Health and Health Sciences, presented a Compliance Report.</p> <p>Mrs. Del Archuleta, Chair, Friends of UNM PAC, presented an update on the Mil Levy.</p> <p>Mrs. Kate Becker, CEO, UNM Hospital, gave an update on SRMC Integration.</p>	<p>Mr. Henry Monroy made a motion to close the Open Session and move to the Closed Session. Dr. Nathan Boyd seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Mrs. Monica Zamora – yes Mr. Henry Monroy – yes Dr. Tamra Mason – yes Mr. Trey Hammond – yes Mr. Kurt Riley – yes Dr. Nathan Boyd – yes Dr. Anjali Taneja – yes Mrs. Kim Hedrick – not present Dr. Ken Lucero – not present</p>

	<p>Dr. Sara Frasc, CHRO, UNM Hospital, presented an update of the Labor Relations at UNM Hospital Lomas Campus and Sandoval Campus.</p> <p>Mrs. Monica Zamora, Chair, stated that the Clinical Privileges and Credentialing were acknowledged as approved from the UNMH BOT Quality and Safety Committee Meetings of May 17th, June 21st, and July 19, 2024 as identified in the Closed Session.</p> <ul style="list-style-type: none"> • Initial Expedited Credentialing • Reappointments • Expansion of Privileges, Change in Department, Change in Staff Status • Change in Department • Change in Staff Status • Expansion of Clinical Privileges Expedited Credentialing <p>Mrs. Monica Zamora, Chair, stated that the Meeting Minutes identified below were acknowledged as received.</p> <ul style="list-style-type: none"> • Medical Executive Committee (MEC) April 17th, May 15th, and June 19, 2024 Meeting Minutes • UNMH BOT Quality and Safety Committee April 19th, May 17th, and June 21, 2024 Meeting Minute • UNMH BOT Finance Committee January 24th, February 21st, and April 24, 2024 Meeting Minutes • UNMH BOT Audit and Compliance Committee January 23rd and April 23, 2024 Meeting Minutes • UNMH BOT Native American Services Committee February 14, 2024 Meeting Minutes • UNMH BOT Executive Compensation Committee May 7th and June 17, 2024 Meeting Minutes • SRMC Board of Advisors April 25th and June 27, 2024 Meeting Minutes 	
<p>Vote to Re-Open Meeting</p>	<p>At 12:09 PM Mrs. Monica Zamora, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p>	<p>Mr. Henr Monroy made a motion to close the Closed Session and return to the Open Session. Dr. Nathan Boyd seconded the motion. Per Roll Call, the motion passed.</p> <p>Roll Call: Mrs. Monica Zamora – yes Mr. Henry Monroy – yes Dr. Tamra Mason – yes Mr. Trey Hammond – yes Mr. Kurt Riley – yes Dr. Nathan Boyd – yes Dr. Anjali Taneja – yes Mrs. Kim Hedrick – not present Dr. Ken Lucero – not present</p>
<p>XVI. Certification</p>	<p>After discussion and determination where appropriate, of limited personnel matters per Section 10-15-1.H (2); and discussion and determination, where appropriate of matters subject to the attorney-client privilege regarding pending or threatened litigation in which UNMH is or may become a participant, pursuant to Section 10-15-1.H (7); and discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA, the Board certified that no other items were discussed, nor were actions taken.</p>	<p>Mr. Trey Hammond made a motion to approve the Certification. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p>

XVII. Adjournment	The next scheduled Board of Trustees Meeting will take place Friday, September 27, 2024 at 9:30 AM, in-person at UNM Hospital, BBRP1500 "Pavilion" Conference Room. There being no further business, Mrs. Monica Zamora , Chair, requested a motion to adjourn the meeting.	Dr. Tamra Mason made a motion to adjourn the meeting. Mr. Trey Hammond seconded the motion. The motion passed unanimously. The meeting was adjourned at 12:11 PM.
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Mrs. Kim Hedrick, Secretary
UNM Hospital Board of Trustees



Mission Moment

UNM HOSPITAL BOARD OF TRUSTEES

SEPTEMBER 27, 2024

UNM Hospital Bus/Shuttle Driver

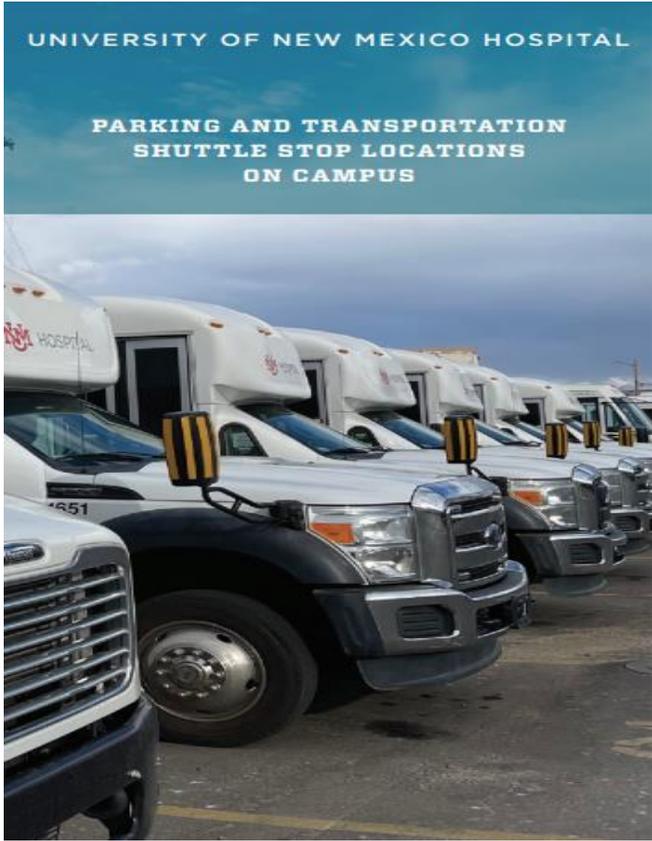
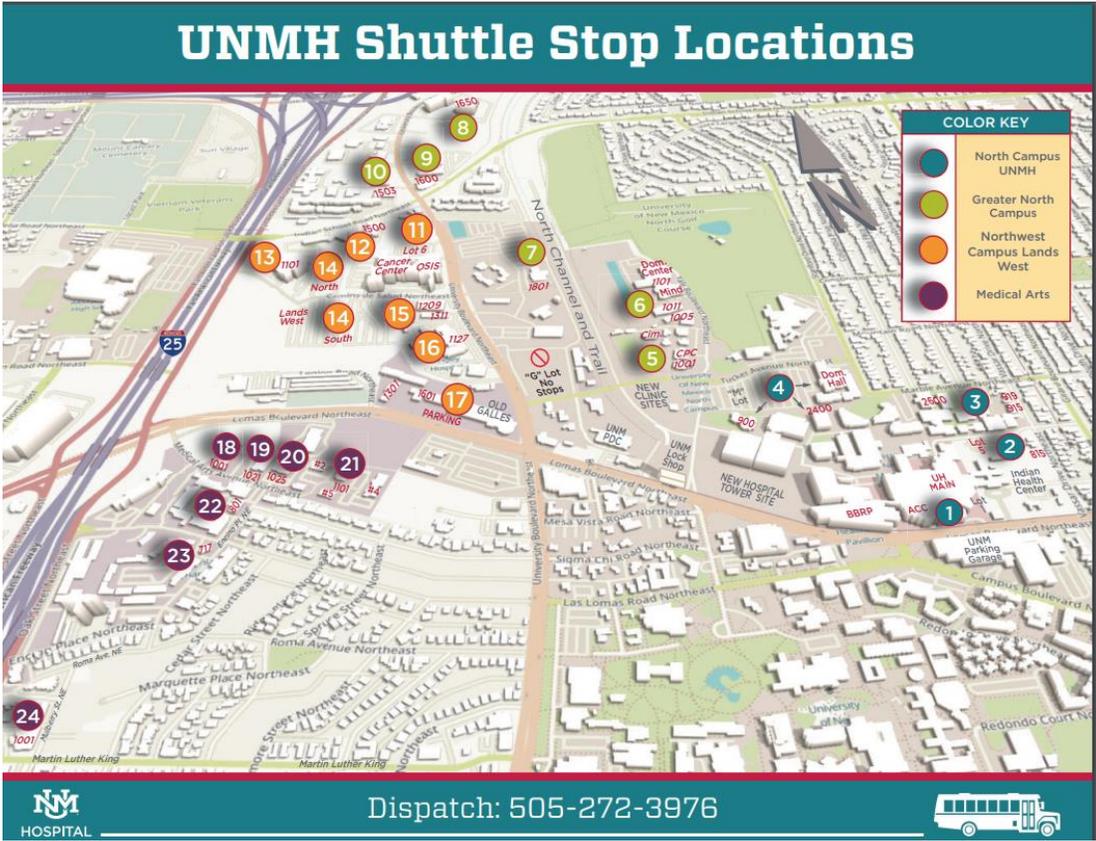
E-Mail Message to Janey Flores, Director, Parking and Transportation – September 12, 2024

My name is Amanda, I am Social Worker at UNM Hospital.

- ❖ I wanted to give a shout out to our UNM Hospital bus/shuttle drivers. They are all so incredibly kind and it is a breath of fresh air after a long, hard day.
- ❖ One of your drivers, Manuel Herrera, saved not only my life but the lives of 20 other UNM Hospital workers yesterday and deserves to be recognized.
- ❖ Yesterday, September 10th, at around 5:00 PM, I, as well as 20 other UNM Hospital employees were on a UNM Hospital bus (heading home for the day). That bus was driven by Manuel Hererra.
- ❖ As he turned onto University Blvd. from Lomas, a big, white commercial van suddenly and recklessly flipped a U-turn from the right lane across our lane into the median directly in front of the bus. It was sudden, unexpected and terrifying.
- ❖ If it wasn't for Manuel's quick thinking, fast reaction time and driving expertise this would have been a massive collision and there is no doubt we all would have experienced some level of injury.
- ❖ Manuel was able to stop the bus in time to redirect without making any contact with the van or any other vehicle. He maintained calm, cool, and collected and was able to keep all who were on the bus injury free and safe to go home to their families.

Thank you, Manuel. I (as everyone else on that bus) am forever grateful!

UNM Hospital Bus/Shuttle Driver



UNM Hospital Certification of Financial Results June 2024

UNM Hospital (UNMH) Board of Trustees

Certification of Review of Financial Operations Fiscal Year Ended June 30, 2024

September 27, 2024

The financial statements of UNMH for the twelve months ended June 30, 2024 were reviewed by the UNMH Board of Trustees on September 27, 2024. Those financial statements reflected an increase in net position of approximately \$104 million. Of this increase, \$19.4 million is related to the January 1, 2024 acquisition of UNM Sandoval Medical Center and \$85 million is from the recurring and non-recurring operations of UNMH.

This report is being provided to HUD's Office of Hospital Facilities, PGIM Real Estate Finance (formerly Prudential Huntoon Paige Associates, LLC), Wells Fargo Bank and KeyBank in satisfaction of the provisions of Sections 13.a.ii and 12.a.iii of the Regulatory Agreements dated September 1, 2021 and January 1, 2024, respectively, between the Regents of the University of New Mexico's public operation known as the University of New Mexico Hospitals and HUD which requires the UNMH Board of Trustees (Board) to review the financial statements of UNMH within 120 days following the close of the fiscal year.

Attached to this certification are the unaudited balance sheet and income statement, including prior year comparison, as required by the regulatory agreement.

Respectfully submitted,

M. Monica Zamora
Chair, UNM Hospital Board of Trustees

UNIVERSITY OF NEW MEXICO HOSPITAL

Statements of Net Position

June 30, 2024 and 2023

	<u>2024</u>	<u>2023</u>
ASSETS AND DEFERRED OUTFLOWS		
CURRENT ASSETS		
Cash and cash equivalents	\$ 290,211,664	\$ 183,105,669
Marketable securities	37,794,162	36,246,218
Restricted assets by trustee for debt service	529,698	335,623
Receivables		
Patient (net of allowance for doubtful accounts and contractual adjustments of approximately \$227,621,000 in 2024 and \$199,626,000 in 2023)	182,834,572	154,914,547
Due from University of New Mexico entities	11,802,883	22,543,589
Estimated third-party payor settlements	174,641,997	127,239,593
Bernalillo and Sandoval County Treasurers	2,437,884	1,729,825
Other	<u>22,778,671</u>	<u>5,924,943</u>
Total net receivables	394,496,007	312,352,497
Prepaid expenses	6,898,444	4,990,567
Inventories	<u>26,674,277</u>	<u>22,182,952</u>
Total current assets	<u>756,604,252</u>	<u>559,213,526</u>
NONCURRENT ASSETS		
Restricted and designated assets		
Assets held by trustee		
Restricted for mortgage reserve fund	35,433,100	18,508,578
Assets restricted by donors	22,087,786	20,585,316
Assets designated by UNM Hospital	37,500,000	63,274,712
Assets designated by UNM Hospital Board of Trustee:	<u>33,052,916</u>	<u>37,030,599</u>
Total restricted and designated assets	128,073,802	139,399,205
Capital assets, net	887,539,104	673,611,906
Right to use and SBITA assets, net	33,432,450	38,159,089
Due from affiliates	<u>888,376</u>	<u>257,517</u>
Total noncurrent assets	<u>1,049,933,732</u>	<u>851,427,717</u>
TOTAL ASSETS	<u>\$ 1,806,537,984</u>	<u>\$ 1,410,641,243</u>
DEFERRED OUTFLOWS		
Related to pensions	53,624	138,988
Related to loss on bond defeasance	<u>1,823,958</u>	<u>-</u>
Total deferred outflows	<u>\$ 1,877,582</u>	<u>\$ 138,988</u>

UNIVERSITY OF NEW MEXICO HOSPITAL

Statements of Net Position

June 30, 2024 and 2023

	<u>2024</u>	<u>2023</u>
LIABILITIES, DEFERRED INFLOWS, AND NET POSITION		
CURRENT LIABILITIES		
Accounts payable	\$ 76,945,551	\$ 62,062,942
Accrued payroll	27,510,101	18,803,335
Due to University of New Mexico entities	54,301,785	56,932,877
Bonds payable – current	6,690,000	6,480,000
Mortgages payable – current	12,338,548	-
Lease and SBITA liability – current	7,534,390	8,125,628
Accrued compensated absences	33,553,970	31,082,102
Estimated third-party payor settlements	221,987,921	141,396,980
Other accrued liabilities	<u>5,622,460</u>	<u>4,738,645</u>
Total current liabilities	<u>446,484,726</u>	<u>329,622,509</u>
NONCURRENT LIABILITIES		
Bonds payable	54,795,000	61,485,000
Mortgages payable	353,454,658	166,499,968
Lease and SBITA liability	27,020,115	30,738,143
Net pension liability	<u>537,896</u>	<u>535,595</u>
Total noncurrent liabilities	<u>435,807,669</u>	<u>259,258,706</u>
Total liabilities	<u>\$ 882,292,395</u>	<u>\$ 588,881,215</u>
DEFERRED INFLOWS		
Total deferred inflows related to pensions	<u>\$ 348,292</u>	<u>\$ 464,028</u>
NET POSITION		
Net investment in capital assets	\$ 460,962,795	\$ 438,442,255
Restricted, expendable		
For grants, bequests, and contributions	21,995,229	20,585,316
In accordance with the trust indenture and debt agreement	35,962,797	18,844,201
Unrestricted	<u>406,854,058</u>	<u>343,563,216</u>
TOTAL NET POSITION	<u>\$ 925,774,879</u>	<u>\$ 821,434,988</u>

UNIVERSITY OF NEW MEXICO HOSPITAL
Statements of Revenues, Expenses and Changes in Net Position
Years ended June 30, 2024 and 2023

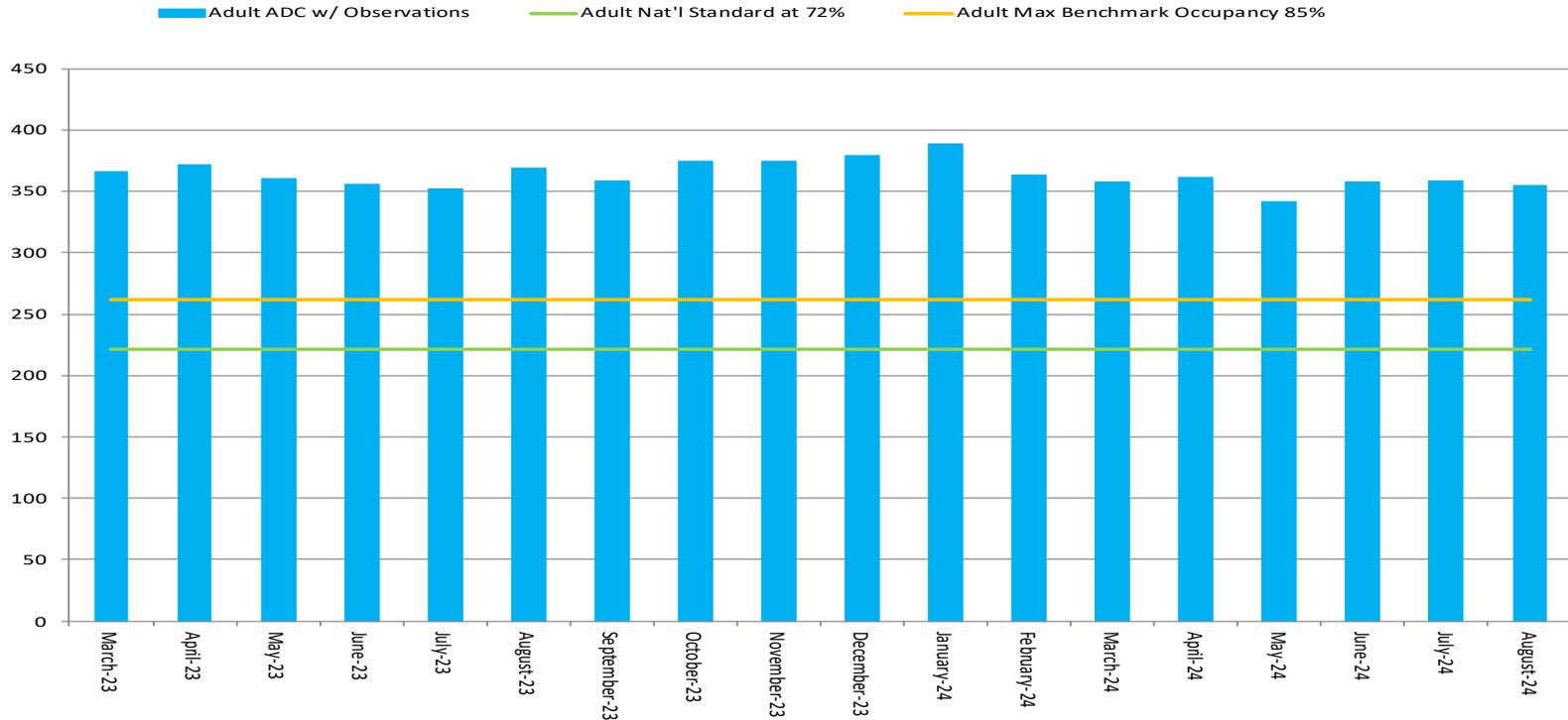
	2024	2023
OPERATING REVENUES		
Net patient service	\$ 1,519,684,951	\$ 1,263,891,258
State and local contracts and grants	28,218,429	1,809,284
Other operating	42,637,820	35,743,045
Total operating revenues	1,590,541,200	1,301,443,587
OPERATING EXPENSES		
Employee compensation	646,313,960	583,049,786
Benefits	123,662,478	106,748,957
Medical supplies	306,893,615	251,933,258
Medical services	295,954,055	248,016,873
Purchased services	101,063,666	75,498,283
Equipment	65,550,415	54,064,660
Depreciation	40,969,541	33,758,665
Gross Receipts Tax	30,602,372	25,574,623
Occupancy	27,682,055	21,360,877
Other supplies	13,853,918	11,596,228
Other	23,067,117	19,829,588
Total operating expenses	1,675,613,192	1,431,431,798
Operating loss	(85,071,992)	(129,988,211)
NONOPERATING REVENUES (EXPENSE)		
Bernalillo County mill levy	108,441,567	102,552,193
Sandoval County mill levy	8,795,040	-
State appropriation	8,786,500	7,408,800
Bequests and contributions	4,274,225	5,110,819
Equity loss of TriCore and TriCore Lab Svc Corp.	(3,977,684)	(40,847)
State of New Mexico Land and Permanent Fund proceeds	966,829	1,172,592
FEMA funding	52,514,007	-
Investment income	6,118,475	2,636,914
Interest on capital asset-related debt	(11,553,119)	(5,988,872)
Other nonoperating revenue	183,995	6,531,363
Other nonoperating expense	(4,490,254)	(5,440,366)
Net nonoperating revenue (expense)	170,059,581	113,942,596
Increase (decrease) in net position	84,987,589	(16,045,615)
NET POSITION		
Beginning of year	821,434,988	837,480,603
Sandoval Campus net assets acquired	19,352,302	-
End of year	\$ 925,774,879	\$ 821,434,988

BoT Financial Presentation August 2024 YTD

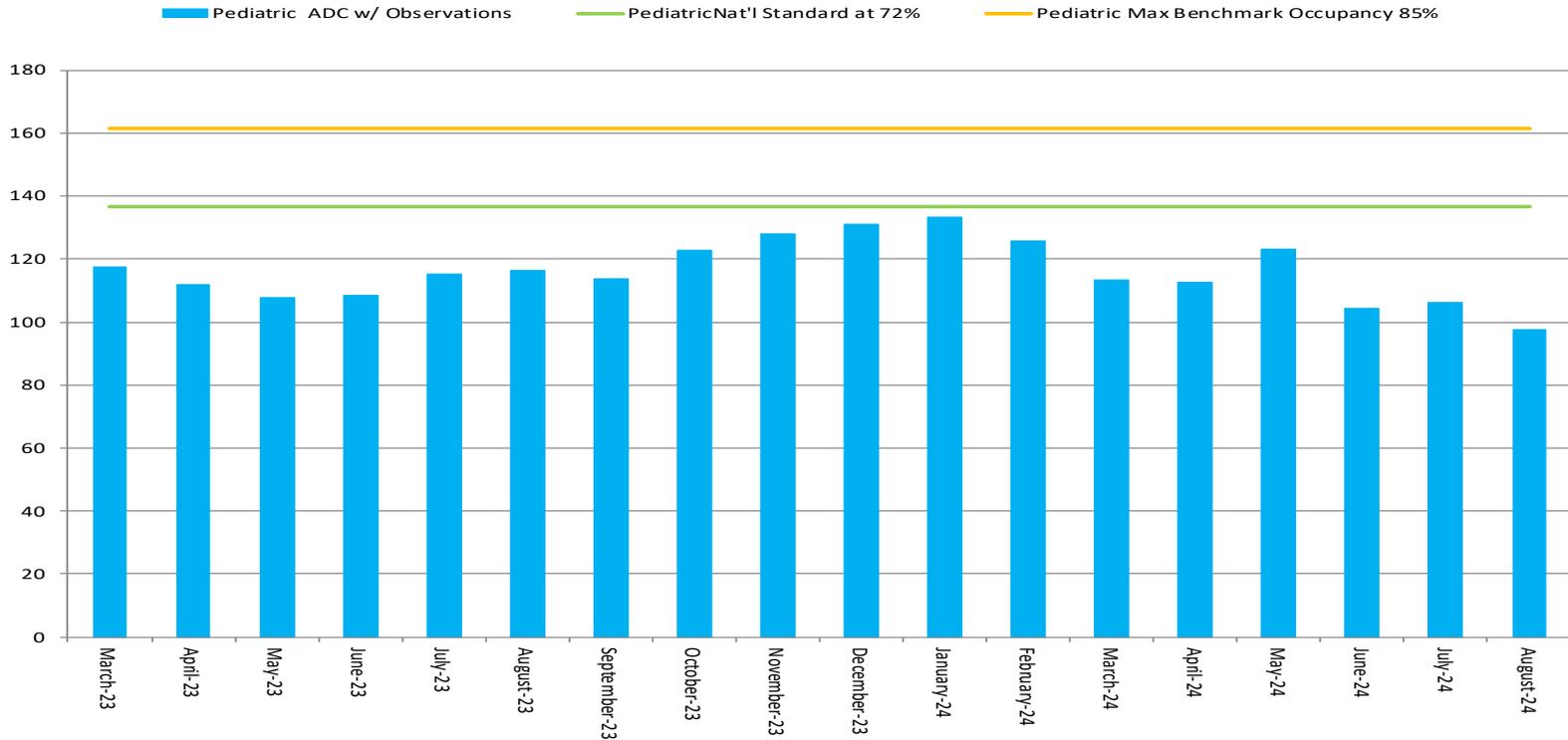
UNM Hospital

Financial Update
Through August 2024

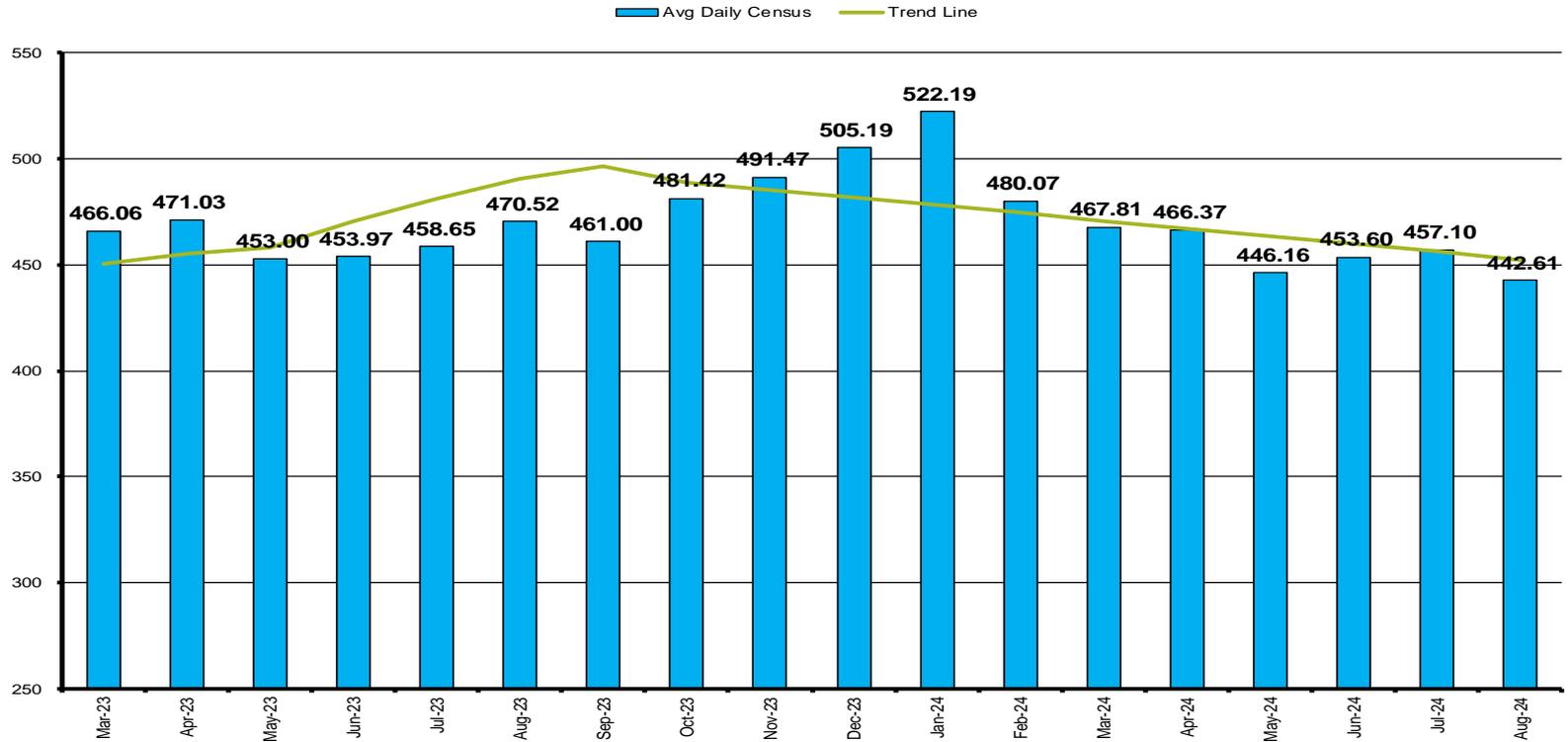
UNM Hospital, Lomas Campus Adult Capacity Through August 2024



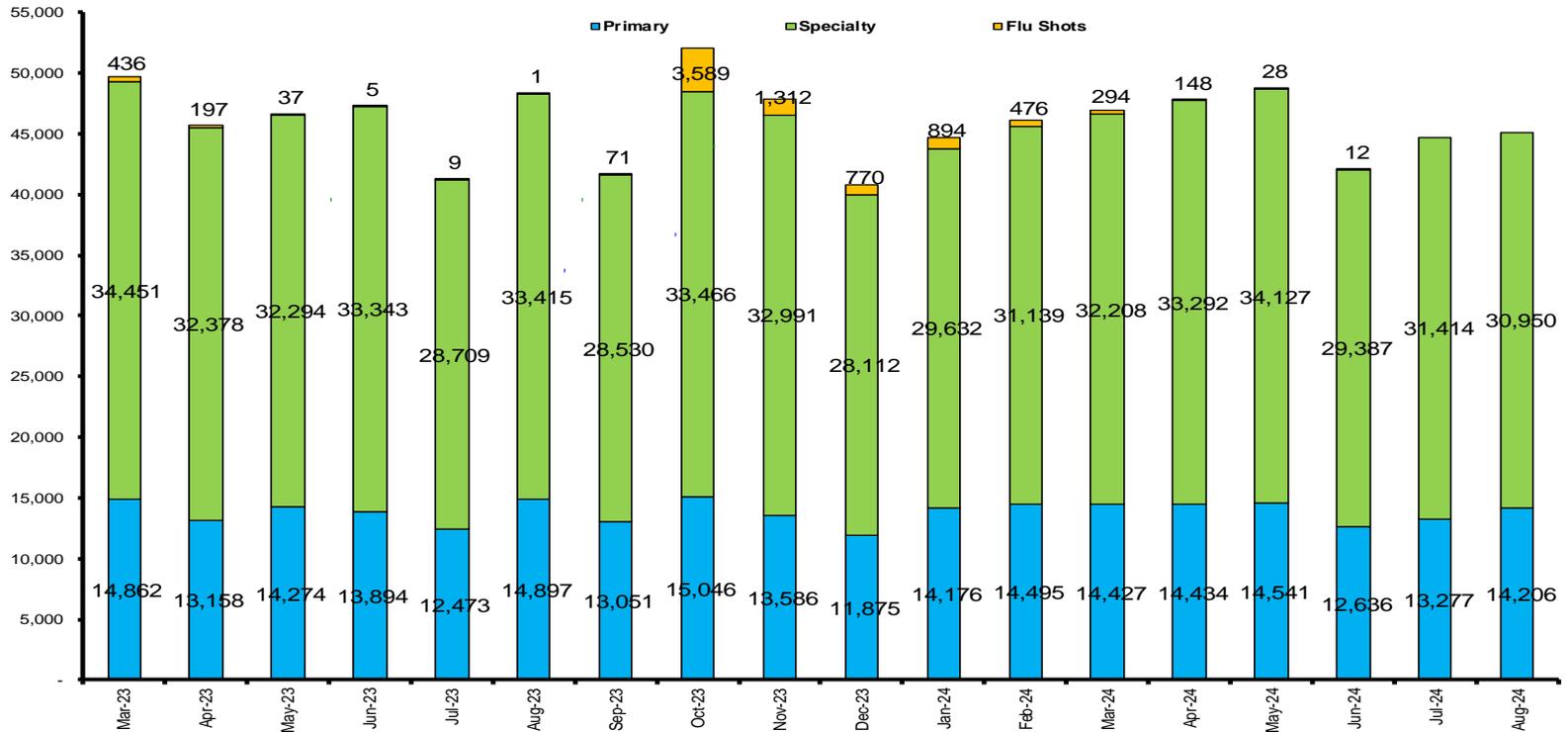
UNM Hospital, Lomas Campus Pediatric Capacity Through August 2024



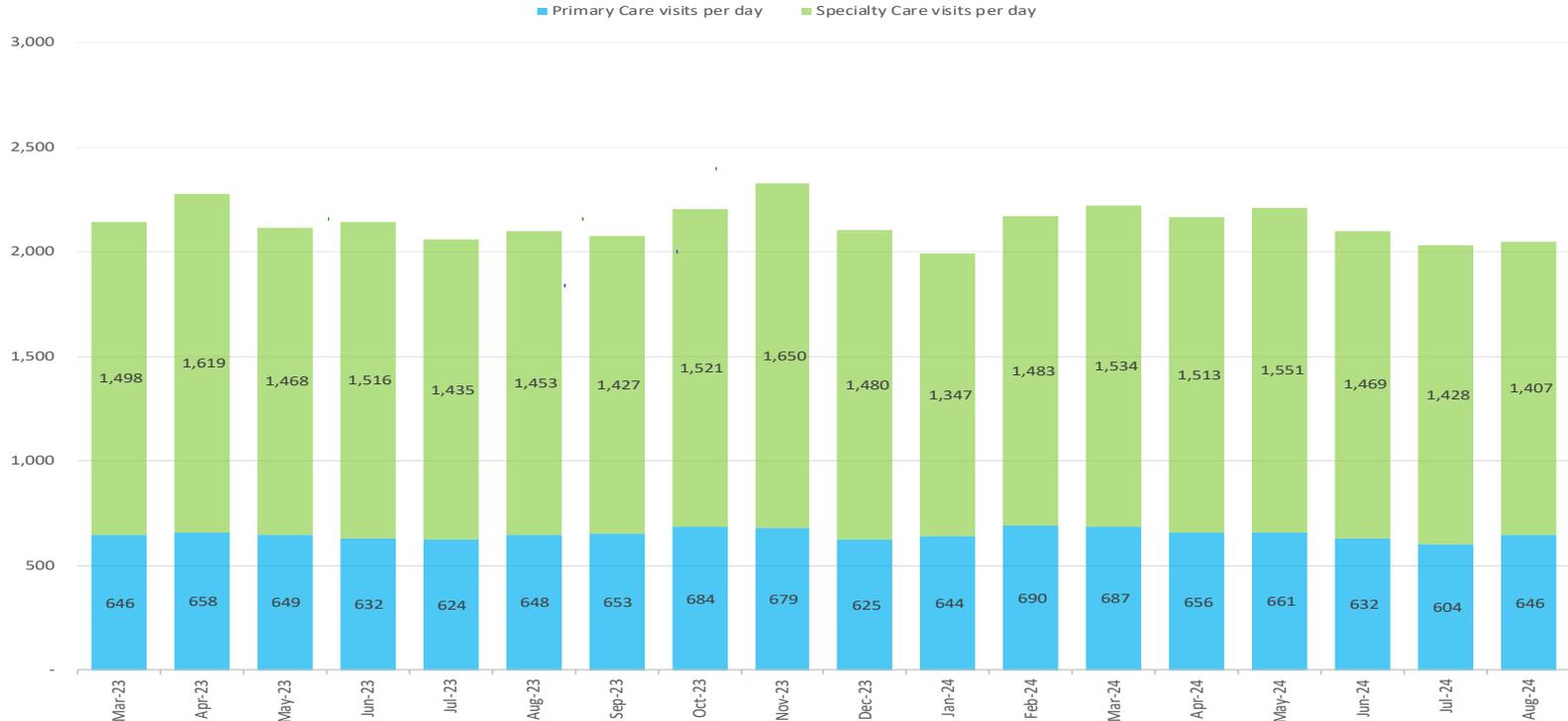
UNM Hospital, Lomas Campus Average Daily Census Through August 2024



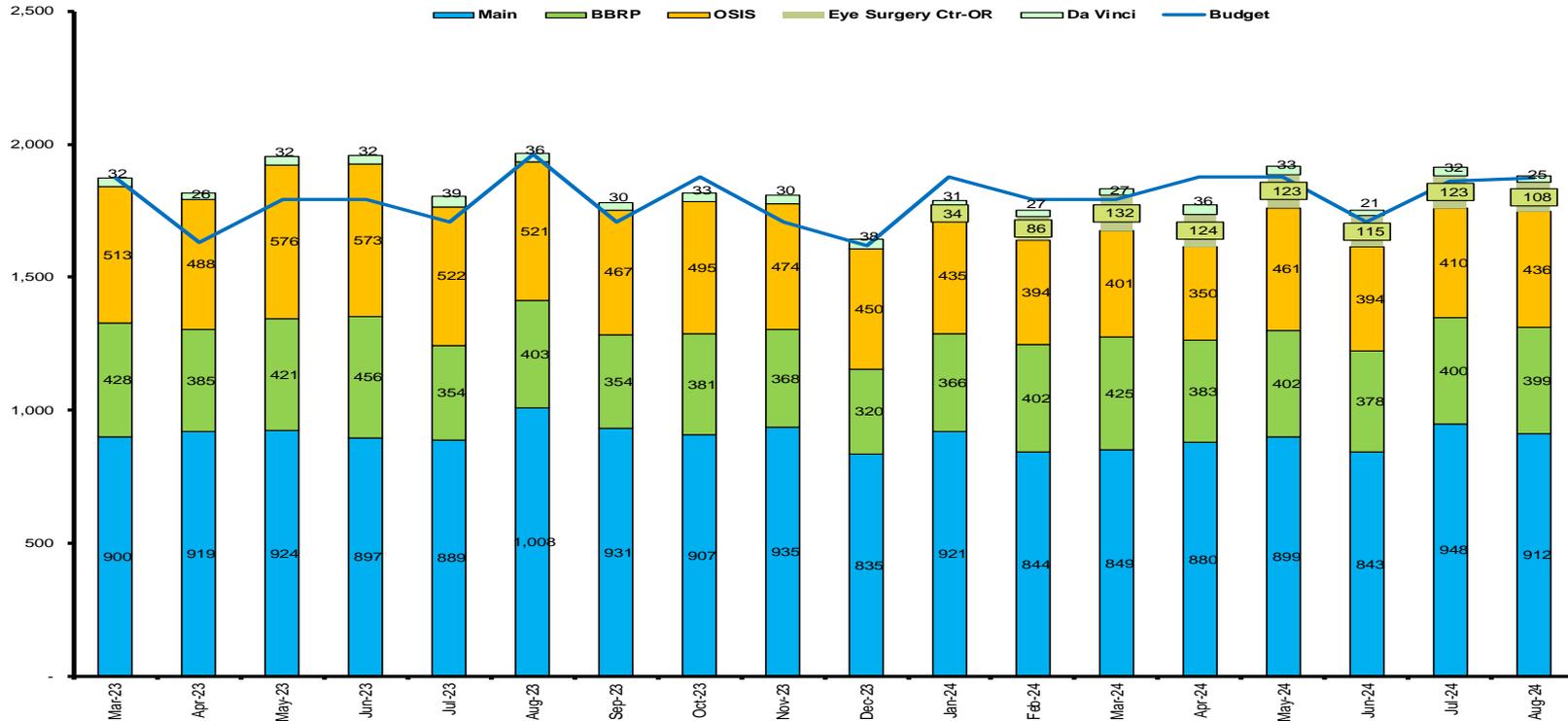
UNM Hospital, Lomas Campus Clinic Visits Through August 2024



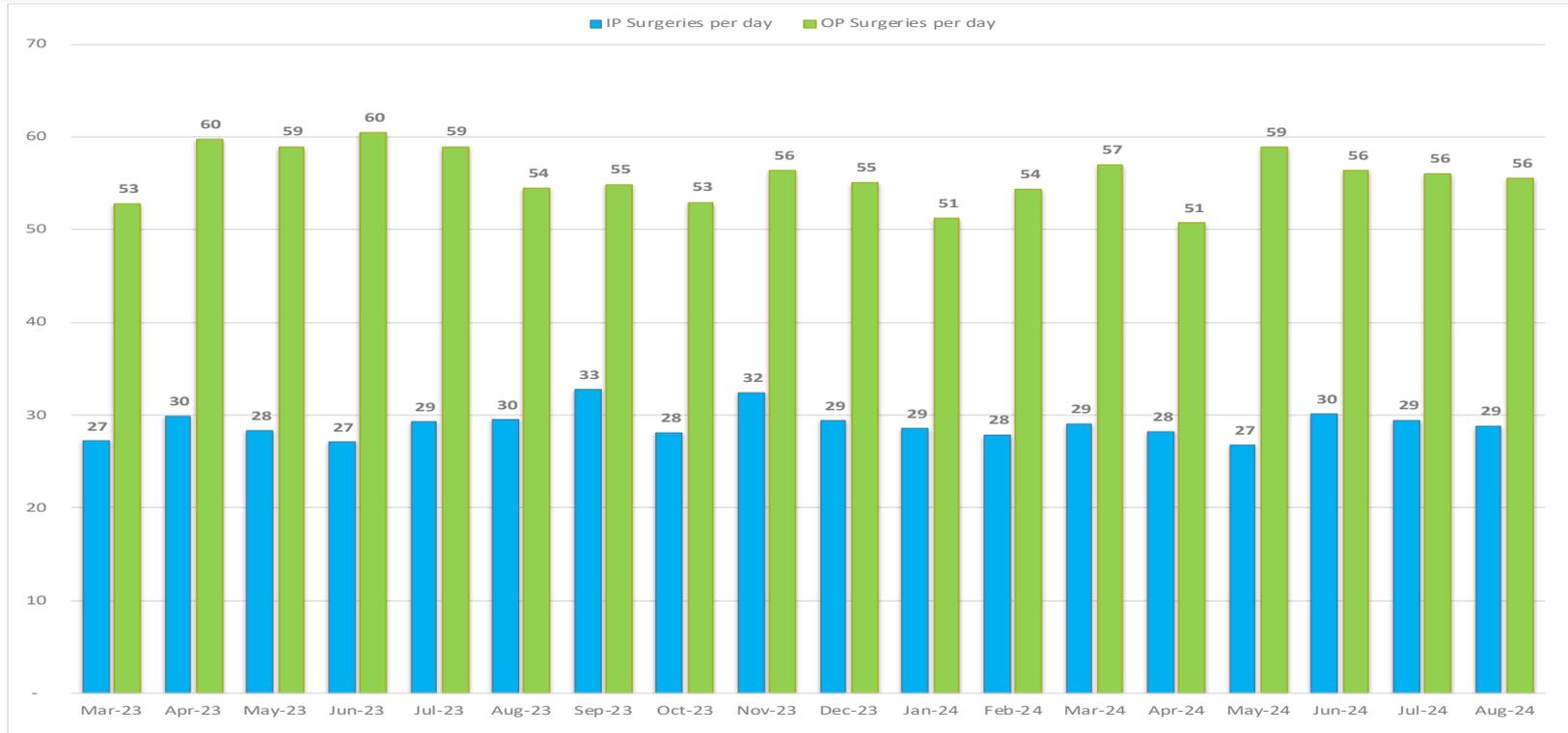
UNM Hospital, Lomas Campus Clinic Visits per Business Day Through August 2024



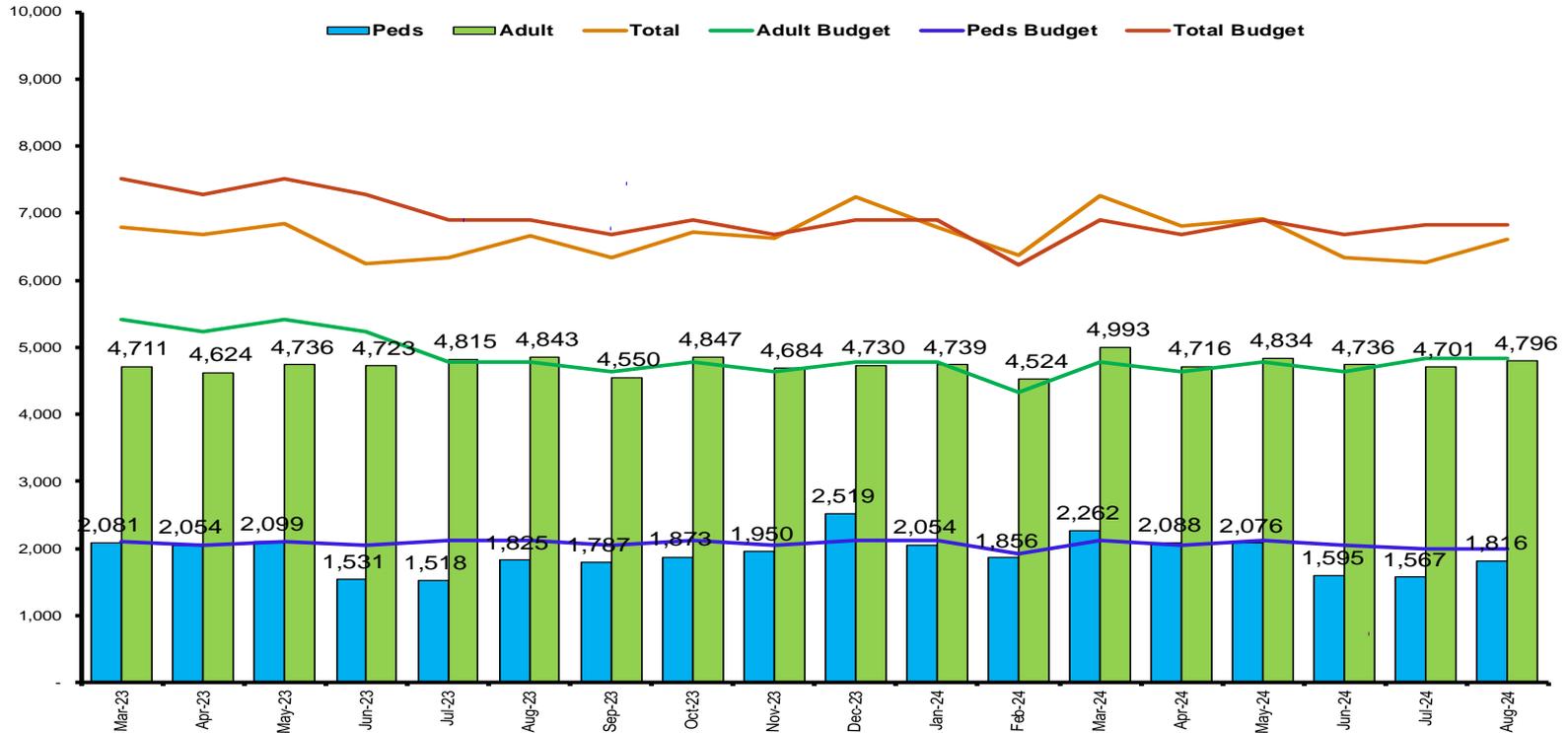
UNM Hospital, Lomas Campus Surgical Cases Through August 2024



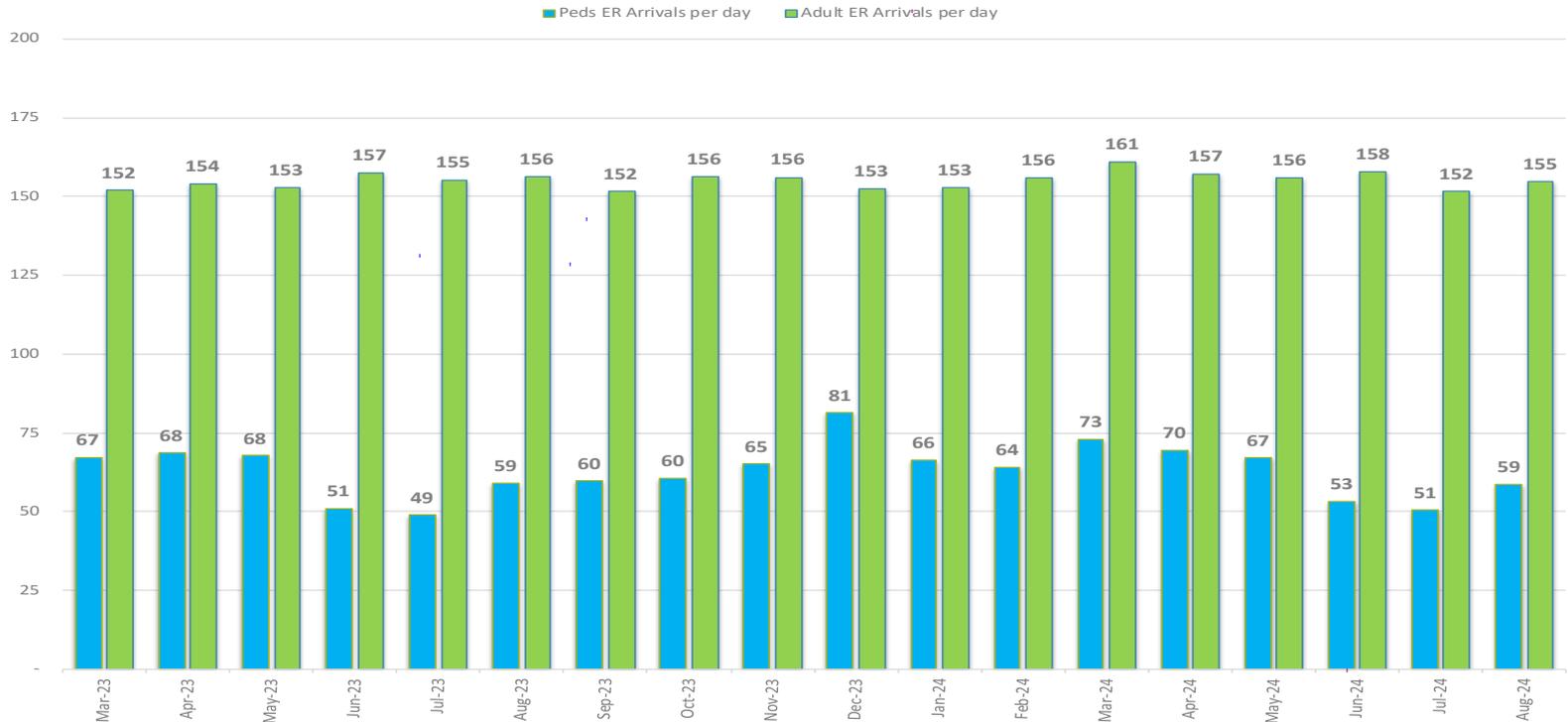
UNM Hospital, Lomas Campus Inpatient & Outpatient Surgical Cases per Business Day Through August 2024



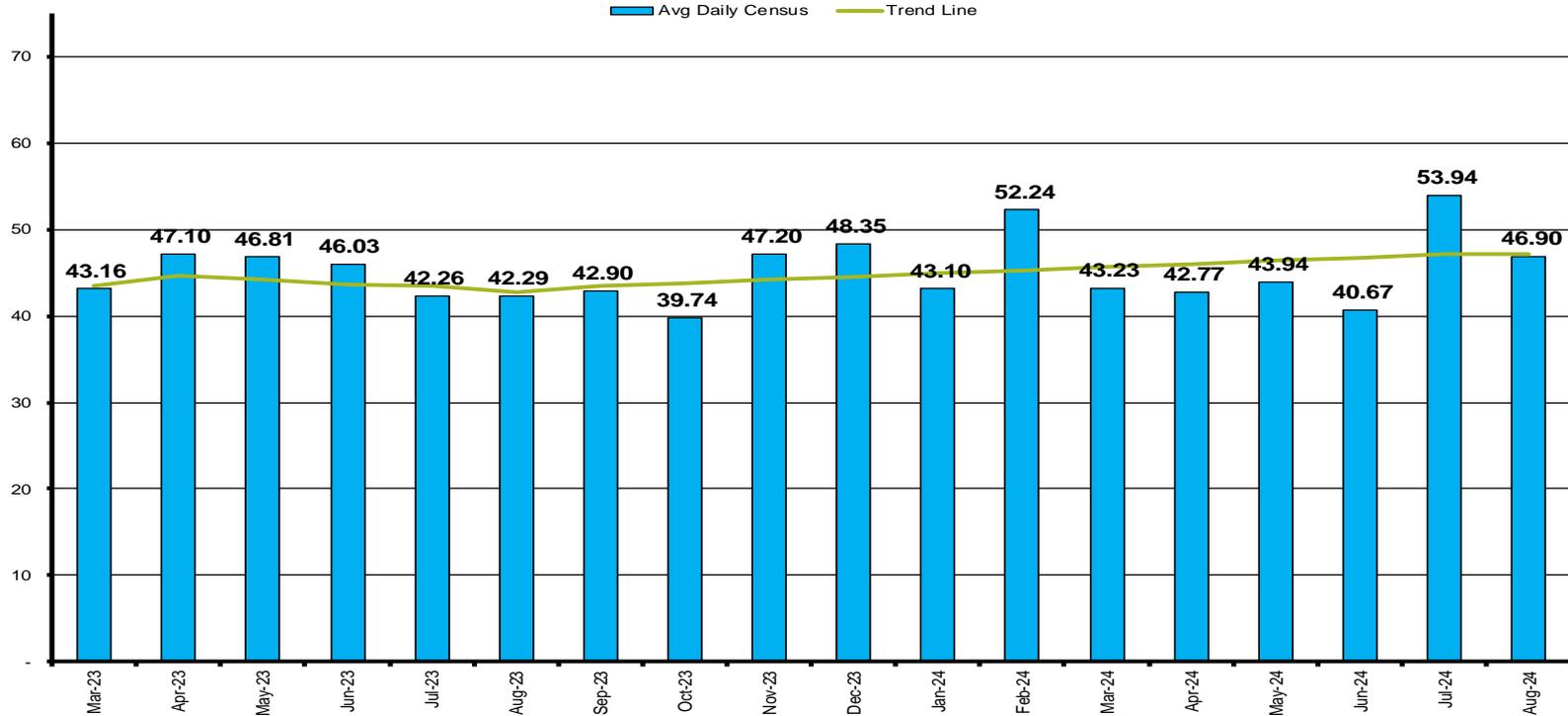
UNM Hospital, Lomas Campus ER Arrivals Through August 2024



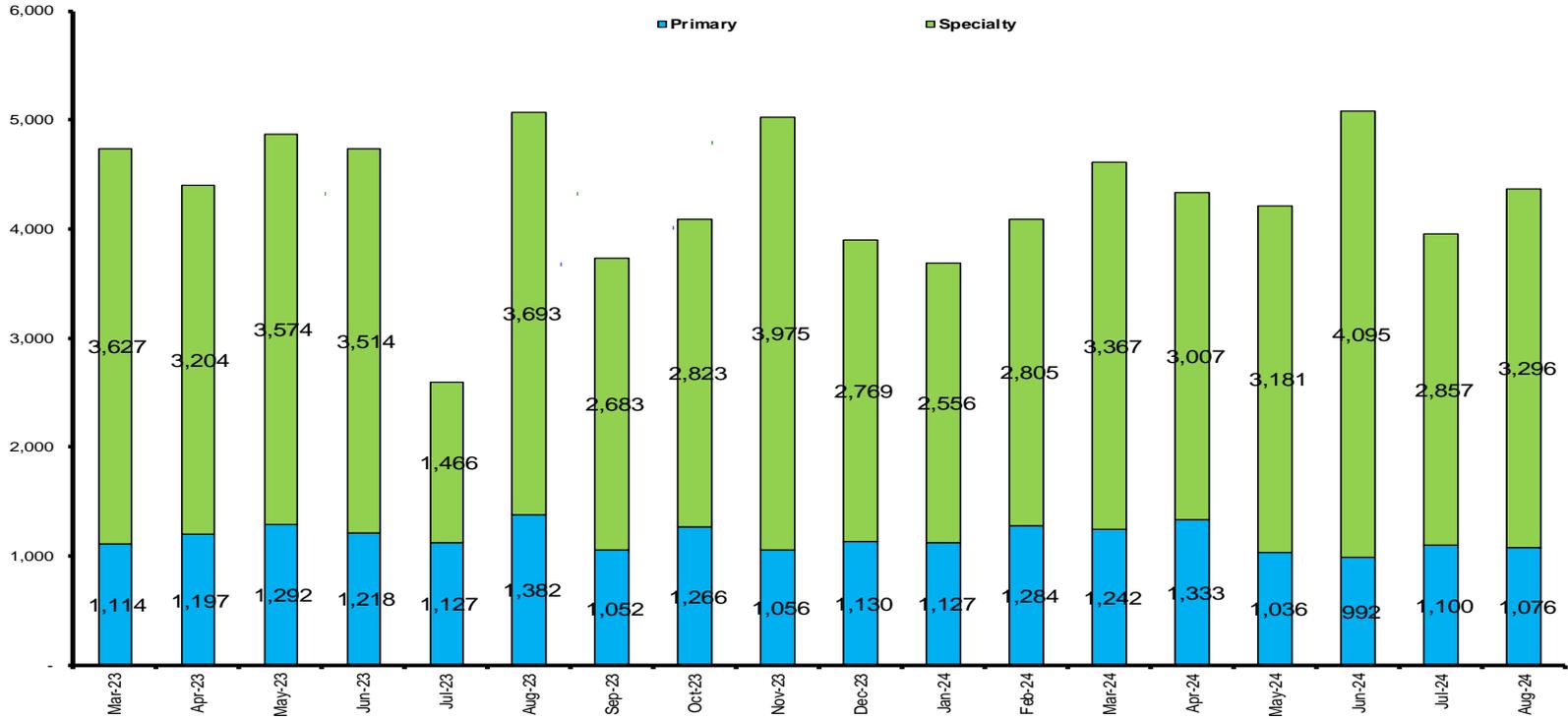
UNM Hospital, Lomas Campus ER Arrivals per Calendar Day Through August 2024



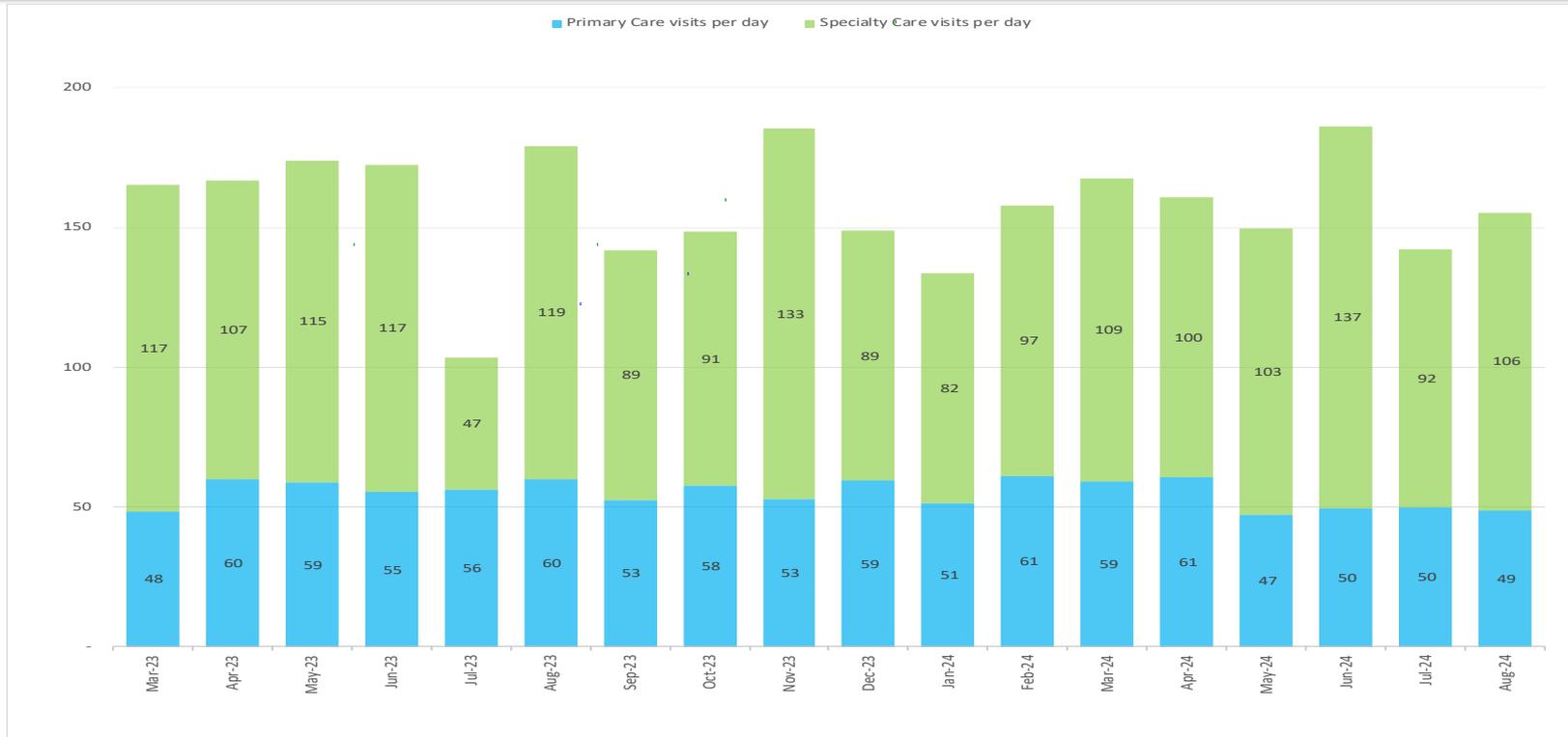
UNM Hospital, Sandoval Campus Average Daily Census Through August 2024



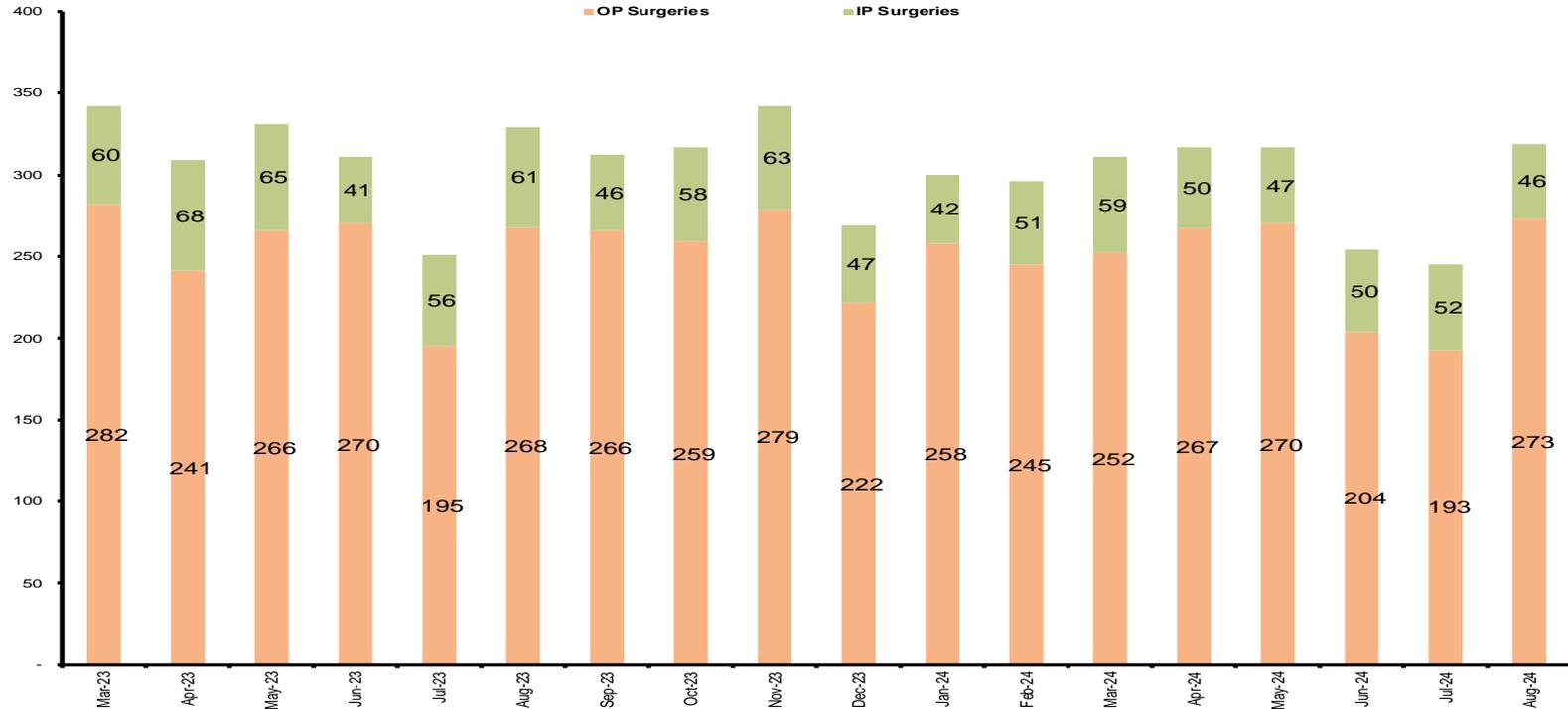
UNM Hospital, Sandoval Campus Clinic Visits Through August 2024



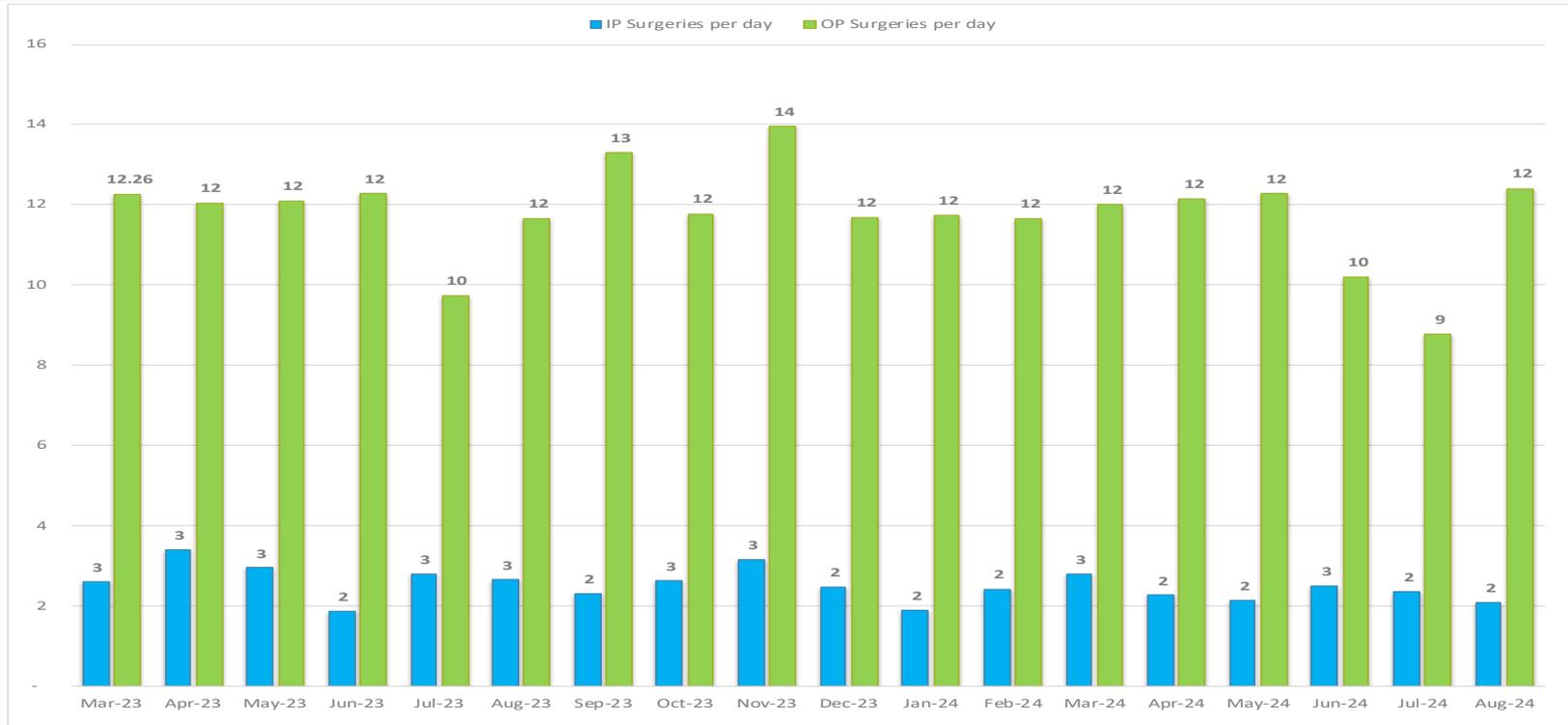
UNM Hospital, Sandoval Campus Clinic Visits per Business Day Through August 2024



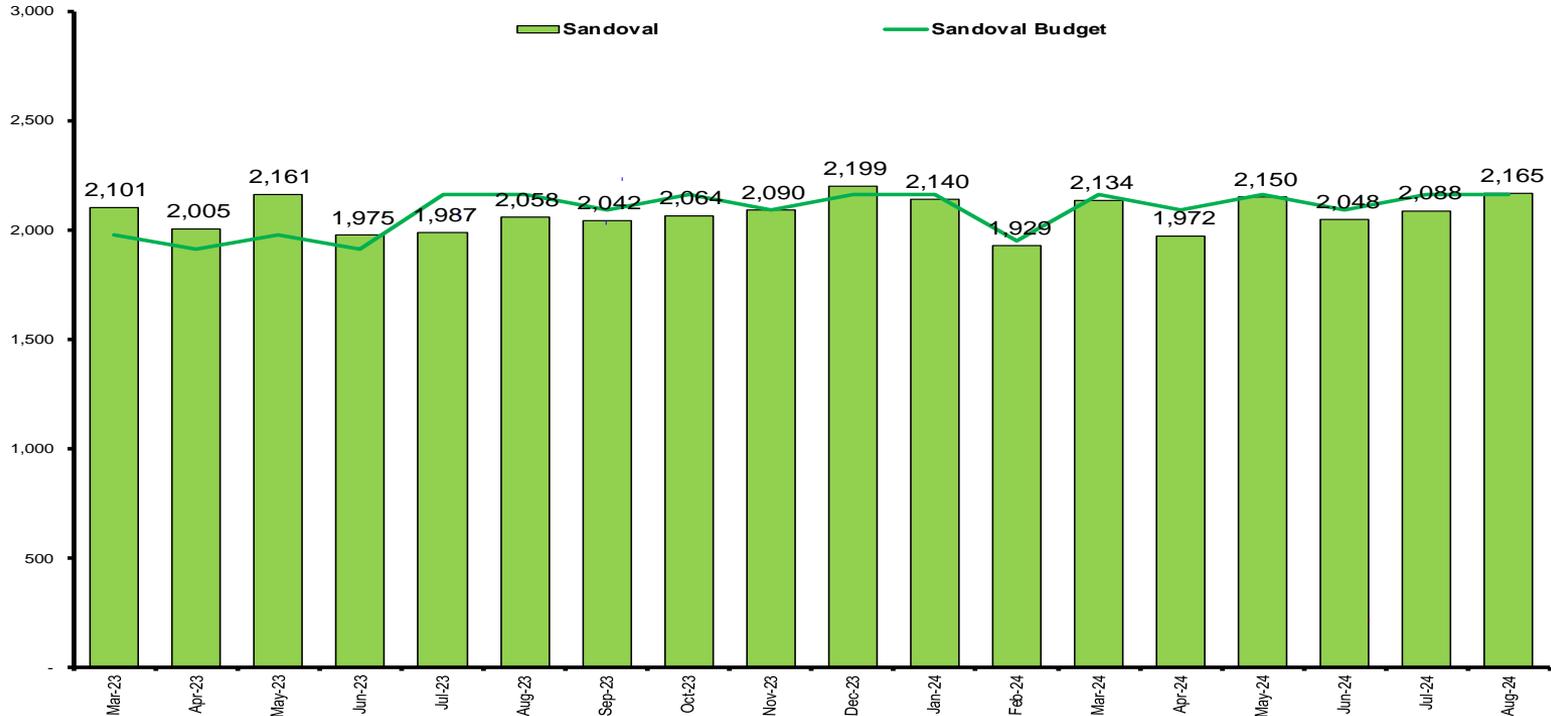
UNM Hospital, Sandoval Campus Surgical Cases Through August 2024



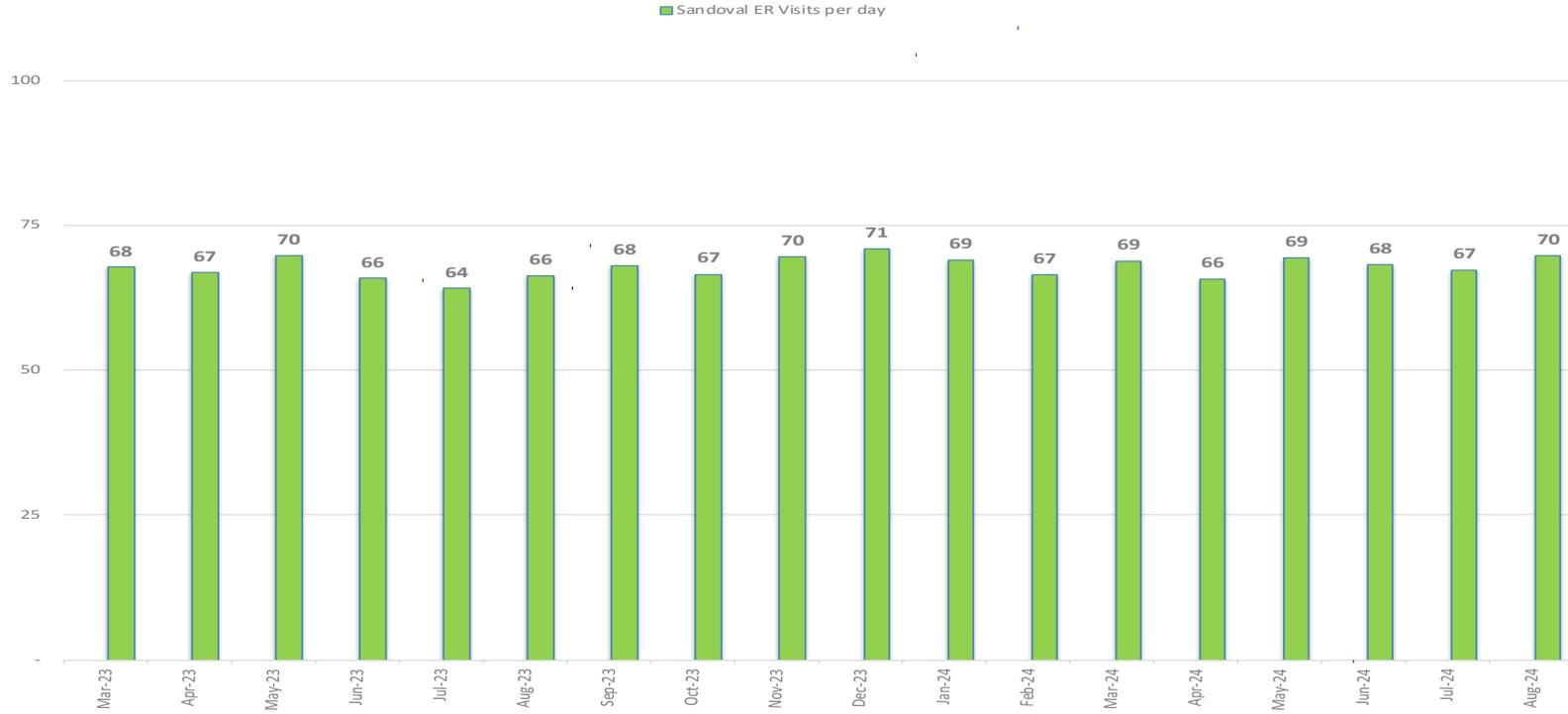
UNM Hospital, Sandoval Campus Inpatient & Outpatient Surgical Cases per Business Day Through August 2024



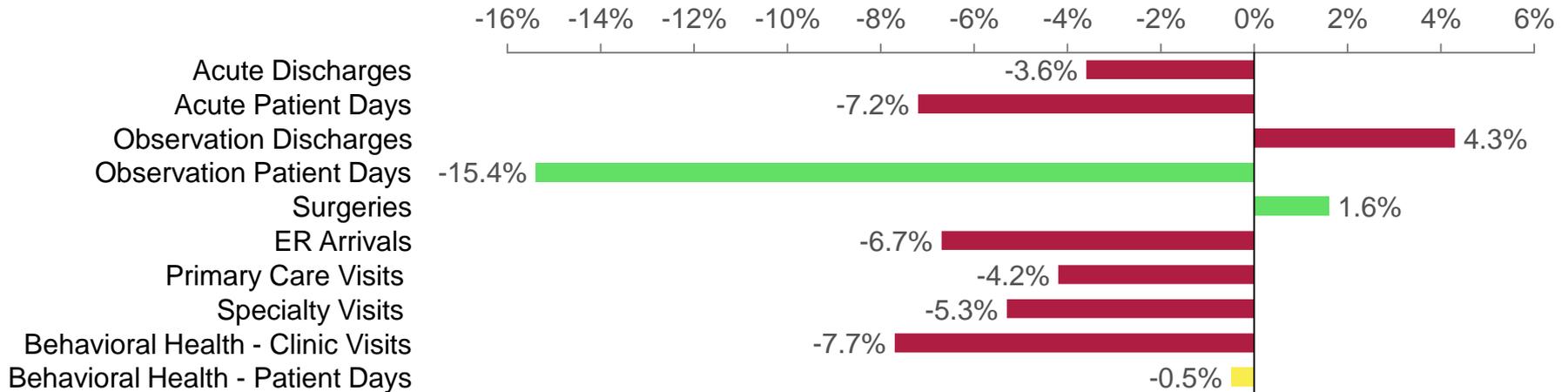
UNM Hospital, Sandoval Campus ER Arrivals Through August 2024



UNM Hospital, Sandoval Campus ER Arrivals per Calendar Day Through August 2024

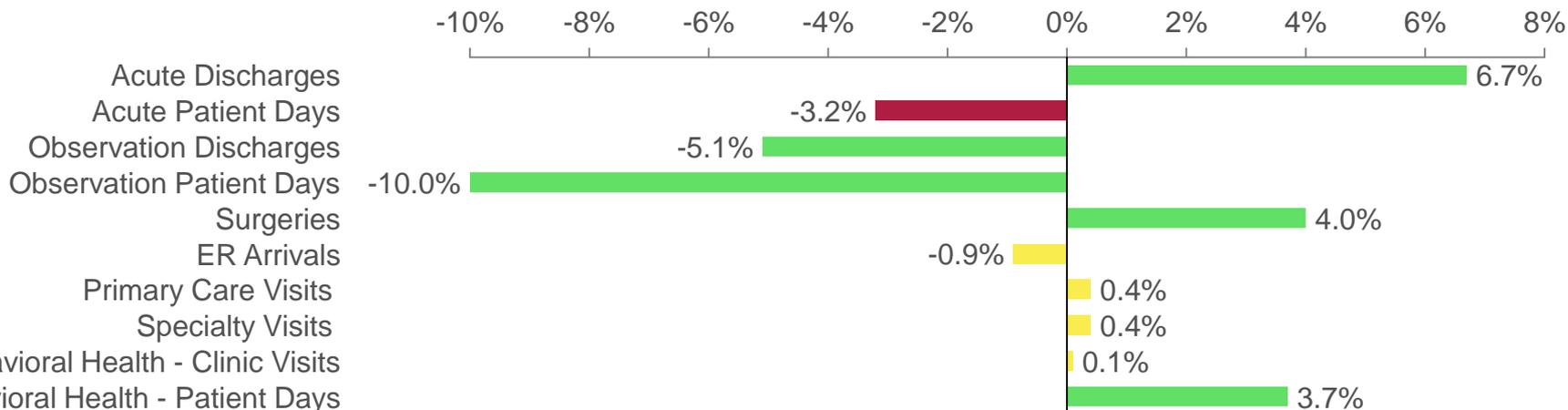


UNM Hospital, Lomas Campus YTD Stats Variance to Budget Through August 2024



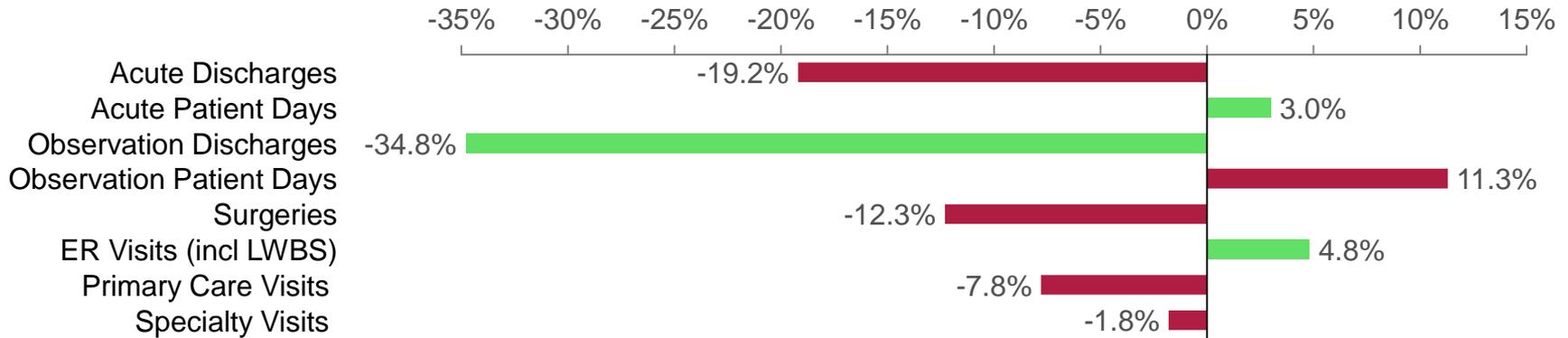
	MTD Actual	MTD Budget	MTD Variance	MTD % Variance	YTD Actual	YTD Budget	YTD Variance	YTD % Variance
Acute Discharges	2,177	2,207	(30)	-1.4%	4,256	4,414	(158)	-3.6%
Acute Patient Days	13,721	15,024	(1,303)	-8.7%	27,891	30,047	(2,156)	-7.2%
Observation Discharges	736	652	84	12.8%	1,361	1,305	56	4.3%
Observation Patient Days	848	974	(126)	-12.9%	1,648	1,948	(300)	-15.4%
Surgeries	1,855	1,838	17	0.9%	3,736	3,676	60	1.6%
ER Arrivals	6,612	6,830	(218)	-3.2%	12,880	13,808	(928)	-6.7%
Primary Care Visits	14,206	14,347	(141)	-1.0%	27,483	28,695	(1,212)	-4.2%
Specialty Visits	30,950	32,919	(1,969)	-6.0%	62,364	65,838	(3,474)	-5.3%
Behavioral Health - Clinic Visits	19,750	20,877	(1,127)	-5.4%	38,546	41,753	(3,207)	-7.7%
Behavioral Health - Patient Days	1,706	1,706	(0)	0.0%	3,394	3,412	(18)	-0.5%

UNM Hospital, Lomas Campus YTD Stats Variance to Prior YTD Through August 2024



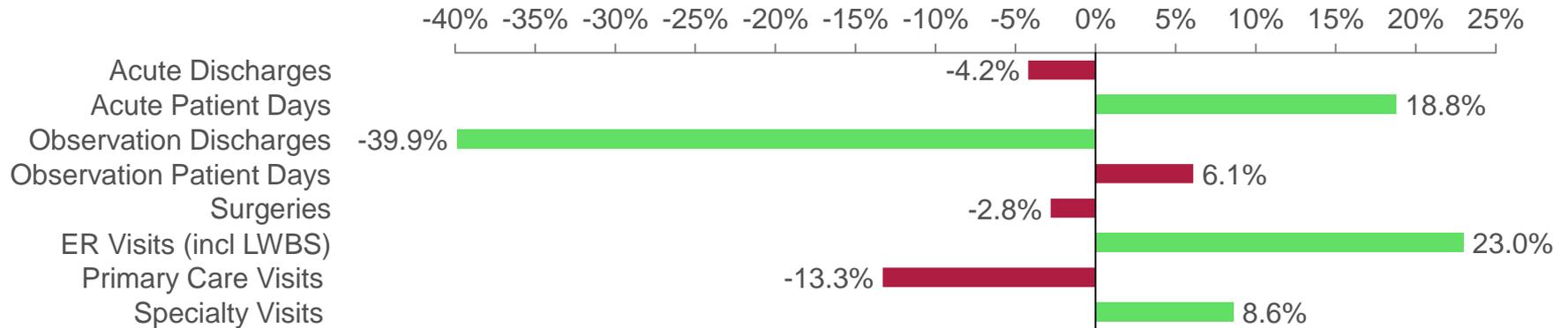
	MTD Actual	Prior MTD	MTD Variance	MTD % Variance	YTD Actual	Prior YTD	YTD Variance	YTD % Variance
Acute Discharges	2,177	2,016	161	8.0%	4,256	3,988	268	6.7%
Acute Patient Days	13,721	14,586	(865)	-5.9%	27,891	28,804	(913)	-3.2%
Observation Discharges	736	724	12	1.7%	1,361	1,434	(73)	-5.1%
Observation Patient Days	848	1,020	(172)	-16.8%	1,648	1,830	(183)	-10.0%
Surgeries	1,855	1,932	(77)	-4.0%	3,736	3,594	142	4.0%
ER Arrivals	6,612	6,668	(56)	-0.8%	12,880	13,001	(121)	-0.9%
Primary Care Visits	14,206	14,897	(691)	-4.6%	27,483	27,375	108	0.4%
Specialty Visits	30,950	33,415	(2,465)	-7.4%	62,364	62,125	239	0.4%
Behavioral Health - Clinic Visits	19,750	20,938	(1,188)	-5.7%	38,546	38,490	56	0.1%
Behavioral Health - Patient Days	1,706	1,622	84	5.2%	3,394	3,272	122	3.7%

UNM Hospital, Sandoval Campus YTD Stats Variance to Budget Through August 2024



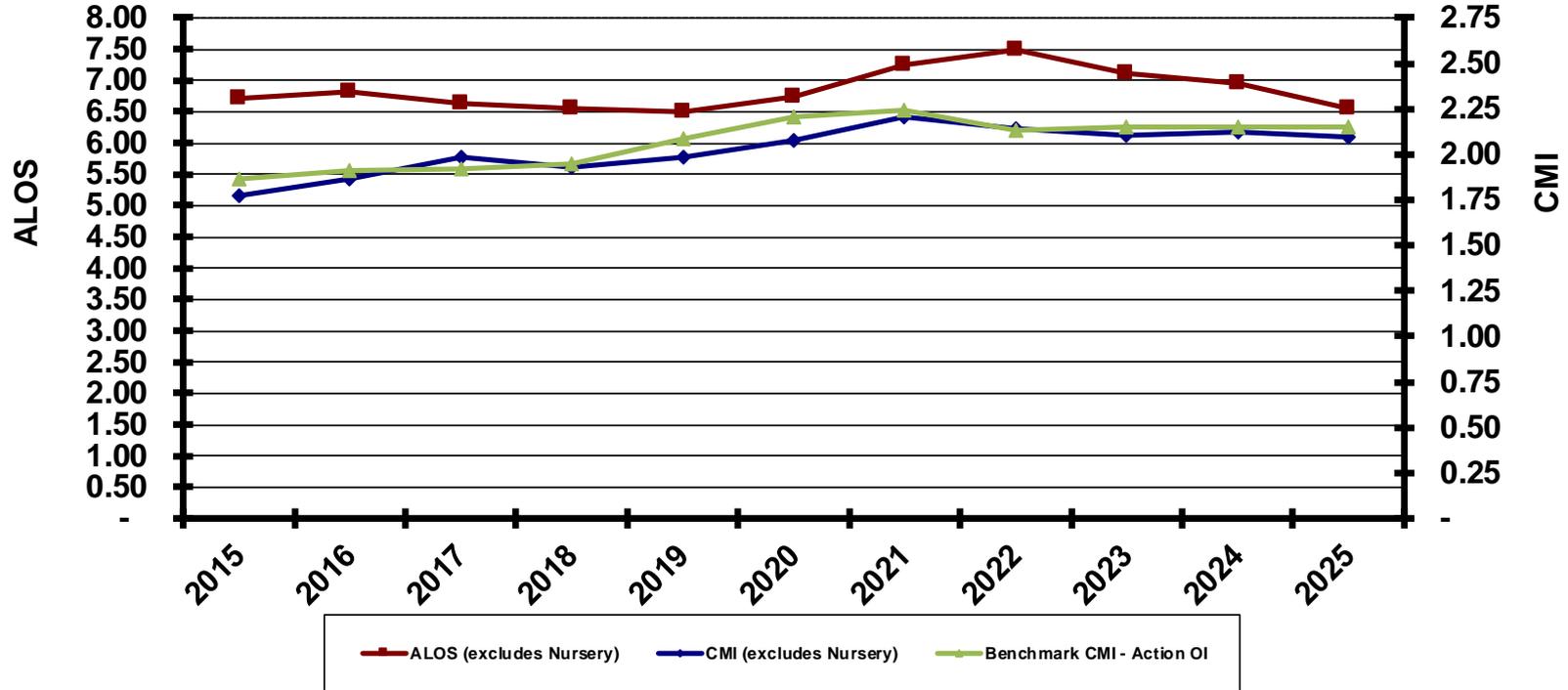
	MTD Actual	MTD Budget	MTD Variance	MTD % Variance	YTD Actual	YTD Budget	YTD Variance	YTD % Variance
Acute Discharges	287	355	(68)	-19.0%	573	709	(136)	-19.2%
Acute Patient Days	1,454	1,518	(64)	-4.2%	3,126	3,036	90	3.0%
Observation Discharges	206	158	48	30.4%	206	316	(110)	-34.8%
Observation Patient Days	401	328	73	22.4%	729	655	74	11.3%
Surgeries	319	322	(3)	-0.8%	564	643	(79)	-12.3%
ER Visits (incl LWBS)	2,281	2,224	57	2.6%	4,660	4,448	212	4.8%
Primary Care Visits	1,076	1,180	(104)	-8.8%	2,176	2,360	(184)	-7.8%
Specialty Visits	4,372	4,243	129	3.0%	8,329	8,486	(157)	-1.8%

UNM Hospital, Sandoval Campus YTD Stats Variance to Prior YTD Through August 2024

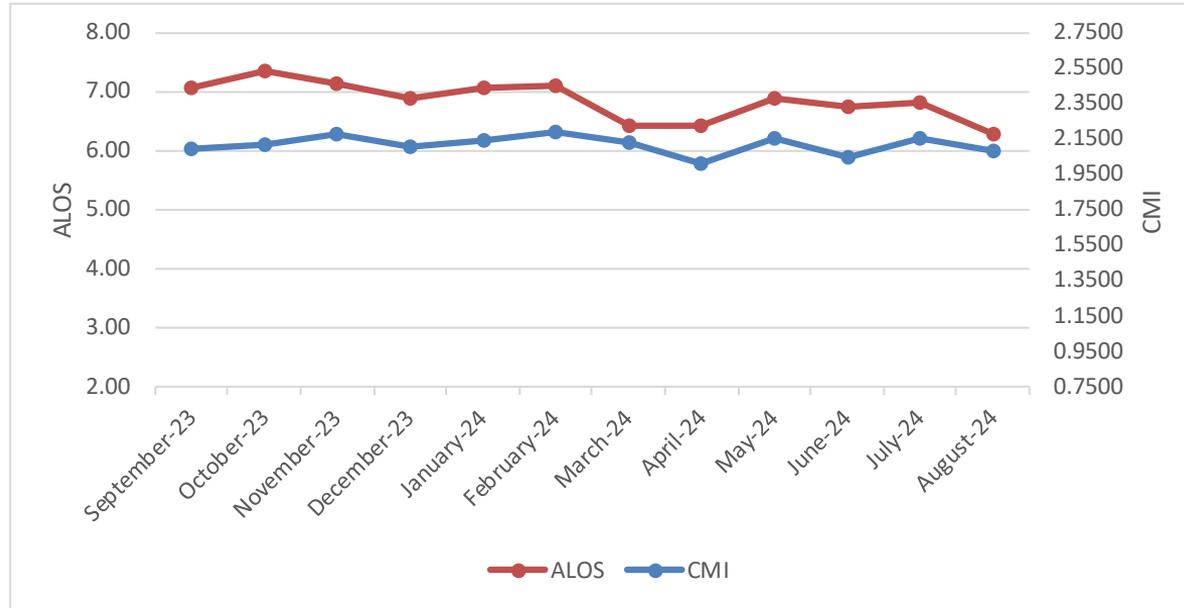


	MTD Actual	Prior MTD	MTD Variance	MTD % Variance	YTD Actual	Prior YTD	YTD Variance	YTD % Variance
Acute Discharges	287	302	(15)	-5.0%	573	598	(25)	-4.2%
Acute Patient Days	1,454	1,322	132	10.0%	3,126	2,632	494	18.8%
Observation Discharges	206	195	11	5.6%	206	343	(137)	-39.9%
Observation Patient Days	401	399	2	0.6%	729	687	42	6.1%
Surgeries	319	329	(10)	-3.0%	564	580	(16)	-2.8%
ER Visits (incl LWBS)	2,281	1,870	411	22.0%	4,660	3,789	871	23.0%
Primary Care Visits	1,076	1,382	(306)	-22.1%	2,176	2,509	(333)	-13.3%
Specialty Visits	4,372	5,075	(703)	-13.9%	8,329	7,668	661	8.6%

UNM Hospital, Lomas Campus CMI and ALOS Through August 2024



UNM Hospital, Lomas Campus CMI and ALOS Monthly Trend Through August 2024



UNM Hospital Executive Summary Financials Through August 2024

UNM Hospitals	Action OI Benchmark	Aug-24	YTD	YTD Budget	% Budget YTD	Prior YTD	% Growth
Lomas Campus ALOS		6.30	6.55	6.81	3.73%	7.22	9.27%
Sandoval Campus ALOS		5.07	5.46	4.28	-27.42%	4.40	-23.95%
Lomas and Sandoval Campus ALOS		6.16	6.42	6.46	0.54%	6.85	6.30%
Lomas Campus Case Mix Index		2.09	2.12	2.12	0.21%	2.13	-0.29%
Sandoval Campus Case Mix Index		1.62	1.58	1.57	1.25%	1.59	-0.40%
Lomas and Sandoval Campus Case Mix Index		2.03	2.06	2.06	0.20%	2.07	-0.22%
CMI Adjusted Patient Days*	68,514	71,733	146,238	151,678	-3.59%	148,367	-1.43%
Net Core Patient Revenues (\$ in thousands)		\$ 103,647	\$ 206,293	\$ 206,244	0.02%	\$ 189,956	8.60%
Total Operating Expenses** (\$ in thousands)		\$ 149,015	\$ 298,843	\$ 295,234	-1.22%	\$ 276,678	-8.01%
Net Operating Income (\$ in thousands)		\$ (12,001)	\$ (27,899)	\$ (26,577)	-4.98%	\$ (43,279)	35.54%
Net Income (\$ in thousands)		\$ 726	\$ (2,290)	\$ 1,653		\$ (18,068)	
Net Core Revenue/CMI Adj Patient Day		\$ 1,445	\$ 1,411	\$ 1,360	3.74%	\$ 1,280	10.18%
Cost**/CMI Adj Patient Day	\$ 2,029	\$ 2,077	\$ 2,044	\$ 1,946	-4.99%	\$ 1,865	-9.58%
FTEs		7,928	7,881	8,518	7.49%	7,539	-4.54%

* CMI Adjusted Patient Days (Adjusted Patient Days X CMI) is to account for the outpatient activities in the hospital and the relative acuity of the patients. CMI is calculated using Lomas and Sandoval Campus. CMI is a relative value assigned to a diagnosis-related group. Adjusted patient days (Patient Days X (Gross Patient Revenue/Gross Inpatient Revenue)) is to account for outpatient and other non-inpatient activities in the Hospital. Action OI benchmark is a quarterly report and for January - March 2024 the 50th percentile is 205,542. The metric above divided by three months for comparative purposes.

** Operating expenses exclude Contract Retail Pharmacy Expense

Items for Approval

Board of Regents Approval Letter - UH-Main Fire Alarm Device Replacement



CAPITAL PROJECT APPROVAL

PROJECT NAME: UH-Main Fire Alarm Device Replacement

DATE: September 2024

RECOMMENDED ACTION:

As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for **UNMH Main Fire Alarm Device Replacement**. For the project described below, UNM Hospital requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

PROJECT DESCRIPTION:

Design and construction to replace existing fire alarm system components compatible with new fire alarm panels in University of New Mexico Main Hospital (UH-Main). All fire alarm devices in UH-Main from the basement to seventh floor, including mechanical penthouses, will be replaced (smoke/heat detectors, horn/strobes). The design is inclusive of all devices per current code requirements followed by our authorities having jurisdiction for a fully functional and operational Fire Alarm system.

RATIONALE:

Code requirements followed by our authorities having jurisdiction requires replacement of fire alarm components at the end of their service life. The current components in UH-Main are beyond their service life. Like for like replacement components are no longer available in the domestic market and can only be purchased at a premium cost. This project will replace the antiquated fire alarm system with à la carte components readily available and compatible with our existing infrastructure.

PURCHASING PROCESS:

Construction Services - UNMH Job Order Contracting (JOC) agreements.

FUNDING:

Total project budget not to exceed \$2,100,000 from the UNM Hospital Capital Renovation Fund.

Board of Regents Approval Letter_UH-Main - Elevators 8 & 9 Upgrades



CAPITAL PROJECT APPROVAL

PROJECT NAME: UH MAIN - ELEVATORS 8 & 9 UPGRADES

DATE: September 2024

RECOMMENDED ACTION:

As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for **UH-Main - Elevators 8 & 9 Upgrades**. For the project described below, UNM Hospital requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

PROJECT DESCRIPTION:

Proprietary manufacturer evaluation and construction to replace the equipment for elevators 8 & 9 located in University of New Mexico Main Hospital (UH-Main). This is inclusive of all equipment replacements to provide modern fully functional and operational elevators for patient and staff use that meets current code requirements. The construction to remove and replace elevator components will occur in phases with work based on the most urgently needed replacements having priority.

RATIONALE:

Safe and functional transportation of patients, staff, and materials between floors with elevators is essential to support patient care operations. Elevators 8 & 9 in the UH-Main have main components that are original to the circa 1951 Bernalillo County Medical Center construction and are past their useful life expectancy with select components that were upgraded circa 1998. Replacement parts to maintain these elevators are no longer readily available with elevator 9 being out of service pending parts on order since July 2024. Upgrades to the equipment will include energy efficient motors, new controls, emergency communications, and connections to the fire alarm system per current building code requirements.

PURCHASING PROCESS:

Construction Services - GSA Statewide Price Agreement

FUNDING:

Total project budget not to exceed \$1,100,000 from the UNM Hospital Capital Renovation Fund.

Board of Regents Approval Letter_Lamberton RTU #1 & #2 Replacement



CAPITAL PROJECT APPROVAL

PROJECT NAME: LAMBERTON HVAC ROOF TOP UNITS #1 & #2 REPLACEMENT

DATE: September 2024

RECOMMENDED ACTION:

As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for the **Lamberton HVAC Roof Top Units #1 & #2 Replacement**. For the project described below, UNM Hospital requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

PROJECT DESCRIPTION:

The scope of work includes design and construction for the replacement of two (2) HVAC units, also known as roof top units (RTUs), at the Children's Outpatient Behavioral Health Services clinic located at 1031 Lambertson PL NE are proposed for replacement. The roof top units are original to construction of the building in 2001 and will be replaced with equally sized units. This includes abatement and repair of roof sections under each unit, and new electrical wiring from the new unit back to the existing electrical panel.

RATIONALE:

The existing units are at end of life and require complete replacement. Internal components are failing that are no longer readily available. Both units are running at a reduced capacity with economizers, motor assemblies, refrigerant circuit, and variable frequency drives (VFDs) failing. These units further have been converted from R-22 to R-107C refrigerant with a significant reduction of capacity to serve the buildings climate needs.

PURCHASING PROCESS:

Design Services – Cooperative Educational Services (CES) Price Agreement
Construction Services – GSA Statewide Price Agreement

FUNDING:

Total project budget not to exceed \$1,100,000 from the UNM Hospital Capital Renovation Fund.

Board of Regents Approval Letter_SRMC Nuclear Medicine Camera Replacement



CAPITAL PROJECT APPROVAL

PROJECT NAME: UNMH SRMC Nuclear Medicine Camera Replacement

DATE: September 2024

RECOMMENDED ACTION:

As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for the **UNMH SRMC Nuclear Medicine Camera Replacement**. For the project described below, UNMH SRMC Campus requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

PROJECT DESCRIPTION:

The project consists of the replacement of the existing Nuclear Medicine Camera which involves critical room modifications for installation of a Single-photon emission Computerized Tomography Scanner (SPECT), including potential structural reinforcement, installation of new casework, upgraded finishes and shielding review.

RATIONALE:

The need for this replacement arises from the end-of-life status of the current nuclear medicine camera. The technology has significantly changed in the past decade. The current type of camera is no longer manufactured and replacement parts are no longer being manufactured thus, rendering the camera's imaging un-readable. With the potential for not receiving the material needed and prolonged downtime for repairs, servicing of the antiquated equipment can significantly impact patient care, access, and scheduling. The urgency in replacing the imaging machine is vital to sustain uninterrupted patient care at the SRMC campus (avoiding transfers for Cardiac related admissions) and provide updated equipment allowing better images and access for patients.

PURCHASING PROCESS:

UNMH procurement of design professional and construction services through UNMH requests for proposals.

FUNDING:

Total project budget not to exceed \$1,400,000 from the UNM Hospital Capital Renovation Fund.

BOR Disposition List-September 2024_for submission



Property Disposition Request
September 2024

Description Summary				
Description	Count of Items	Sum of Acquisition Cost	Sum of Book Value	Average of Age In Years
Medical Equipment	216	\$ 4,700,192.15	\$ 118,343.20	12.64
SW & Electronics	12	\$ 195,697.72	\$ -	8.30
Food & Nutrition	6	\$ 168,513.85	\$ 3,849.67	16.00
Grand Total	234	\$ 5,064,403.72	\$ 122,192.87	12.31

Disposal Summary				
Description	Count of Items	Sum of Acquisition Cost	Sum of Book Value	Average of Age In Years
Auction	228	4,928,745.66	122,192.87	12.13
Electronics Recycling	4	73,603.08	-	7.25
Unable to Inventory	2	62,054.98	-	14.00
Grand Total	234	\$ 5,064,403.72	\$ 122,192.87	11.13

Company	Lawson Number	Asset Control Number	Description	Accounting Unit	Division Description	Model	Serial Number	Acquisition Date	Acquisition Cost	Book Value	Proposed Method of Disposal	Reason for Disposal	Generalized Description
10	35880	107400	Pharos Excimer Laser	34655	Dermatology Clinic 1021 Med	PHAROS	1621	11/01/2019	70,650.00	21,195.00	Auction	Not Repairable	Medical Equipment
20	36482	106847	Algo 5 NB Hearing & Screening	76025	Audiology	4691	D505817	12/01/2019	20,825.00	11,800.84	Auction	Replaced	Medical Equipment
10	33618	88797	Senior Thermal Aire Docking St	84010	Food and Nutrition - BBRP	TAIII SENIOR	1816352001	07/01/2018	20,566.39	8,740.70	Auction	Replaced	Medical Equipment
10	35115	107329	SiteRite 8 Ultrasound System	12025	PICC/Conscious Sedation	SR8	ASDNAC011	06/01/2019	44,280.00	5,166.00	Auction	Not Repairable	Medical Equipment
10	32904	104374	Licox Brain Tissue Oxygen Moni	12110	Neuroscience ICU	LXCO2	30469627	08/01/2018	33,194.09	4,742.01	Auction	Not Repairable	Medical Equipment
10	38550	118797	RFA Sys X (Detector Sponge Cou	15000	Operating Room	70324	X21FSU	04/01/2022	8,000.00	4,666.67	Auction	Replaced	Medical Equipment
25	41031	SRMC 002083	GYNNIE OB-GYN STRETCHER	22010	Trauma Support	27562	2020005800284	12/01/2020	6,189.77	3,168.57	Auction	Replaced	Medical Equipment
10	30755	88575	Senior Docking Station #3	84010	Food and Nutrition - BBRP	DXTAIL	1512-001-002	04/01/2016	15,649.86	3,129.96	Auction	Replaced	Medical Equipment
10	30754	88574	Senior Docking Station #2	84010	Food and Nutrition - BBRP	DXTAIL	1512-001-001	04/01/2016	15,649.86	3,129.96	Auction	Replaced	Medical Equipment
10	30751	88577	Jr. Docking Station #5	84010	Food and Nutrition - BBRP	DXTAIL	1512-0000-7	04/01/2016	15,134.87	3,026.97	Auction	Replaced	Medical Equipment
10	30752	88578	Jr. Docking Station #6	84010	Food and Nutrition - BBRP	DXTAIL	1512-0000-1	04/01/2016	15,134.87	3,026.97	Auction	Replaced	Medical Equipment
10	30753	88579	Jr. Docking Station #7	84010	Food and Nutrition - BBRP	DXTAIL	1512-0000-4	04/01/2016	15,134.87	3,026.97	Auction	Replaced	Medical Equipment
10	30757	88581	Senior Docking Station #8	84010	Food and Nutrition - BBRP	DXTAIL	1512-101-001	04/01/2016	15,134.87	3,026.97	Auction	Replaced	Medical Equipment
10	30759	88583	Senior Docking Station #6	84010	Food and Nutrition - BBRP	DXTAIL	1512-0000-6	04/01/2016	15,134.87	3,026.97	Auction	Replaced	Medical Equipment
10	30750	88576	Jr. Docking Station #4	84010	Food and Nutrition - BBRP	DXTAIL	1512-0000-2	04/01/2016	15,134.87	3,026.97	Auction	Replaced	Medical Equipment
10	29493	93527	423L ENT Exam Chair	34245	ENT Clinic	423L	150428008	06/01/2015	5,882.24	2,418.24	Auction	Replaced	Medical Equipment
10	31444	100007	Senior Cart	84010	Food and Nutrition - BBRP	DXTAIL	1512-003-006	07/01/2016	9,058.05	2,038.06	Auction	Replaced	Food & Nutrition
10	31443	111005	Senior Cart	84010	Food and Nutrition - BBRP	DXTAIL	1512-003-005	07/01/2016	9,058.05	1,962.58	Auction	Replaced	Medical Equipment
10	31452	100061	Junior Cart	84010	Food and Nutrition - BBRP	DXTAIL	1512-002-005	07/01/2016	8,491.57	1,910.60	Auction	Replaced	Medical Equipment
10	31445	111020	Junior Cart	84010	Food and Nutrition - BBRP	DXTAIL	1512-002-010	07/01/2016	8,491.57	1,910.60	Auction	Replaced	Medical Equipment
10	31457	88664	Junior Cart	84010	Food and Nutrition - BBRP	DXTAIL	1512-002-019	07/01/2016	8,491.57	1,910.60	Auction	Replaced	Medical Equipment
10	30762	111435	Senior Cart #34	84010	Food and Nutrition - BBRP	DXTAIL	1512-003-008	04/01/2016	9,058.04	1,811.61	Auction	Replaced	Food & Nutrition
10	30764	111433	Senior Cart #29	84010	Food and Nutrition - BBRP	DXTAIL	1512-003-002	04/01/2016	9,058.04	1,736.13	Auction	Replaced	Medical Equipment
10	30763	111434	Senior Cart #33	84010	Food and Nutrition - BBRP	DXTAIL	1512-003-007	04/01/2016	9,058.04	1,736.13	Auction	Replaced	Medical Equipment
25	40924	SRMC 002035	Gynnie OB-GYN Stretcher	21015	ED	1061	2019005800284	06/01/2019	5,784.58	1,721.60	Auction	Replaced	Medical Equipment
10	30775	111437	Junior Cart #25	84010	Food and Nutrition - BBRP	DXTAIL	1512-002-025	04/01/2016	8,491.57	1,698.31	Auction	Replaced	Medical Equipment
10	30766	111439	Junior Cart #13	84010	Food and Nutrition - BBRP	DXTAIL	1512-002-013	04/01/2016	8,491.56	1,698.31	Auction	Replaced	Medical Equipment
10	30767	111440	Junior Cart #6	84010	Food and Nutrition - BBRP	DXTAIL	1512-002-006	04/01/2016	8,491.56	1,627.55	Auction	Replaced	Medical Equipment
10	30768	111441	Junior Cart #8	84010	Food and Nutrition - BBRP	DXTAIL	1512-002-008	04/01/2016	8,491.56	1,627.55	Auction	Replaced	Medical Equipment
10	30769	111442	Junior Cart #14	84010	Food and Nutrition - BBRP	DXTAIL	1512-002-014	04/01/2016	8,491.56	1,627.55	Auction	Replaced	Medical Equipment
10	30774	111436	Junior Cart #23	84010	Food and Nutrition - BBRP	DXTAIL	1512-002-023	04/01/2016	8,491.56	1,627.55	Auction	Replaced	Medical Equipment
10	30765	111438	Junior Cart #26	84010	Food and Nutrition - BBRP	DXTAIL	1512-002-026	04/01/2016	8,491.56	1,627.55	Auction	Replaced	Medical Equipment
10	27182	89067	Giraffe Omnibed	12415	Intermediate Care Nursery	GIRAFFE OMNIBED	H0G551933	01/01/2014	41,815.46	696.93	Auction	Not Repairable	Medical Equipment
10	29044	89305	Zimmer Electric Dermatome	15000	Operating Room	DERMATOME	2114KABP	12/01/2014	11,760.12	686.02	Auction	Replaced	Medical Equipment
10	8189	66979	Versacare with Air Bed	81040	Satellite Fac-Plant Op & Maint	VERSACARE	K006AD5315	03/01/2009	9,172.52	509.57	Auction	Replaced	Medical Equipment
10	8176	66969	Versacare with Air Bed	81040	Satellite Fac-Plant Op & Maint	VERSACARE	K005AD5273	03/01/2009	9,172.52	509.57	Auction	Replaced	Medical Equipment
10	8266	66423	Versacare with Air Bed	81040	Satellite Fac-Plant Op & Maint	VERSACARE	K008AD5519	03/01/2009	9,172.52	509.57	Auction	Replaced	Medical Equipment
10	8301	66161	Versacare with Air Bed	81040	Satellite Fac-Plant Op & Maint	VERSACARE	K006AD5343	03/01/2009	9,172.52	509.57	Auction	Replaced	Medical Equipment
10	8260	66337	Versacare with Air Bed	81040	Satellite Fac-Plant Op & Maint	VERSACARE	K007AD5486	03/01/2009	9,172.52	509.57	Auction	Replaced	Medical Equipment
10	8310	66164	Versacare with Air Bed	81040	Satellite Fac-Plant Op & Maint	VERSACARE	K007AD5397	03/01/2009	9,172.52	509.57	Auction	Replaced	Medical Equipment
10	8233	66360	Versacare with Air Bed	81040	Satellite Fac-Plant Op & Maint	VERSACARE	K005AD5206	03/01/2009	9,172.52	509.57	Auction	Replaced	Medical Equipment
25	40544	SRMC 000105	In Touch ZU Bed	95700	Clinical Engineering	IN TOUCH FL27	U50344	08/01/2012	25,759.37	357.76	Auction	Replaced	Medical Equipment
25	40545	SRMC 000109	In Touch ZU Bed	95700	Clinical Engineering	IN TOUCH FL27	U50341	08/01/2012	25,759.37	357.76	Auction	Replaced	Medical Equipment
25	40543	SRMC 000016	In Touch ZU Bed	95700	Clinical Engineering	IN TOUCH FL27	U50342	08/01/2012	25,759.36	357.76	Auction	Replaced	Medical Equipment
10	28939	91401	Power Procedure Exam Table	34315	Clinical Neuroscience Center	EXAM 4010	119872-0001	08/01/2014	9,541.44	318.05	Auction	Obsolete	Medical Equipment
25	40551	SRMC 000182	Bariatric Electric Bed	12320	General Medicine (S-W)	BARI 10-A (2230)	1110001167	08/01/2012	15,991.76	222.10	Auction	Replaced	Medical Equipment
25	40546	SRMC 000486	Bariatric Electric Bed	95700	Clinical Engineering	BARI 10-A (2230)	1110001170	08/01/2012	15,991.73	222.10	Auction	Replaced	Medical Equipment
25	40524	SRMC 000068	Secure III Electric Bed	12340	Surgical Specialty Unit 5	300253EX	120516061	08/01/2012	5,708.11	118.91	Auction	Replaced	Medical Equipment
25	40512	SRMC 000041	Secure III Electric Bed	12340	Surgical Specialty Unit 5	300253EX	120516096	08/01/2012	5,708.11	118.91	Auction	Replaced	Medical Equipment
25	40519	SRMC 000054	Secure III Electric Bed	12340	Surgical Specialty Unit 5	300253EX	120516077	08/01/2012	5,708.11	118.91	Auction	Replaced	Medical Equipment
25	40503	SRMC 000028	Secure III Electric Bed	12320	General Medicine (S-W)	300253EX	120516085	08/01/2012	5,708.11	118.91	Auction	Replaced	Medical Equipment
25	40511	SRMC 000024	Secure III Electric Bed	12320	General Medicine (S-W)	300253EX	120516084	08/01/2012	5,708.11	79.27	Auction	Replaced	Medical Equipment
25	40532	SRMC 000025	Secure III Electric Bed	12320	General Medicine (S-W)	300253EX	120516078	08/01/2012	5,708.11	79.27	Auction	Replaced	Medical Equipment
25	40499	SRMC 000011	Secure III Electric Bed	12320	General Medicine (S-W)	300253EX	120516074	08/01/2012	5,708.11	79.27	Auction	Replaced	Medical Equipment
10	7472	66373	VersaCare with Air Bed	81040	Satellite Fac-Plant Op & Maint	VERSACARE	J120AD6030	06/01/2008	9,172.52	50.95	Auction	Replaced	Medical Equipment
10	7496	66390	VersaCare with Air Bed	81040	Satellite Fac-Plant Op & Maint	VERSACARE	J120AD5972	06/01/2008	9,172.52	50.95	Auction	Replaced	Medical Equipment
10	26594	83700	iU22 Ultrasound	75100	OSIS Ultrasound	IU22	B0G2MG	02/01/2013	205,242.65	-	Auction	Obsolete	Medical Equipment

10	21510	80350	iU22 Ultrasound System	75050	Radiology - Ultrasound	IU22	B06BK3	12/01/2011	177,020.00	-	Auction	Replaced	Medical Equipment
10	21509	80349	iU22 Ultrasound System	75050	Radiology - Ultrasound	IU22	B06BK3	12/01/2011	175,000.00	-	Auction	Obsolete	Medical Equipment
10	28863	89607	iU22 Ultrasound System	75050	Radiology - Ultrasound	IU22	BOYL13	07/01/2014	172,789.80	-	Auction	Replaced	Medical Equipment
10	9490	80452	Philips BV Pulsera Mobile C-Ar	75015	Radiology - OSIS PET CT	BV PULSERA	N/A	04/01/2011	153,601.77	-	Auction	Replaced	Medical Equipment
10	6208	60894	BV Pulsera Mobile X-Ray Unit B	75000	Radiology - General	BV PULSERA	853	07/01/2007	126,616.40	-	Auction	Replaced	Medical Equipment
10	27034	80663	Devo Upgrade for Asset 9686	75000	Radiology - General	AMX4	7032	07/01/2013	96,500.00	-	Auction	Obsolete	Medical Equipment
10	30271	93664	SonoSite Ultrasound	12130	Trauma/Surgical ICU	X-ORTE	042B6R	10/01/2015	88,430.00	-	Auction	Not Repairable	Medical Equipment
10	32506	103205	Stealthstation ENT Cart Kit Fu	15000	Operating Room	STEALTHSTATION 8	N07821824	04/01/2018	86,925.00	-	Auction	Replaced	Medical Equipment
10	9570	80424	EU-ME1 Endoscopic Ultrasound	15000	Operating Room	EU-ME1	1021079	12/01/2010	75,905.00	-	Auction	Obsolete	Medical Equipment
20	20054	70689	Voluson I Compact Ultrasound	34120	Repro/Endo Clinic	VOLUSON I	802537	06/01/2010	73,100.00	-	Auction	Obsolete	Medical Equipment
10	6945	50557	Dish Machine - F&N IP Equipmen	84010	Food and Nutrition - BBRP	FT900	27-1164-619	07/01/2007	73,056.48	-	Auction	Replaced	Food & Nutrition
10	8037	68747	PCR Eleva S Plus	75000	Radiology - General	732050	LMZPA6C	10/01/2008	68,672.00	-	Auction	Obsolete	Medical Equipment
10	7561	67156	Ultra MD Super Pulse 40 Watt C	15000	Operating Room	SSI MD40	463	06/01/2008	60,264.50	-	Auction	Obsolete	Medical Equipment
10	6353	67158	SSI MD40 Ultra MD Super Pulse	15000	Operating Room	SSI MD40	442	12/01/2007	60,264.50	-	Auction	Obsolete	Medical Equipment
25	40199	SRMC 000418	SonoSite Edge Ultrasound	12120	Medical/Cardiac ICU	EDGE	03Q970	08/01/2012	60,244.60	-	Auction	Replaced	Medical Equipment
10	7053	62426	OPMI Vario Surgical Microscope	15000	Operating Room	OPMI VARIO	476242	03/01/2008	60,000.00	-	Auction	Obsolete	Medical Equipment
10	33598	86321	Isilon Gen 6 Chassis	96145	IT - Systems Support	GEN 6	JWXNN180400329	07/01/2018	58,168.70	-	Auction	Obsolete	Medical Equipment
20	25334	83986	FastScan Cobra Scanner	30035	CTH Orthotics	RODIN 4D	597820009	08/01/2012	55,000.00	-	Auction	Not Repairable	Medical Equipment
10	8072	67975	Q-Tel Rehab Management System	71020	Cardiac Rehab	V3.1	QT0022988	01/01/2009	53,210.00	-	Unable to Inventory	Unable to Inventory	Medical Equipment
10	3838	46154	Opmi Sensera X-Ray Unit Portab	15520	OSIS General	N/A	52000MG	05/01/2003	51,825.96	-	Auction	Not Repairable	Medical Equipment
10	3838	46154	Opmi Sensera X-Ray Unit Portab	15520	OSIS General	N/A	52000MG	05/01/2003	51,825.96	-	Auction	Replaced	Medical Equipment
10	8819	70325	Insight 2 Mini C-Arm	15500	OSIS Operating Room	INSIGHT 2	09-0909-27	03/01/2010	42,850.00	-	Auction	Not Repairable	Medical Equipment
10	9686	80663	US AMX4+(ORION) 1.93 COLUMN	75000	Radiology - General	N/A	N/A	06/01/2011	38,497.00	-	Auction	Obsolete	Medical Equipment
10	8933	70482	NIM Response 3.0 Nerve Monitor	15000	Operating Room	NIM-RESPONSE 3.0	INR3-0536	06/01/2010	37,785.70	-	Auction	Obsolete	SW & Electronics
10	8685	73774	Thermogard XP Advanced Tempera	12110	Neuroscience ICU	XP	TGXP 00251	09/01/2009	36,126.44	-	Auction	Replaced	Medical Equipment
10	28927	91197	ATO Model Case Stress Module	71030	Heart Station	ATO 6.7	SKT142303925A	08/01/2014	34,619.90	-	Auction	Obsolete	Medical Equipment
10	28927	91197	ATO Model Case Stress Module	71030	Heart Station	ATO 6.7	SKT142303925A	08/01/2014	34,619.90	-	Auction	Replaced	Medical Equipment
10	21044	80674	Thermogard XP	12110	Neuroscience ICU	THERMOGARD XP	TGXP10114	07/01/2011	34,489.66	-	Auction	Not Repairable	Medical Equipment
10	6920	57460	Blast Chiller - F&N IP Equipme	84010	Food and Nutrition - BBRP	01010	080109	07/01/2007	34,485.73	-	Auction	Not Repairable	Food & Nutrition
10	32024	105742	Trex HD Amb Video LT	78010	Neurodiagnostics Lab	AMB-LT-VID-8	008043K2089	09/01/2017	33,852.41	-	Auction	Obsolete	Medical Equipment
10	6928	56888	Combi Oven - F&N IP Equipment	84010	Food and Nutrition - BBRP	20-ZOML	363958	07/01/2007	32,710.72	-	Auction	Replaced	Medical Equipment
25	40100	SRMC 000205	Reliance Endoscope Proc Steril	15010	Sterile Processing	N/A	3632611004	08/01/2012	31,268.56	-	Auction	Replaced	Medical Equipment
10	29041	89309	Refrigerated Centrifuge	74070	Lab - Blood Bank	RC-3B PLUS	41701221	01/01/2015	31,266.90	-	Auction	Not Repairable	Medical Equipment
10	8378	N/A	Medrad Avanta Table Mount Syst	71040	Cardiac Cath Lab	AVANTA	20246	01/01/2009	30,757.00	-	Auction	Replaced	Medical Equipment
10	8379	N/A	Medrad Avanta Table Mount Syst	71040	Cardiac Cath Lab	AVANTA	20256	01/01/2009	30,757.00	-	Auction	Obsolete	Medical Equipment
10	6320	50557	Blower/Dryer Unit for Dishwash	84010	Food and Nutrition - BBRP	NONE	NONE	11/01/2007	30,499.63	-	Auction	Replaced	Food & Nutrition
10	31397	98572	Esaute Mylab Alpha Ultrasound	78010	Neurodiagnostics Lab	MYLAB ALPHA	NONE VISIBLE	02/01/2017	28,635.00	-	Auction	Obsolete	Medical Equipment
20	20040	73948	Nerve Integrity Response Monit	15005	Operating Room - BBRP	8252001P	INR3-0476	11/01/2009	27,484.50	-	Auction	Replaced	Medical Equipment
10	31506	94735	PowerEdge M630 (VMWARE Host)	96140	IT - Customer Service	M630	FLHWDH2	04/01/2017	26,000.00	-	Electronics Recycling	Obsolete	SW & Electronics
25	40544	SRMC 000105	In Touch ZU Bed	95700	Clinical Engineering	IN TOUCH FL27	U50344	08/01/2012	25,759.37	-	Auction	Replaced	Medical Equipment
25	40545	SRMC 000109	In Touch ZU Bed	95700	Clinical Engineering	IN TOUCH FL27	U50341	08/01/2012	25,759.37	-	Auction	Replaced	Medical Equipment
25	40543	SRMC 000016	In Touch ZU Bed	95700	Clinical Engineering	IN TOUCH FL27	U50342	08/01/2012	25,759.36	-	Auction	Replaced	Medical Equipment
10	9079	70347	Heliodent DS Mobile X-Ray	15000	Operating Room	4684606 D3302	45621	03/01/2010	25,311.67	-	Auction	Not Repairable	Medical Equipment
10	30328	110557	Contrak 2 Enteral Access Syste	12130	Trauma/Surgical ICU	CONTRAK 2	1412015	02/01/2016	24,073.95	-	Auction	Replaced	Medical Equipment
20	20002	68461	840 Ventilator	71510	Pulmonary Services	840	3510090415	06/01/2009	23,572.72	-	Auction	Not Repairable	Medical Equipment
10	28371	89088	Audiolog 5000 PRO Redundant	70070	Lifeguard Dispatch	835 SERVER	AL55K140177002	02/01/2014	22,495.04	-	Auction	Obsolete	Medical Equipment
10	29500	93092	Canon CR-2 Retinal Camera Syst	32045	Southwest Mesa Clinic	CANON	103384	06/01/2015	22,135.00	-	Auction	Replaced	SW & Electronics
10	9683	80822	HM525 CRYOSTAT PKG W/ DISP BLD	90030	Lab - Admin	HM 525	50412	06/01/2011	22,016.26	-	Auction	Obsolete	Medical Equipment
10	30326	95052	Contrak 2 Enteral Access Syste	12110	Neuroscience ICU	CONTRAK 2	1411021	02/01/2016	22,000.00	-	Auction	Obsolete	Medical Equipment
10	31662	101930	ICS Chartr 200 VNG System	76025	Audiology	CHARTR EP 20	158136	03/01/2017	21,901.09	-	Auction	Replaced	Medical Equipment
10	25707	83427	Intellivue MP350	75025	Radiology - Interventional Rad	M8004A	DE820A1467	10/01/2012	21,306.01	-	Auction	Obsolete	Medical Equipment
10	30417	IT EQUIP	PowerEdge M630 Blade Server	96140	IT - Customer Service	M630	JRLLV52	10/01/2015	20,731.22	-	Electronics Recycling	Obsolete	SW & Electronics
10	30425	IT EQUIP	PowerEdge M630 Blade Server	96140	IT - Customer Service	M630	JRLLV52	10/01/2015	20,731.22	-	Electronics Recycling	Obsolete	SW & Electronics
10	32127	88644	MPI Pharm Accessory Bagging Sy	77010	Pharmacy - Inpatient	SHARP SX 1153	SK-17E1153-02-79	10/01/2017	20,369.00	-	Auction	Not Repairable	Medical Equipment
10	7145	62712	Giraffe Incubator	12415	Intermediate Care Nursery	GIRAFFE	HDHL50944	01/01/2008	20,201.00	-	Auction	Not Repairable	Medical Equipment
10	5275	55163	Licox CMP Oxygen Monitor	12110	Neuroscience ICU	N/A	N/A	05/01/2006	19,124.18	-	Auction	Obsolete	Medical Equipment
10	8837	68117	Gyrus G400 Generator	15000	Operating Room	G400	0921996	12/01/2009	19,019.01	-	Auction	Obsolete	Medical Equipment
10	29197	91432	HD-Digital Video Capture	76020	Speech/Language Pathology	9310HD	80363.04	10/01/2014	18,866.17	-	Auction	Obsolete	SW & Electronics
20	21026	70587	Aida HD Connect Blu-Ray Kit	15005	Operating Room - BBRP	AIDA HD CONNECT	SY612371-T	01/01/2012	18,571.95	-	Auction	Obsolete	Medical Equipment
20	21237	80901	Urostrom	34110	Women's Health Center	PRO180	URS10516991	10/01/2011	18,528.00	-	Auction	Not Repairable	Medical Equipment
20	20066	70717	Cormetrics 259CX-C Maternal/Fe	12000	Labor and Delivery	259CX-C	SDJ10215446PA	08/01/2010	18,157.25	-	Auction	Obsolete	Medical Equipment
10	30458	95021	EV1000 Platform Monitor	12120	Medical/Cardiac ICU	EV1000 DB	EVDB0832	01/01/2016	17,240.00	-	Auction	Replaced	Medical Equipment
10	30459	95023	EV1000 Platform Monitor	12120	Medical/Cardiac ICU	EV1000 DB	EVDB0818	01/01/2016	17,240.00	-	Auction	Replaced	Medical Equipment
25	40695	SRMC 000584	Prime Zoom Electric Stretcher	21015	ED	1125 PRIME ZOOM	1310044072	12/01/2013	17,065.21	-	Auction	Replaced	Medical Equipment
10	26830	57086	Vidar Film Digitizer	75005	Radiology-Film Library	DIAGNOSTIC PRO EI 380077	N/A	06/01/2013	16,411.70	-	Auction	Obsolete	Medical Equipment
25	40551	SRMC 000182	Bariatric Electric Bed	12320	General Medicine (5-W)	BARI 10-A (2230)	1110001167	08/01/2012	15,991.76	-	Auction	Replaced	Medical Equipment
25	40546	SRMC 000486	Bariatric Electric Bed	95700	Clinical Engineering	BARI 10-A (2230)	1110001170	08/01/2012	15,991.73	-	Auction	Replaced	Medical Equipment
10	5819	58070	Infant Warmer Bed	12455	Newborn ICU	4400	HCCL00060D1U	03/01/2007	14,370.30	-	Auction	Not Repairable	Medical Equipment
10	28361	84772	Intellivue MP50	75025	Radiology - Interventional Rad	M8004A	DE820B0952	08/01/2013	13,912.98	-	Auction	Obsolete	Medical Equipment
10	18715	38569	Corneal Topographer	34610	Ophthalmology On Site Clinic	995	995-2074	12/01/2000	13,895.00	-	Auction	Obsolete	Medical Equipment
10	6929	111432	Convection Oven - F&N IP Equip	84010	Food and Nutrition - BBRP	N/A	N/A	07/01/2007	12,355.92	-	Auction	Obsolete	Food & Nutrition
25	40872	SRMC 001898	Stryker Isolbrium Mattress Sy	95700	Clinical Engineering	2972	2972004777	02/01/2018	11,716.43	-	Auction	Replaced	Medical Equipment
25	40872	SRMC 001898	Stryker Isolbrium Mattress Sy	95700	Clinical Engineering	2972	2972004777	02/01/2018	11,716.43	-	Auction	Replaced	Medical Equipment
10	29910	66620	Versacare Bed	81040	Satellite Fac-Plant Op & Maint	P3200K000536	Q168AD1593	07/01/2015	11,383.08	-	Auction	Replaced	Medical Equipment
10	29919	66673	Versacare Bed	81040	Satellite Fac-Plant Op & Maint	P3200K000536	Q167AD1538	07/01/2015	11,383.08	-	Auction	Replaced	Medical Equipment
10	29896	66605	Versacare Bed	81040	Satellite Fac-Plant Op & Maint	P3200K000536	Q166AD1473	07/01/2015	11,383.08	-	Auction	Replaced	Medical Equipment
10	29985	66821	Versacare Bed	81040	Satellite Fac-Plant Op & Maint	P3200K000536	Q168AD1614	07/01/2015	11,383.08	-	Auction	Replaced	Medical Equipment
10	29991	66849	Versacare Bed	81040	Satellite Fac-Plant Op & Maint	P3200K000536	Q167AD1536	07/01/2015	11,383.08	-	Auction	Replaced	Medical Equipment
10	29963	66799	Versacare Bed	81040	Satellite Fac-Plant Op & Maint	P3200K000536	Q166AD1475	07/01/2015	11,383.08	-	Auction	Replaced	Medical Equipment

10	30164	93585	Trophon EPR & Printer	75050	Radiology - Ultrasound	TROPHON EPR	47084-023	09/01/2015	8,889.30	- Auction	Obsolete	SW & Electronics
10	33026	88793	Tensator Queueing System	34520	Orthopaedics Clinic	PRIMA-TD-300	INLPRM202115	07/01/2018	8,844.98	- Unable to Inventory	Replaced	Medical Equipment
10	31103	98112	Corometrics 174 Fetal Monitor	21015	ED	174	SAS16225791PAS	09/01/2016	8,393.76	- Auction	Replaced	Medical Equipment
10	8943	70474	GynoCart	21015	ED	GYNOCART	100319 EA 009	06/01/2010	8,326.30	- Auction	Obsolete	Medical Equipment
10	8944	70475	GynoCart	21015	ED	GYNOCART	100319 EA 010	06/01/2010	8,326.30	- Auction	Obsolete	Medical Equipment
10	5242	55585	GN Otometrics Otoflex	76025	Audiology	N/A	237278	04/01/2006	8,137.50	- Auction	Obsolete	Medical Equipment
10	28647	89534	26" HD/LCD Monitor	70020	Endoscopy Center	OEV-261H	7459399	04/01/2014	7,750.57	- Auction	Obsolete	SW & Electronics
10	5307	55728	Spectrum Cabinet	34245	ENT Clinic	SPECTRUM	329	06/01/2006	6,897.13	- Auction	Obsolete	Medical Equipment
10	7264	60795	Fetal Monitor w/Cart Capitaliz	12000	Labor and Delivery	172	SAS06518284PA	07/01/2007	6,822.40	- Auction	Obsolete	Medical Equipment
10	30566	94445	PowerEdge R530 Server	96140	IT - Customer Service	R530	2X7J482	03/01/2016	6,140.64	- Electronics Recycling	Obsolete	SW & Electronics
25	40511	SRMC 000024	Secure III Electric Bed	12320	General Medicine (5-W)	3002S3EX	120516084	08/01/2012	5,708.11	- Auction	Replaced	Medical Equipment
25	40532	SRMC 000025	Secure III Electric Bed	12320	General Medicine (5-W)	3002S3EX	120516078	08/01/2012	5,708.11	- Auction	Replaced	Medical Equipment
25	40499	SRMC 000011	Secure III Electric Bed	12320	General Medicine (5-W)	3002S3EX	120516074	08/01/2012	5,708.11	- Auction	Replaced	Medical Equipment
25	40554	SRMC 000273	Prime Series Stretcher	21015	ED	GYNNIE	1205036123	08/01/2012	5,545.75	- Auction	Replaced	Medical Equipment
25	40580	SRMC 000309	Prime Series Stretcher	15040	PACU (Recovery Room 1)	PRIME SERIES 1115	1205034994	08/01/2012	5,233.42	- Auction	Replaced	Medical Equipment
25	40584	SRMC 000174	Prime Series Stretcher	15040	PACU (Recovery Room 1)	PRIME SERIES 1115	1205034993	08/01/2012	5,233.42	- Auction	Replaced	Medical Equipment
25	40570	SRMC 000303	Prime Series Stretcher	15040	PACU (Recovery Room 1)	PRIME SERIES 1115	1205034255	08/01/2012	5,233.41	- Auction	Replaced	Medical Equipment
25	40562	SRMC 000172	Prime Series Stretcher	15040	PACU (Recovery Room 1)	PRIME SERIES 1115	1205034234	08/01/2012	5,233.41	- Auction	Replaced	Medical Equipment
25	40569	SRMC 000160	Prime Series Stretcher	15040	PACU (Recovery Room 1)	PRIME SERIES 1115	1205034236	08/01/2012	5,233.41	- Auction	Replaced	Medical Equipment

Administrative Reports

9-27-24 BOT Report MER v.3 Interim EVP

Mike Richards, MD, MPA
Interim Executive Vice President, Health Sciences &
CEO, UNM Health System
UNM Hospital Board of Trustees Report
September 27, 2024

Good morning, UNM Hospital Board of Trustees members and CEO Kate Becker. I regret that I am unable to attend in person.

This is my first report to the Board since the leadership change at HSC. In these initial weeks, I've served as Interim EVP of Health Sciences & CEO of the UNM Health System, I've been warmly welcomed, and have developed an even deeper appreciation for our dedicated teams—including this Board—working for patients, faculty, staff, and students every day. I am also grateful for Dr. Doug Ziedonis for his many contributions, especially the strong partnerships he cultivated and the outstanding leaders he brought to the Health Sciences Center.

In this transition, President Garnett Stokes has clearly articulated the strategic priorities of building the health care workforce for New Mexico and addressing the challenges of substance use disorders within our state. As she emphasized in her August 27, 2024, memo, "UNM is embarking on a transformative path as we continue to explore our role in expanding access to healthcare to serve the entire state of New Mexico."

Unlike many interim roles, this is not a time for maintaining the status quo. The Health Sciences Center and UNM Health System is experiencing significant growth, and we must continue to accelerate our efforts to meet our mission and realize these opportunities ahead of us.

In this spirit of growth and change, I offer the following report.

Government Relations Matters

UNM Hosts Legislative Finance Committee

Last week, UNM was proud to host three days of Legislative Finance Committee meetings. I joined President Stokes in welcoming the LFC to our campus and explaining the health care workforce challenges New Mexico has ahead and how we're working every day to help address those problems. We talked about our planned growth in each academic school/college and our mission to continue building out our health care delivery system. Right now, we have about a billion dollars in capital projects underway to ensure we have the physical space to educate, train, and practice medicine. But, as I mentioned to the LFC, creating the space is only part of the mission. Recruiting and retaining the best and brightest teams and supporting the programming that will occur inside these new buildings is a key driver to our current and future

success. We're grateful for the opportunity to partner with our legislators to help address our state's health care workforce challenges.

UNM Renovation and New Construction Proposals Presented at the 2024 Capital Projects Summer Hearings with the NM Higher Education Capital Outlay Committee

On July 31, we hosted the capital projects summer hearing at Domenici Education Center on the HSC Campus. The presentation integrated all of our UNM proposals as one university. The proposed capital projects align with our UNM 2040 goals and will help support our teaching, research, patient care, and service missions.

The proposals are:

- Phase 2 of the College of Pharmacy renovation request for \$28.5 million, which includes renovation to modernize lab facilities; enhanced student support space; classroom and teaching facilities; and interior renovations for collaboration, accessibility, and program support space. We will have \$1.3 million from UNM funding.
- We presented a request for \$2.8 million in programmatic projects funding to renovate and upgrade the Domenici 3T Research Center, which would elevate the center's research capabilities and reduce dependence on Health System's MRI units. We have secured \$3.0 million from a Federal HRSA grant, with a \$300,000 contribution from UNM.
- We presented a request for \$1.35 million for HSC simulation and research equipment that will enhance health care workforce training and allow for new research capabilities, including a digital anatomy simulation table for the Rio Rancho Campus for \$250,000, an inter-professional simulation education center for \$500,000, and enhanced GPU Computing for AI and ML research for \$750,000.
- We also presented a School of Medicine Workforce Expansion project to the Committee for support in the planning and design for a new building that would replace Fitz Hall, which was built in 1967, and continues to serve as the hub for the School of Medicine. We presented the Committee with a legislative request for design funding that would help bring the School of Medicine and the campus a new facility to meet the demands of a modern academic medical program. We will be providing UNM matching funds of \$7.5 million to create an initial business plan and initial planning and programming costs.

The statistics on our state's health care workforce shortage say it all: In 2024, it's estimated that more than 8,000 practitioners are needed to fill this gap. But fast forward to 2035, and that number more than triples to 26,000. To do that, we need a flexible building designed for future technologies essential for health care learners and researchers.

NM Governor, UNM Health, and Reproductive Health Care Success Project Break Ground on Las Cruces Reproductive Health Clinic

Governor Michelle Lujan Grisham, representatives from The University of New Mexico Health System, and the Reproductive Health Care Success Project broke ground on a clinic that will expand reproductive health care and improve maternal health outcomes for women in southern New Mexico.

Expanding health care services in areas of New Mexico that need it most and ensuring women have safe, high-quality options when they need reproductive care are key goals driving the groundbreaking of a Reproductive Health Center in Las Cruces, New Mexico.

In partnership with the Reproductive Health Care Success Project (RHSP), which includes Planned Parenthood of the Rocky Mountains, Strong Families NM, and Bold Futures, UNM Health broke ground on an estimated 8,000 square-foot clinic. The RHSP is a community-advised collaboration with a goal to serve the needs of thousands of individuals living in southern New Mexico who have lacked access to basic reproductive health care for decades. With an expected completion of 12 to 18 months, the clinic will provide the following services:

- Medication and procedural abortion;
- Miscarriage management;
- Range of contraception options, including IUD implants, emergency contraception, and hormonal and barrier contraception options;
- Pregnancy loss support and management;
- Lactation support;
- Women's preventative care, sexually transmitted infection, and cancer screenings;
- Adoption education and resources;
- Limited primary care, including STI screenings, cervical cancer screenings, and checkups for sexual health care; and
- Doula support.

Governor Lujan Grisham and the New Mexico Legislature appropriated \$10 million to UNM to acquire the land and build the clinic. The UNM Board of Regents voted in May 2024, to approve the acquisition of land in Doña Ana County to house the clinic.

Southern New Mexicans have identified barriers preventing them from accessing reproductive health care, including high costs, long distances to providers, lack of public transportation, insufficient or complete lack of insurance coverage, few trusted specialists in the area, limited knowledge about where to access care, and shame and stigma surrounding reproductive health care.

When opened, the UNM School of Medicine will create new opportunities for students and resident physicians to train and learn in Las Cruces. The new opportunities for the School's future students and learners expands learning opportunities, exposes them to diverse populations, and encourages them to continue practicing in rural settings upon completion of their training.

From an economic development standpoint, the contractors that are to build the clinic are expected to come from New Mexico, spurring dozens of new jobs. Once open, it is the hope of RHSP that the health care providers working inside the clinic are from the southern New Mexico

area. That allows for a stronger ability for providers to connect with patients through language access, cultural competency, and shared values.

Representative Melanie Stansbury's Visit to the Poison & Drug Information Center

Thanks to Representative Melanie Stansbury, who represents New Mexico's 1st Congressional District, and her staff for taking the time in early August to visit the College of Pharmacy's New Mexico Poison & Drug Information Center.

New Mexico's Congressional delegation has proposed \$1.4 million in additional, targeted funding in the final FY25 appropriations package for the Center to expand its services around information and assistance for both urban and rural New Mexicans who may be battling opioid addictions and exposure to environmental toxins, and for those seeking urgent help with potentially fatal medication errors.

Our teams also shared with the Congresswoman how the Center has expanded its mission. It is still the go-to place to call if you or a family member have ingested a chemical or something potentially dangerous, or have been bitten or stung by a critter. This team's work is estimated to save the state's health care delivery system \$11 million each year by helping to manage cases at home.

We had a great discussion on how critical the Center is for New Mexico as a valuable resource for so many across the state, including parents, providers, 911 staff, and community members who have concerns about ingested substances and what to do.

What might be new to you is how the Center is also becoming part of a sustainable system of preventing and tackling substance use disorders. They are getting calls related to people ingesting substances, but also in asking for how to get help. The Center might serve a bigger role in helping practitioners and community groups better address addiction and its impact, including prevention and early intervention at critical moments.

Since 2021, the Center has expanded to offer resources and advice around addiction services, even providing fentanyl testing strips free of charge to anyone who requests them.

Thank you, Center Director Dr. Joseph Lambson, Associate Director LaDonna Bonnini, Associate Medical Director Dr. Brandon Warrick, Dean Don Godwin, and the entire team for a wonderful discussion with Congresswoman Stansbury.

UNM Health System Matters

UNM Hospital, SRMC Receive Highest Awards in Clinical Care

UNM Hospital and the SRMC are among the top hospitals in the nation for certain clinical care, according to new ratings released by U.S. News & World Report, a multifaceted media company dedicated to helping consumers, business leaders, and policy officials make important decisions about products and health care.

UNM Hospital has been rated as a high-performing hospital for care in the following areas: colon cancer surgery, surgery, heart attack, heart failure, leukemia, lymphoma, myeloma, and stroke. Additionally, UNM Hospital has been awarded a medallion designating it as a “Best Regional Hospital for Equitable Access.”

And SRMC earned five out five stars for diabetes care.

The UNM School of Medicine is among top medical schools in the nation according to new “Best Graduate School” rankings by U.S. News & World Report.

U.S. News and World Report ranks medical schools into two categories: Best Medical Schools: Research and Best Medical Schools: Primary Care.

In the category “Best Medical School: Primary Care,” the UNM School of Medicine has been designated as a tier-1 medical school, the highest of the four possible tiers. This tier-1 designation places UNM ahead of the pack, solidifying its place among medical schools as the “best of the best.”

In the category of “Best Medical Schools: Research,” UNM is ranked tier-3.

Additionally, the UNM School of Medicine achieved the following impressive rankings:

- #7 in Most Diverse Medical Schools;
- #7 in Most Graduates Practicing in Health Professional Shortage Areas;
- #15 in Most Graduates in Primary Care; and
- #26 in Most Graduates Practicing in Rural Areas.

UNM Hospital received the American Heart Association’s Get with The Guidelines® - Stroke: GoldPlus quality achievement award for its commitment to providing stroke patients with the most appropriate treatment, ultimately leading to more lives saved and reduced disability. That is according to nationally recognized, research-based guidelines.

UNM Hospital also made it onto the American Heart Association’s Target: Stroke Elite Honor Roll by meeting specific criteria that reduce the time between an eligible patient’s arrival at the hospital and treatment to remove the clot causing the stroke— and the Target: Type 2 Diabetes Honor Roll, which aims to ensure patients with Type 2 diabetes, who might be at higher risk for complications, receive the most up-to-date, evidence-based care when hospitalized due to stroke.

UNM Sandoval Regional Medical Center Named Top 3 Most Beautiful Hospital in U.S.

SRMC took the number three spot for most beautiful hospital in the country in July.

The contest’s sponsor, Soliant, announced the winners for this year’s “Top 20 Most Beautiful Hospitals in the U.S.” The nationwide contest recognizes hospitals for developing and improving their campuses, facilities, staff, and creating holistic and healing environments.

The public was invited to vote on more than 70 finalists for the top spot. With more than 179,000 votes, SRMC took third place.

UNM Street Medicine Program Partners with “Vets for Pets”

Every week for the past three months, the UNM Street Medicine team, which operates within the UNM School of Medicine, has held pop-up clinics for people experiencing homelessness in Albuquerque. With support from the Albuquerque Community Services (ACS) Department and other local partners, they provide medical screenings and treatment, connections to UNM Health services and medications, food, water, and clean clothing.

Street Medicine’s new partner, [New Mexico Veterans for Pets](#), or *Vets for Pets*, has now allowed them to provide those same comprehensive services for animals living on the street as well.

The not-for-profit program has two missions: help military veterans with PTSD by finding jobs in the pet care industry and help local shelters by caring for animals at risk of being euthanized. The program, which was brought to life during the pandemic, provides veterinary services, medical supplies, food, water, bowls, collars, leashes, and training advice.

Academic Matters

2024 UNM College of Nursing Class Are First to Graduate Under New Dean

Congratulations to the 172 graduates of the 2024 UNM College of Nursing Summer class! We are so proud of the accomplishments of these graduates and the skill, wisdom, and empathy that they will take with them into their communities. Their variety of lived experiences and backgrounds has made our program even stronger—and one of the best in the country.

It was an especially moving ceremony to both acknowledge the forty years of service to the College of Nursing by the former Interim Dean, Dr. Carolyn Montoya, whose impact has helped make the College a nationally ranked program and to the new Dean, Dr. Rosario Medina, whose leadership will take this program and its talented and dedicated faculty, staff, and students to even greater accomplishments and service.

UNM Alums Donate to Support Nurse Residency Scholarships and Rural Nurse Workforce

The UNM Foundation is thrilled to announce a significant donation of \$252,500 from UNM alums and philanthropists Arishanda and Doug Campbell. This generous contribution will enhance nurse residency scholarships at UNM Sandoval Regional Medical Center – A Campus of UNM Hospital (SRMC) and support the nursing workforce in rural New Mexico through the UNM College of Nursing.

The Campbells' donation includes a non-endowed gift of \$126,250 to create a vital nurse residency scholarship fund. This fund aims to recruit and retain top nursing talent, recognizing nurses' essential role in bridging health equity and access gaps at SRMC. By alleviating financial burdens, the scholarship will enable nurses to pursue further education without compromising their livelihoods. This scholarship will encourage nurse residents to obtain a Bachelor of Science in Nursing (BSN), addressing a critical

funding gap despite the N.M. Opportunity Scholarship and tuition reimbursement programs: 78% of nursing residents at SRMC do not hold a BSN upon hiring, highlighting the necessity of this support.

In addition, the Campbells' matching gift of \$126,250 is a crucial boost that will allow the College of Nursing to expand its training to rural sites throughout New Mexico. Experience in rural environments increases the likelihood of graduates practicing in those settings. The Campbells' gift will provide stipends, housing, travel, and other expenses for students during rural rotations and support faculty coordination, ensuring these rotations' success and positively impacting the communities served.

UNM College of Nursing Leader is First in New Mexico to Be Inducted into the Academy of Emergency Nursing

A leader in the UNM College of Nursing and a former nurse at UNM Children's Hospital has made history as the first nurse from New Mexico to be inducted into the Academy of Emergency Nursing. This achievement highlights her incredible work and its impact on New Mexico and beyond.

Sara Daykin, DNP, RN, CPEN, TCRN, serves as the director of the pre-licensure undergraduate BSN program at the UNM College of Nursing. Prior to coming to the college, she worked in the pediatric emergency department at the UNM Children's Hospital for more than 20 years. Daykin is also involved in the Emergency Nurses Association; she is the incoming president for the New Mexico ENA chapter and has contributed to numerous national committees, including the pediatric committee. She has also authored a chapter for the Trauma Nursing Core Course, an essential resource for emergency nurses.

Daykin's induction into the Academy of Emergency Nursing is a milestone for New Mexico's nursing community. It not only honors her dedication to transforming emergency care, but also highlights her commitment to supporting fellow nurses.

Major Contributions Fuel Advancements in Nursing and Medical Education

In a significant boost to the future of health care in New Mexico, BlueCross BlueShield of New Mexico (BCBS NM), Presbyterian Health Plan, and Western Sky Community Care have collectively pledged substantial financial support to The University of New Mexico's Health Sciences Center. These contributions, totaling over \$2.6 million, are set to transform the landscape of nursing and medical education by providing essential scholarships and endowments aimed at addressing the critical shortage of health care professionals in the state.

BCBS NM's generous support of \$1.6 million will benefit the UNM College of Nursing, with a substantial portion allocated to scholarships for students pursuing post-bachelor's Doctor of Nursing Practice (DNP) degrees with concentrations in nurse-midwifery, pediatric nurse practitioner, family nurse practitioner, and psychiatric mental health. The vision is to help ensure that graduates practice in New Mexico for an extended period post-graduation. The \$1 million gift will be divided equally among 10 students, significantly reducing their financial burden.

Additionally, BCBS NM has contributed \$100,000 to the Accelerated BSN Scholarship Fund, which will be divided equally among 10 students. This fund is designed to support students enrolled in the

accelerated 2nd degree Bachelor of Science in Nursing program, fostering a quicker entry into the nursing workforce for those who already hold a bachelor's degree.

UNM College of Pharmacy Professor Elected in Prestigious Role

Congratulations to Melanie A. Dodd, PharmD, PhC, FASHP, and Associate Dean for Clinical Affairs and Professor in the UNM College of Pharmacy. The American Society of Health-System Pharmacists (ASHP) has recently elected Dr. Dodd as its new President-elect and three-year term on the Board of Directors. It's the first time a president has ever been elected from New Mexico.

In the UNM College of Pharmacy, Dodd oversees innovative clinical models and faculty clinical services including credentialing, contracting, billing and reimbursement. She provides key pharmacy professional advocacy and serves on academic and UNM Health System leadership committees. Dodd is a pharmacist clinician in geriatric primary care with broad prescriptive authority at the UNM Hospitals Senior Health Clinic and is a consultant pharmacist for 340B-eligible and other ambulatory clinics. She is responsible for extensive didactic and clinical teaching activities in the UNM PharmD program and UNM Health Sciences Center, including geriatric syndromes, pharmacy law, interprofessional education, and serves as a residency preceptor. Her research includes geriatric syndromes, advanced practice pharmacist models, and scholarship of teaching and learning.

This prestigious position not only highlights Dodd's dedication to the pharmacy profession but also brings a unique perspective to the national stage.

Congratulations New Health Sciences Distinguished Professors

Earlier this summer, the university announced the promotion of nine faculty to the rank of Distinguished Professor, and three of them come from Health Sciences Schools or Colleges.

Congratulations to Dr. Elaine Bearer from the School of Medicine Pathology Department, Dr. Matthew Campen from the College of Pharmacy Pharmaceutical Sciences, and Dr. Cameron Crandall from the School of Medicine Emergency Medicine Department.

The rank of Distinguished Professor is the highest title bestowed upon faculty and designates them as educators who have demonstrated excellence in research and scholarly activities across the globe. Drs. Bearer, Campen, and Crandall have contributed significantly to the field of health science research and to the overall health of our state.

UNM Health Sciences Rio Rancho Campus to Host Small Business Trainings

The UNM Health Sciences Rio Rancho Campus (HSRR) is teaming up with partners in Sandoval County to host a series of trainings to support the community. A key part of the campus's strategic plan is to support economic development in Sandoval County. Last year, HSSR began working with New Mexico's Small Business Development Center, Sandoval Economic Alliance and the Women's Economic Self-Sufficiency Team (WESST) with their first offering on social media strategies. Starting September 20, HSSR will host the first of six trainings that will run through December. The trainings cover a variety of topics including creating a business plan, licensing and registering a business, marketing and social media. Any business is invited to attend and can find more information [here](#). Each session is \$10.

UNM Health Sciences Library and Informatics Center's (HSLIC) Telehealth Booths in New Mexico Libraries Enhances Community Access to Health Care

Fifteen libraries across the state will soon provide their communities with a secure and accessible means of communicating with their health care providers: in a telehealth booth equipped with a computer, camera, microphone, and lighting to make telehealth visits more convenient, especially in New Mexico's rural and underserved areas.

The telehealth booths, which will be placed in libraries from August through late fall 2024, are the result of the partnership between HSLIC and New Mexico State Library (NMSL) and a 2022 USDA Distance Learning and Telemedicine Grant, which funded the booths. HSLIC will be providing libraries with health information resources training, including information on telehealth delivery platforms and potential library programming, and has received an NMSL grant to support training.

This is such an important project, and we are grateful to Prof. Melissa Rethlefsen, Executive Director of HSLIC, and Prof. Deirdre Caparoso, HSLIC's Outreach and Community Engagement Librarian, for their dedication and vision in investing in these resources, which bring to life our strategic priority to enhance health equity and access in rural and underserved communities.

Research Matters

Project ECHO Brings Diabetes Treatment to Rural Areas

Affecting more than 37 million people in the U.S., diabetes is a serious and growing public health issue. Although diabetes treatments are more effective than ever, many patients in underserved communities simply don't have access. Project ECHO is changing that.

A new study published by the Journal of General Internal Medicine shows that ECHO was associated with improved diabetes outcomes in rural, under-resourced communities with limited access to specialists. Patients of ECHO-trained providers had A1c levels that were an average of 1.2% lower than non-ECHO providers. Lower A1c levels are associated with reduced risk of kidney, eye, and nerve complications. Body mass index and blood pressure were also lowered among patients in the ECHO cohort.

Congratulations to the study's authors, including Dr. Matthew Bouchonville, Dr. Larissa Myaskovsky, Ms. Yuridia Leyva, Dr. Erik Erhardt, Dr. Mark Unruh, and Dr. Sanjeev Arora for this compelling evidence on the ECHO Model's ability to drive better and more equitable health outcomes.

We're grateful to the Helmsley Charitable Trust for funding this ECHO Program and to DCI for funding the data analyses and write-up of this research project.

UNM Cancer Center Opens Ovarian Cancer Clinical Trial Using HIPEC Surgery

A new clinical trial at the UNM Comprehensive Cancer Center is applying hyperthermic intraperitoneal chemotherapy (HIPEC), a proven surgical technique, to ovarian cancer.

Treatment for most people with ovarian cancer starts with three or four cycles of chemotherapy. Called neoadjuvant chemotherapy, this initial chemotherapy shrinks their tumors. Patients then undergo surgery to remove the remaining tumors. If the tumors shrink with the neoadjuvant chemotherapy, the abdominal organs can often be spared during surgery. If the tumors do not respond, however, affected organs may have to be removed.

The clinical trial at UNM Cancer Center will compare the standard surgery to surgery with HIPEC. The study will look at whether people who receive surgery with HIPEC live longer than those who receive the standard surgery.

The clinical trial will also study the effects of maintenance therapy after surgery. And it will compare whether the disease returns and how long it takes to return.

Alissa Greenbaum, MD, leads the HIPEC program at UNM Comprehensive Cancer Center. She is the only HIPEC-trained surgeon in New Mexico and received special training for the procedure at the Rutgers Cancer Institute of New Jersey. Carolyn Muller, MD, the Associate Director for Clinical Research at UNM Cancer Center, leads the Gynecologic Oncology team at UNM Cancer Center.

Greenbaum and Muller cite a 2018 study published in the New England Journal of Medicine. The study showed that ovarian cancer patients who received surgery with HIPEC lived an average of 12 months longer than those who received the standard surgery.

The UNM Cancer Center is one of 23 sites throughout the country to offer this clinical trial. Few centers have a team of HIPEC-trained oncology surgeons, gynecology oncologists, medical oncologists, anesthesiologists, dietitians, pharmacists, and advanced practice providers to provide the comprehensive care that patients need.

Recent Events

Dual Diagnosis and Recovery Summit Focuses on Integrated Care and Partnerships

Earlier this month, our community came together to hold critical conversations around our second top priority- the intersection of substance use disorders and mental health issues, also known as a dual diagnosis. Health care professionals, community leaders, and advocates from UNM, the City of Albuquerque, Bernalillo County, Albuquerque Public Schools, and the Veterans Health Administration met to work through the solutions for New Mexicans in desperate need of dual diagnosis care. I referred to the summit as “the solutions table” and acknowledged the importance to UNM’s role to show up at this table alongside our partners. We’re proud to have recently created additional access points by opening the UNM Hospital/Bernalillo County Behavioral Health Crisis Triage Center. And we’re weeks away from breaking ground on a renovation and modernization of the Children’s Psychiatric Center, but we know there is more work for us to do in this space. We appreciate the dialogue in the summit that will help guide how we imagine our work ahead to expand care for those with behavioral health issues and substance use disorders.

Dr. Amos Joins UNM Comprehensive Cancer Center

Christopher Amos, PhD, will join The University of New Mexico Comprehensive Cancer Center on October 1, Yolanda Sanchez, PhD, announced. Sanchez leads the UNM Comprehensive Cancer Center as Director and CEO.

Amos will serve as Associate Director for Population Sciences and Cancer Control at the UNM Cancer Center and will also serve as Director of the UNM Health Sciences Center (HSC) Data Science Initiative.

In his role as Associate Director for Cancer Control and Population Sciences, Dr Amos will assist in building the UNM Cancer Center's research programs in cancer population sciences, cancer control, community engagement, cancer-relevant behavioral intervention, and cancer health disparities.

In his role as HSC Data Science Initiative Director, Amos will develop a cadre of data scientists, review current HSC policies, procedures and governance; develop master's-level and other training plans; and develop a full vision, strategic plan, and aligned budget plan.

We welcome him to UNM.

Best wishes,

Michael Richards, MD, MPA
Interim Executive Vice President, UNM Health Sciences
CEO, UNM Health System

September 2024 HS Report for BoT.1

MEMORANDUM

To: UNMH Board of Trustees

From: Mike Richards, MD, MPA
Interim Executive Vice President for Health Sciences,
CEO UNM Health System

Date: September 27, 2024

Subject: Monthly Health System Activity Update

This report represents unaudited year to date August 2024 activity and is compared to unaudited year to date August 2023 activity.

Activity: In comparison to prior year, key clinical measures include:

- Total inpatient days are down 1%
 - UNMH adult inpatient days are up 2%
 - SRMC adult inpatient days are up 19%
- Total discharges are up 3%
 - UNMH adult discharges are up 14%
 - SRMC adult discharges are down 4%
- Adult length of stay (without obstetrics) is down 5%
- Case Mix Index (CMI) is flat
- Total outpatient activity is up 1%
 - Primary care clinic visits are down 4%
 - Specialty and other clinic visits are flat
 - Emergency visits are up 10% over prior year
- Surgical volume is up 3%
- Births are down 5%
- UNM Medical Group RVUs are up 2%

Finances: Health System had total year-to-date operating revenue of \$327 million which is up 14% over prior year. Total non-operating revenue was \$27.6million, representing a 2% increase over prior year. Total operating expenses were \$353.5 million, representing a 7% increase over prior year. Health System margin is \$1 million as compared to \$(16) million prior year, primarily driven by increase in net revenue.

The balance sheet is stable with a current ratio of 1.65 as compared to 1.72 prior year. The cash and cash equivalents for UNM Health System is \$419.2 million as compared to \$431.1 million prior year. Net patient receivables are up 6% and total assets are up 4%. Total liabilities are up 9% to prior year. Total net position is flat over prior year.

CEO Board Report September 2024

MEMORANDUM

To: Board of Trustees

From: Kate Becker
Chief Executive Officer

Date: September 27, 2024

Subject: UNMH Monthly Activity Update

The Hospital has been involved in a variety of activities and this report will focus on operations through August 2024.

Finance:

- Lomas Campus, inpatient adult patient days were below budget by 4% and discharges were below budget by 2% for the two months ended August. Adult length of stay is below budget of 6.6 days. Inpatient pediatric patient days were below budget by 18% and discharges were below budget by 11% through August. Pediatric length of stay is below budget at 6.5 days. Observation discharges are above budget by 4% through August. Case mix index is lower than prior year by 0.29%, at 2.12 year to date. Outpatient clinic visits are 5% below budget and 0.5% higher than prior year to date. Emergency department arrivals are below budget by 7% and prior year by 0.9%. Behavioral health patient days are below budget by 0.5% and behavioral health clinic visits are below budget by 7.7% through August.
- Sandoval Campus, inpatient days were above budget by 3% and length of stay was greater than budget at 5.46 days through August.
- Net margin through June 2024 for the combined hospital entity is at \$66.1 million, after \$37.5 million was reserved for capital projects. Non-operating revenues reflected \$52.5 million of reimbursements obligated by FEMA related to contract labor during the COVID Public Health Emergency as well as \$9.6 million of funding from Bernalillo County for the Crisis Center.
- Net margin year to date through August 2024 for the combined hospital entity is at -\$2.3 million. Total Operating revenues are positive compared to year-to-date budget and prior year. Operating expenses are over budget by \$2.9 million, primarily in employee compensation and benefits, medical supplies and purchased services.

Native American Liaison: Second quarter data for calendar year 2024 was included in the July CEO report. Third quarter data will be included in November CEO report. NAHS promoted DeShelle Peterman to the new supervisor role in NAHS effective 8/4/24. The NAHS liaison team met with the Pueblo of Acoma on 7/29/24 and Pueblo of Jemez on 9/5/24 regarding diabetes care in the tribal communities in partnership with our physician team. NAHS hosted outreach/informational booths at the following events: Presbyterian Medical Services Cuba Health Center Annual Health Fair on 7/2/24, Pueblo of Acoma 2 Day Health Fair 8/1/24 - 8/2/24, and our annual NM State Fair on 9/5/24 - 9/15/24. NAHS Patient Care Coordinators continue to work on backlog of referrals received from the Appointment Center on 5/1/2024; the team has worked the number down to less than 600 from over 3,000. NAHS leadership continues to assess the current volume of incoming referrals. The upcoming 2024 Fall Meeting with NM Pueblos, Tribes, and Nation's is confirmed on Thursday, October 10th, 2024, at Isleta Eagle Golf Course.

Bernalillo County: UNMH is seeing increased numbers of patients at the new Crisis Triage center with patient volumes up around 30% for July 24 compared to July 23. UNMH is working with Bernalillo County Care Campus on a plan to expand on sit detoxification services. The MDC Addiction clinic continues to expand is moving to have capacity for 200 patients in the next several weeks. Program planning continues related to assuming methadone services at MDC in January 2025.

BOT CMO Presentation September 2024



CMO Updates for UNMH Board of Trustees

September 2024

Steve McLaughlin, MD
Chief Medical Officer UNMH
Regents' Professor
University of New Mexico

Values

Excellence	Curiosity
Inclusion	Generosity
Transparency	Collaboration

Right Care 2.0

Quality and Safety

Quality



- LoboSTEPPS
- Enhanced support for projects

Finance



- Revenue cycle improvement project
- Funds flow initiative

Service

- Patient experience (Commit to Sit)
 - Inpatient: Commit to Sit
 - Outpatient: Clinic specific initiatives

Workforce Development

People

- Employee/provider well-being
- Leadership alignment and team development



Primary Care Access

Growth



- Outpatient: Ambulatory access
- Inpatient: Length of stay (LOS) reduction

Critical Care Tower Length of Stay

INM HOSPITAL

UNMH Access Updates

INPATIENT AND PRIMARY CARE



Reduce Input

Improve ED Flow*

Improve Inpatient LOS

Build System Capacity

Input Interventions

Traditional Responses (Tactics)	Comment
ED Input	
Establish UCC nearby	No impact on boarding , unlikely to affect underinsured or ED volumes
Triage low-acuity patients out	No impact on boarding , need alternate venue; EMTALA
Extend primary care hours/availability	Helpful , may incur costs; may enhance control of chronic disease and thus avoid admissions
Ambulance diversion	Not helpful , hurts patients, may needlessly lose revenue

- Creating of PADC (post acute discharge clinic)
- Opening of 5 ACC Medical Specialty Acute Care
- UNM Comprehensive Cancer Center Acute Care
- PALS expansion/physicians

ED Throughput Interventions

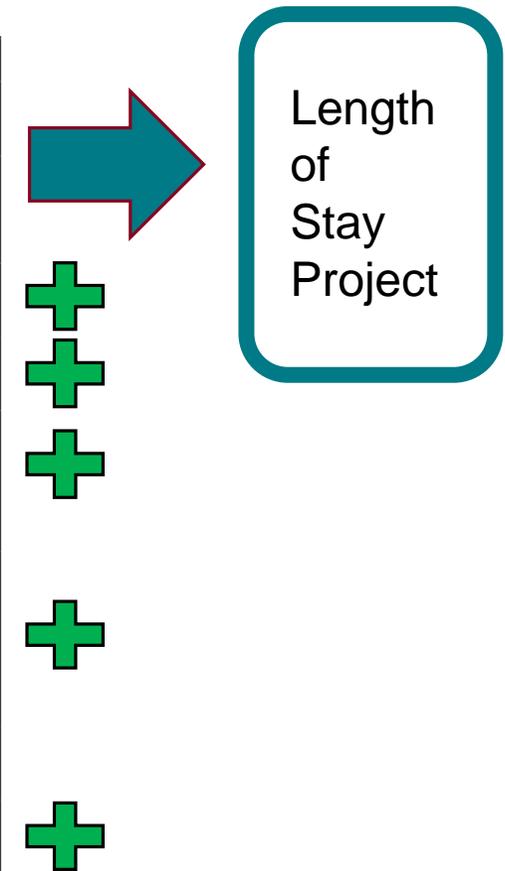
ED Throughput	
Physician/provider at triage	No impact on boarding , decreases ED LOS for discharged patients; decreases LWBS; may identify higher-acuity patients earlier but waits for treatment thereafter persist; unnecessary testing may occur due to restricted physical exam of the patient
Bedside registration	A best practice. Minimal to no impact on boarding. Streamlines operations — may decrease ED LOS for discharged patients
Creation of fast tracks	No impact on boarding , some additional costs
Improving ancillary turnaround times	No impact on boarding , decreases LOS of non-admitted patients, may lead to shorter decision time
Increased ED staffing	No impact on boarding , helpful for overall LOS if initially understaffed; there is a limit due to space constraints; may assist with admitting patients, leaving appropriate numbers of nursing available for undifferentiated new patients Case managers are helpful with facilitating some follow-up admissions, thus avoiding admission
Increasing ED size (redesign, more beds)	Not helpful , costly, may make boarding worse by increasing the number and duration of boarded patients
Increasing ED size (adding hallway beds)	No impact on boarding , costly staff addition or stressed staffing ratios, privacy issues. Except for rare exigencies, hallway beds are not appropriate in any location, including ED and inpatient units.
Inpatient unit to manage ED boarding patients	No impact on boarding , may make it worse
Availability of after-care clinics with evening hours within 48 hours of ED discharge	Very helpful in preventing some admissions; allows for safe ED discharges and known early follow-up
Discharge nursing calls	Possibly helpful. Allows for checking on patients for specific indications and helping with follow-up care, etc. Allows for more safe ED discharges knowing follow-up nurse will call. Abandoned in some centers as costly, time-consuming; low yield as many patients cannot be reached.
Discharge lounges	Possibly helpful if done properly; requires increased staffing, and handoffs to staff unfamiliar with patient



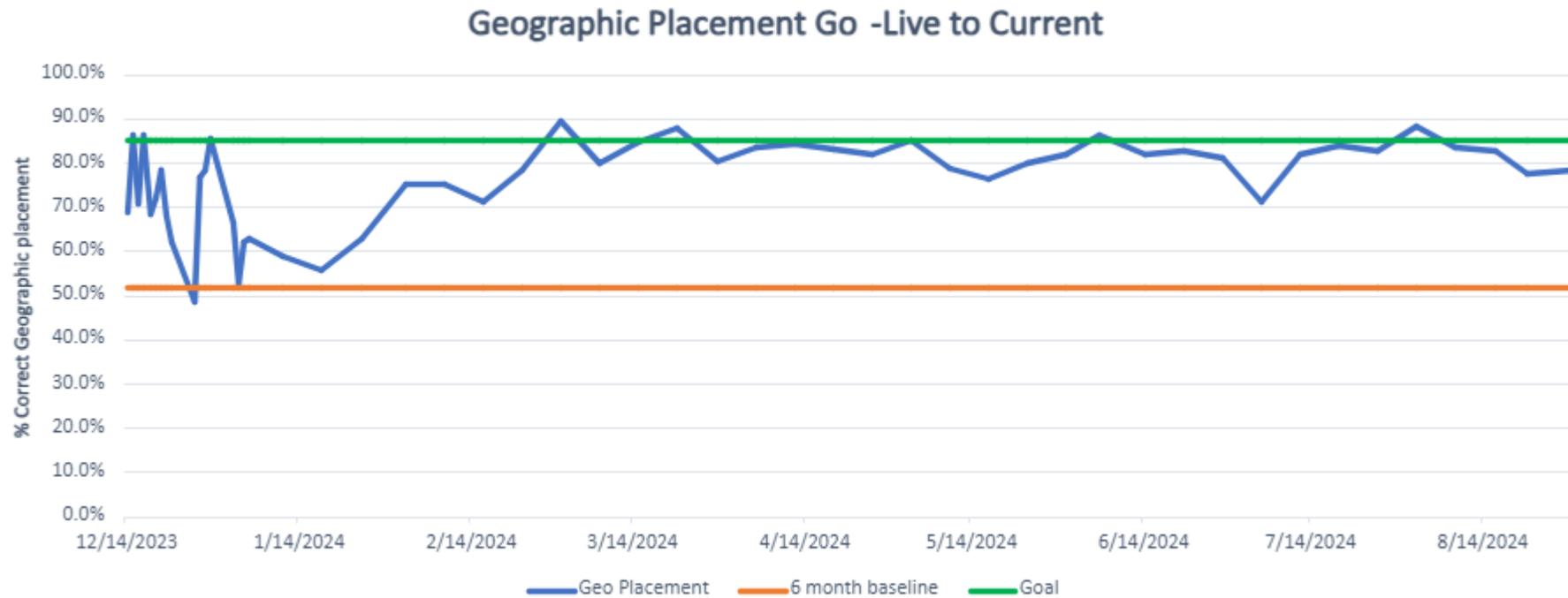
- 1) Lab Improvement
- 2) Vertical Care
- 3) Procedure Space
- 4) Queueing
- 5) Mobile Integrated Health

Output Interventions

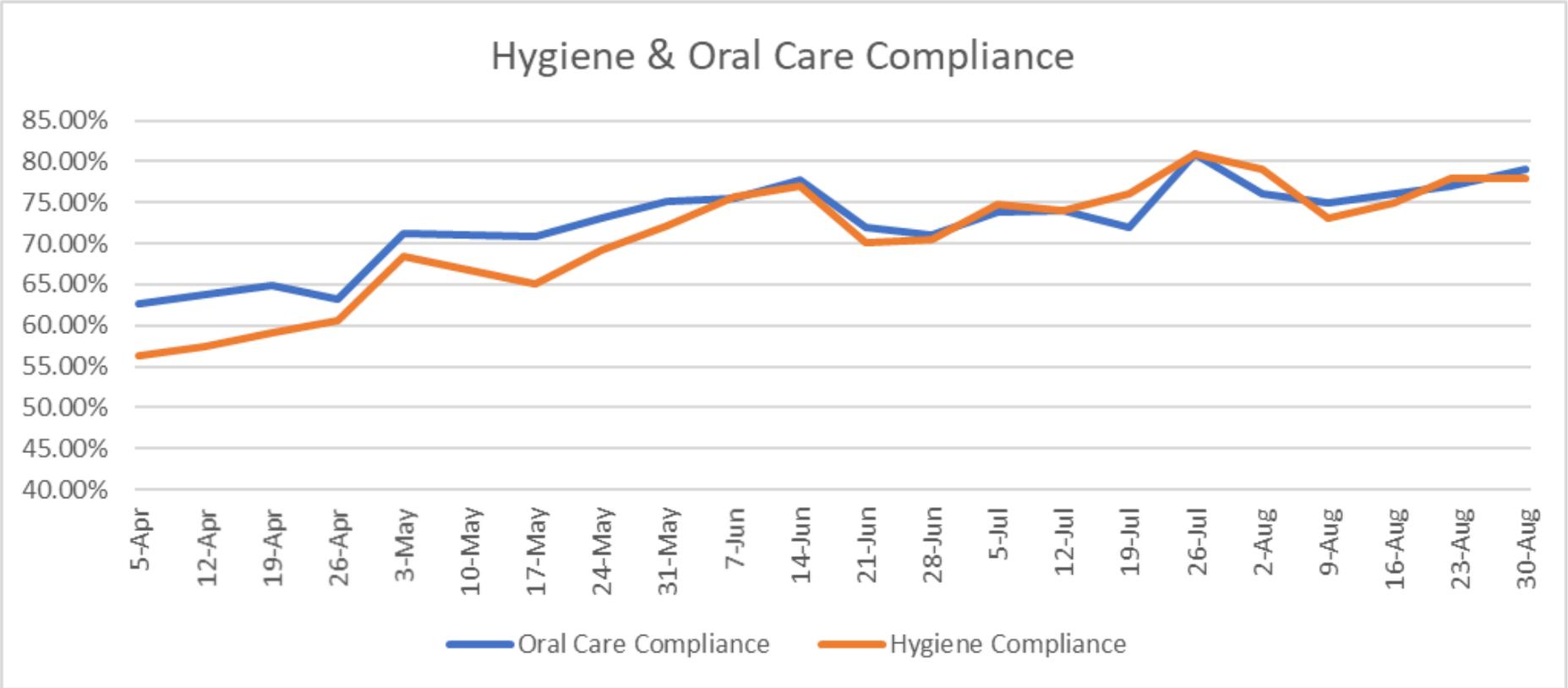
Output (Hospital-Based Solutions)	
Availability of inpatient ancillary services off-hours (evenings and weekends)	Helpful ; when 7 days a week to place patients, secure outpatient services, and decrease inpatient LOS
Hospital operations 24-7; smoothing elective admissions and surgeries	High impact. Hospitals can no longer run 4.5 days a week with increasing LOS; procedures and consults must be available throughout the entire week, not front-loaded to early in the week.
Opening unstaffed beds	Very helpful ; functionally increases inpatient capacity. Increased costs may be offset by increased revenue in some settings.
Redistributing inpatient service beds (e.g., from surgery to medicine)	Very helpful when high capacity, otherwise prevents cohorting patients, as was necessary during Covid-19 surges
Temporary boarding on inpatient hallways	Proven effective ; patient preferred; decreases both ED and inpatient LOS. Having teams see patients needing beds often helps with expediting discharges and cleaning services; may be impractical during pandemic infection control measures.
Admitting service (MD, nurses, or both), provide care for the admitted patient in the ED	No impact on boarding ; ED remains functionally undersized. Helps free up ED staff. Improved care for boarded patients while in the ED and by virtue of receiving in-patient care as soon as admitted in ED; may avoid increase in hospital LOS often associated with boarded patients
Stop elective surgeries/procedures and transfers	Minimally helpful as generally implemented after crowding occurs; may lose revenue; possible patient safety risk from delayed care.
Bed czar with authority	Helpful ; more efficient, dispassionate, agnostic bed allocation. Was useful during Covid-19 surges.



Geographic Placement

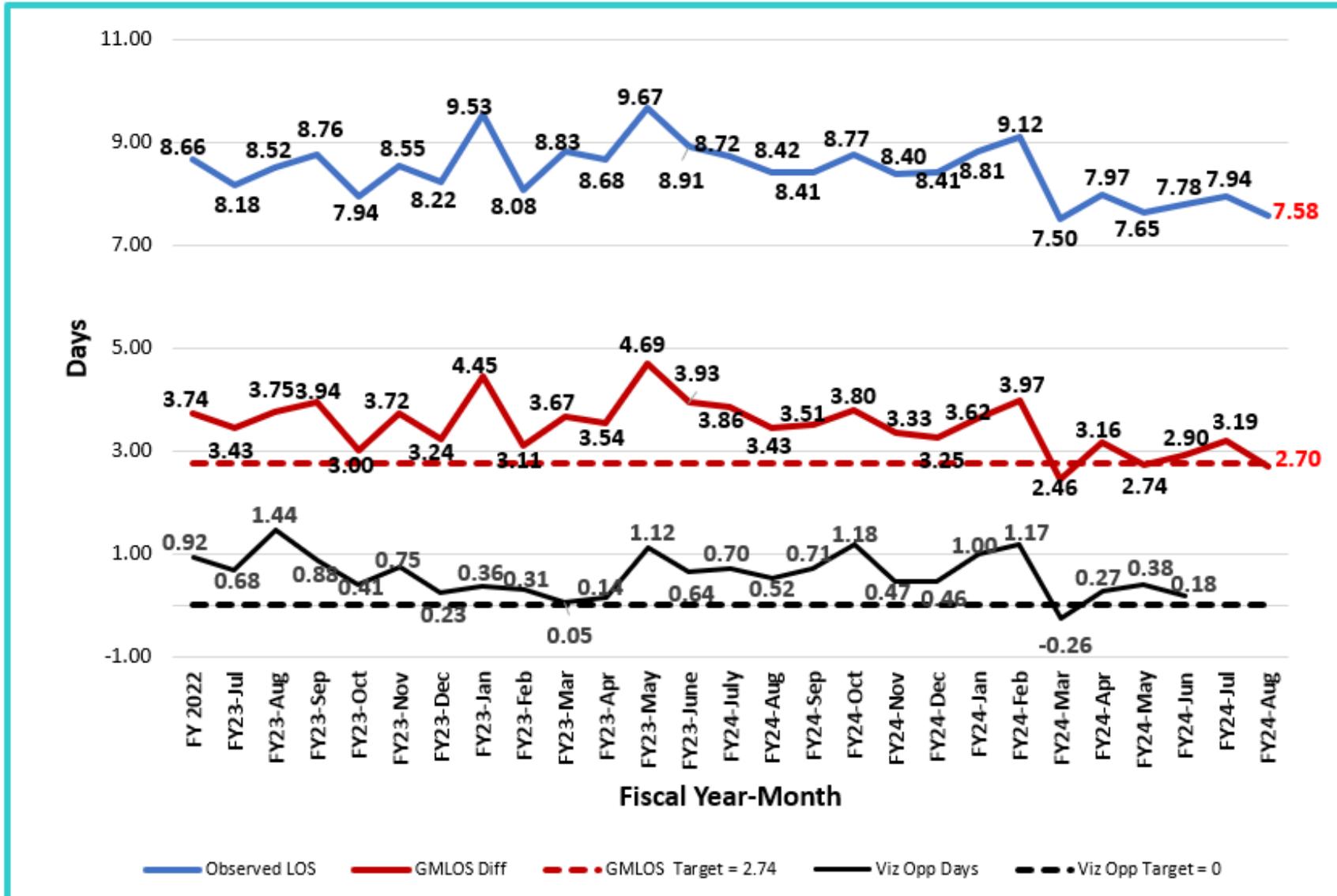


Bedside Care



LOS Right Care Trend

Tableau
Adult, NonOB
Finalized on Aug 22



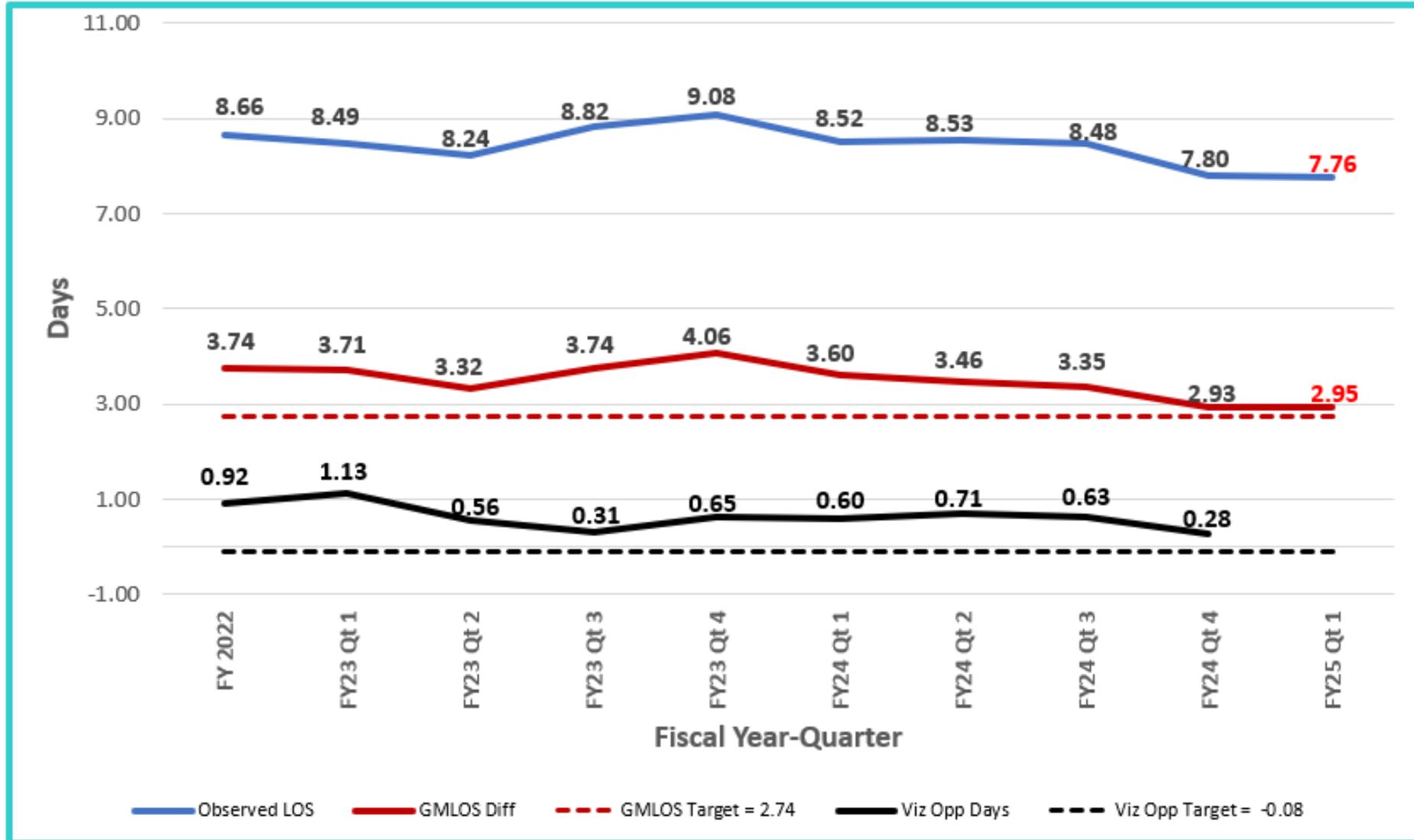
0 days = Viz LOSI of 1.00

LOS Right Care Trend

Adult, NonOB

Tableau
FY25 Qt 1
Finalized on Oct 22

Vizient
FY25 Qt 1
Finalized Nov 15



GM LOS Index Service Scorecards

GM LOSI (Observed to Expected LOS)																	
	Card Thor Srg	Card Thor Vas Crt Cr	EGS	ENT	Gen Surg	GYN	GYN Onc	HPB Surg	Neur Surg	Ortho	Surg Onc	Traum Total	Traum Azul	Traum Roja	Traum Verde	Uro	Vas
FY24 ave	1.56	1.94	1.25	1.01	1.31	1.07	1.24	1.41	1.25	1.51	1.74	0.84	0.84	0.84	0.84	1.11	1.00
FY25 Target (50%)	1.28	1.47	1.12	1.01	1.15	1.03	1.12	1.20	1.12	1.25	1.37	N/A	N/A	N/A	N/A	1.06	N/A
FY25 Target (100%)	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00
25-Jul	1.41	0.91	1.18	0.91	1.47	1.35	1.15	1.95	0.76	1.31	1.08	0.68	0.67	0.64	0.75	0.81	0.75
25-Aug	1.33	1.20	1.48	1.46	1.42	1.00	1.05	2.00	0.91	1.56	1.28	0.71	0.61	0.86	0.56	0.65	0.61
25-Sep																	
25-Oct																	
25-Nov																	
25-Dec																	
25-Jan																	
23-Feb																	
25-Mar																	
25-Apr																	
25-May																	
25-Jun																	
FY25 ave	1.37	1.06	1.33	1.18	1.45	1.18	1.10	1.98	0.83	1.44	1.18	0.70	0.64	0.75	0.66	0.73	0.68

Primary Care Access





Other Updates

PPC: Clinical Environment Stoplight

Labor and Delivery

- Handoff process between services when patients are "re-nested".
- Clarifying roles and responsibilities.

Clinician

- Ensure adequate onboarding of new clinicians to clinical areas (PICU)
- Ensuring adequate support for TSI night attending

Surgical Services

- Availability of bronchoscope emergently
- Clarifying back up for CT surgery

Pharmacy

- Clarify and communicate process for dose checking and correction.

CMO Updates

Developing MOUs for clinical services

Partnerships with other delivery systems

Consultation process between UNMH campuses

COVID communications and response

Action planning on provider engagement with UNMH and SOM

Developing new Diagnostic Excellence Committee

Expanded role for PALS



Questions and Suggestions

Administrative Reports
Chief of Staff Update – Dr. Alisha Parada

UNM Hospital BOT Committee Reports