

11-7-2014

Agenda of 11/07/2014 HSC Board of Directors Mtg

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Meeting of the
UNM Health Sciences Center Board of Directors
Friday, November 7, 2014
9:00 a.m.
Domenici Center for Health Sciences Education Building, Room 3010

REVISED AGENDA (“W/D” = Withdrawn)

	TAB
I. Call to Order and Confirmation of Quorum <i>(Suzanne Quillen, Chair)</i>	
II. Vote to Adopt Agenda	1
III. Vote to Approve Minutes: HSC Board of Directors August 1, 2014, September 5, 2014 and October 9, 2014 Meeting Minutes	2
IV. Comments from Directors	
V. Chancellor’s Administrative Report with Update on Ebola Preparedness <i>(Paul Roth/ Bob Bailey) (15 mins)</i>	3
VI. UNM Health System Update -- Includes SRMC Update <i>(Steve McKernan/Jamie Silva-Steele)</i>	4
VII. Public Comment <i>(3 mins max for each speaker who signs in prior to the meeting)</i>	
VIII. Action Items	
A. Request for Approval of the UNM College of Nursing Fall 2014 Graduates <i>(Nancy Ridenour) (2 mins)</i>	W/D
B. Request for Approval of the UNM College of Pharmacy Fall 2014 Graduates <i>(Lynda Welage) (2 mins)</i>	W/D
<u>Governance and Nominating Committee Action Items:</u>	
C. GNC Report and Recommendations to Complete The Chartis Group Report Recommendations <i>(Brad Hosmer) (10 mins)</i>	7
D. Consideration of Resolutions Recommending Approval of the Appointment of Joanna Boothe to the Sandoval Regional Medical Center, Inc. Board of Directors <i>(Brad Hosmer/Jamie Silva-Steele) (3 mins)</i>	8
<u>Finance, Audit and Compliance Action Items:</u>	
E. Consideration of Resolutions Recommending Approval of the Reserve Categorization Report Pursuant to Administrative Policies and Procedures Policy 7000 <i>(Ava Lovell) (5 mins)</i>	9
F. Consideration of Resolutions Recommending Approval of the Internal Audits <i>(Ella Watt) (15 mins)</i>	10
G. Consideration of Resolutions Recommending Approval of Contract with the New Mexico Cancer Care Alliance to provide certain services <i>(Bruce Cherrin) (5 mins)</i>	11
H. Consideration of Resolutions Recommending Approval of UNM Hospitals Proposed Purchase of Software from 3M <i>(Ella Watt) (5 mins)</i>	12
IX. Information Items	
A. HSC Financial Update <i>(Ava Lovell) (10 mins)</i>	13
B. Recovery Audit Contractors <i>(Ella Watt) (5 mins)</i>	14
C. Telemedicine and Telehealth Services Audio Visual Equipment <i>(Bruce Cherrin)(5 mins)</i>	15
D. Quarterly Strategic Plan Update <i>(Richard Larson) (15 mins)</i>	16
E. “Breaking ‘Bad’ Barriers” Video <i>(Richard Larson) (3 mins)</i>	
F. Graduate Medical Education Annual Report <i>(Betty Chang) (10 mins)</i>	17

G.	Quality & Safety Report (<i>Rick Crowell</i>) (15 mins)	18
H.	Review: Action Required Log (3 mins)	19
I.	UNM Hospitals Board of Trustees August 22, 2014 Meeting Minutes	20
J.	Sandoval Regional Medical Center, Inc. Board of Directors June 25, 2014, August 27, 2014, and September 24, 2014 Meeting Minutes	21
K.	Carrie Tingley Hospital Advisory Board September 22, 2014 Meeting Minutes	22
L.	Office of the Medical Investigator March 11, 2014 Meeting Minutes	23
X.	Executive Session	
A.	Discussion and decision, if appropriate, of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978).	
B.	Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978).	
C.	Discussion and decision, if appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1.H(2), NMSA (1978).	
D.	Discussion of the purchase, acquisition or disposal of real property by the University pursuant to Section 10-15-1H(8), NMSA 1978.	
XI.	Vote to Reconvene in Open Session and Certification that only those matters described in Agenda Item X above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	