

10-9-2014

# Agenda of 10/09/2014 HSC Board of Directors Mtg

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Meeting of the  
UNM Health Sciences Center Board of Directors  
Thursday, October 9, 2014  
8:30 a.m.  
Health Sciences Services Bldg., room 316

AGENDA

- I. Call to Order and Confirmation of Quorum (*Regent Brad Hosmer, Vice Chair*)
- II. Vote to Adopt Agenda
- III. Comments from Directors
- IV. Public Comment (*3 mins max for each speaker who signs in prior to the meeting*)
- V. Action Items
  - a. Resolution Requesting Approval of the Renewal of the Master Services Agreement for Nurse Advice New Mexico (*Steve McKernan/Ella Watt*)
  - b. Resolution Requesting Approval of the Proposed Sole Source of Audio Visual Equipment for Telemedicine and Telehealth Services – Net Medical Xpress (*Bruce Cherrin*)
- VI. Information Item
  - a. HSC Financial Update (*Ava Lovell*)
- VII. Adjourn