

10-9-2014

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

Patrice Martin

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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