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Agenda of 09/05/2014 HSC Board of Directors Mtg

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Meeting of the
UNM Health Sciences Center Board of Directors
Friday, September 5, 2014
8:00 a.m.
The Pete McDavid Lounge, University Arena (“The Pit”)
Avenida Cesar Chavez at University Blvd.
Albuquerque, New Mexico

AGENDA

- I. Call to Order and Confirmation of Quorum (*Suzanne Quillen, Chair*)
- II. Vote to Adopt Agenda
- III. Public Comment
- IV. Action Item
 - A. Request for Approval of the Appointment of Mr. Donald Leonard to the Sandoval Regional Medical Center, Inc. Board of Directors (*Hosmer*)
- V. Information Item
 - A. HSC Financial Update (*Lovell*)
- VI. 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).
- VII. Vote to Reconvene in Open Session and Certification that only those matters described in Agenda Item VI above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.