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Agenda of 08/01/2014 HSC Board of Directors Mtg

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Meeting of the
UNM Health Sciences Center Board of Directors
Friday, August 1, 2014
9:30 a.m.

Domenici Center for Health Sciences Education Building, Room 3010

REVISED AGENDA

	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 June 6, 2014 Meeting	2
IV. Comments from Directors	
V. Chancellor’s Administrative Report <i>(Paul Roth) (5 mins)</i>	
VI. UNM Health System Update -- Includes SRMC Update <i>(Steve McKernan, Mike Richards, and Jamie Silva-Steele)</i>	3
VII. Public Comment <i>(3 mins max for each speaker who signs in prior to the meeting)</i>	
VIII. Action Items	
A. Approval of the UNM School of Medicine Graduates <i>(Paul Roth) (3 mins)</i>	4
B. Approval of the UNM College of Nursing Graduates <i>(Beth Rodgers) (3 mins)</i>	5
C. Approval of the UNM College of Pharmacy Graduates <i>(Lynda Welage) (3 mins)</i>	6
D. Request for Approval of the UNM Health Sciences Center 2015 Legislative Requests <i>(Vanessa Hawker) (15 mins)</i>	7
E. Request for Approval of the Resolutions Recommending Approval of the UNM Hospitals Contract with Cerner Corporation <i>(Ella Watt) (5 mins)</i>	8
IX. Information Items	
A. Research Awards and Completed Research Inspections and Accreditations <i>(Richard Larson) (5 mins)</i>	9
B. UNM College of Population Health <i>(Deborah Helitzer) (15 mins)</i>	10
C. UNM School of Medicine Admissions <i>(Marlene Ballejos) (30 mins)</i>	11
D. Update on Reliability of Electrical Systems at Clinical Facilities <i>(Rhonda Reynolds) (10 mins)</i>	12
E. HSC Financial Update <i>(Ava Lovell) (15 mins)</i>	13
F. Review: Action Required Log	14
G. UNM Hospitals Board of Trustees May 30, 2014 Meeting Minutes	15
H. Sandoval Regional Medical Center, Inc. Board of Directors May 28, 2014 Meeting Minutes	16
I. Carrie Tingley Hospital Advisory Board March 24 and May 19, 2014 Meeting Minutes	17
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).	
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.	