Presentation to:

Academic/Student Affairs & Research
Regents Committee

On

"PROPOSED HSC Governance"

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management structure in place that meet these unique requirements. It is essential that we have a governance and executive HSC are functionally different from the non-health operations of the health care delivery, education, and research components of the research, educational and clinical missions.

Clinical structures must be adjusted to maintain balance between our highly integrated. This means that our governance, administrative, and the future.

Our current administrative structure will not be sufficient to carry us into rapidly changing and growing and will continue to grow due to the various components of the Health Sciences Center have been structure is essential to our success.

Change in our HSC governance
Strategic Desired Outcomes

- To create an efficient and effective governing Board structure comprised of 3 Regents and 4 Regent-appointed Community Members

- To create a highly integrated, high-performance clinical enterprise, which is efficient and cost-effective -- the "UNM Health System"

- To maintain a balance with respect to our educational, research, and clinical missions

- To better serve the people of the State of New Mexico
coordinating with the President

HSC as a distinct organization within UNM headed by a Chancellor

HSC Board to set strategic parameters and goals for the "UNM Health System"

Directors to manage affairs of those corporations

UNM Medical Group, Inc., and UNM Sandia Regional Medical Center, Inc. Boards of

"UNM Board of Trustees to have "governing board" status"

- Maximize delegated authority from the Regents to the HSC Board -

for the HSC and UNM Health System

Student Affairs and HSC Committees into a single Regent-appointed Board

HSC Board that combines the roles of the Regents' FAF, Academic and

Directors

Directors oversee through a single governance mechanism - the HSC Board of

subordinate boards, eliminating the HSC Committee, and focusing Regent

Maximize efficient use of Regent effort by removing Regent from the

Desired Operational Outcomes
Board Structure

Regents of the University of New Mexico

UNM Health Sciences Center Board of Directors
[7 members: 3 Regents, 4 Community Mbrs.]

University President

Chancellor for Health Sciences

UNM Health System
- UNM Hospitals
- UNM Medicine Group, Inc.
- UNM Sandia/Regional Medical Center, Inc.

Health Sciences Academic Programs
- College of Nursing
- College of Pharmacy
- School of Medicine
- Health Sciences Library & Inform. Center
the HSC Board and the Regents. The Chancellor will report to the President relating to major System management of the Health Sciences Center and the UNM Health.

The Chancellor will be responsible for the operation and fiscal.

The HSC

Chief academic officer of colleges, schools, and programs at UNM Health System

Will serve in the role of chief executive officer of HSC and

Role of the Chancellor for the HSC
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