

5-2-2014

Agenda of 05/02/2014 HSC Board of Directors Mtg

Patrice Martin

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Meeting of the
UNM Health Sciences Center Board of Directors (HSC BoD)

Friday, May 2, 2014

11:00 a.m. (approximate start time)

Domenici Center for Health Sciences Education Building, Room 3010

- I. Call to Order and Confirmation of Quorum (*Suzanne Quillen, Chair*)
- II. Vote to Adopt Agenda 1
- III. Vote to Approve Minutes: HSC Board of Directors April 4, 2014 Meeting 2
- IV. Comments from Directors
- V. Chancellor's Administrative Report (*Paul Roth*)
- VI. UNM Health System Update (*Steve McKernan and Michael Richards*) 3
 - UNM Sandoval Regional Medical Center, Inc. Update (*Michael Richards*)
 - UNM Health System Quality Update (*Richard Crowell*)
- VII. UNM Health Sciences Center Student Council Update (*Kyle Leggott*)
- VIII. Public Comment (*3 mins max for each speaker who signs in prior to the meeting*)
- IX. Request to Approve UNM College of Nursing Degree Candidates (*Nancy Ridenour, Dean*) 4
- X. Request to Approve UNM School of Medicine Degree Candidates (*Tom Williams, Exec Vice Dean*) 5
- XI. Request to Approve UNM College of Pharmacy Degree Candidates (*Lynda Welage, Dean*) 6
- XII. Request for the Approval of the Resolution for the Amended Open Meetings Act Policy 7
(*Scot Sauder*)
- XIII. Governance and Nominating Committee (GNC) (*Brad Hosmer, Chair*)
 - GNC Action Items
 - A. Request for the Approval of the Resolution for the Second Amended and Restated UNM Sandoval Regional Medical Center, Inc. Board of Directors Bylaws (*Jamie Silva-Steele*) 8
 - B. Request for the Approval of the Resolution for the Third Amended and Restated UNM Medical Group, Inc. Board of Directors Bylaws (*Michael Richards*) 9
 - C. Request for the Approval of the Resolution for the Appointments to the UNM Medical Group, Inc. Board of Directors (*Michael Richards*) 10
 - D. Request for the Approval of the Resolution for the Appointment of Mr. Charlie Lopez to the UNM Carrie Tingley Hospital Advisory Board (*Steve McKernan*) 11
 - GNC Information Item
 - A. HSC Board of Directors Subordinate Boards: Ground Rules, Membership Composition, and Membership Requirements (*Scot Sauder*) 12
- XIV. Finance, Audit, and Compliance (FACC)
 - FACC Action Items
 - A. Request for the Approval of the Resolution for Fiscal Year 2014/2015 Budgets (*Ava Lovell*) 13
 - B. Request for the Approval of the Resolution for Fiscal Year 2013/2014 Budget Adjustment Request (*Ava Lovell*) 14
 - C. Request for the Approval of the Resolution for Capital Project and Architect Approval for UNM Hospitals, UNM Cancer Center Clinical Facility Build-out (*Ella Watt*) 15

FACC Information Items

- A. HSC Financial Update and Update on Uncompensated Care (*Ava Lovell*) 16
- B. HSC Health Care Compliance Update: 2014 (*Stuart Freedman/Monica Wilson*) 17

XV. Information Items – General

- A. Update on Status of UNM College of Population Health (*Deborah Helitzer*)
- B. Review: HSC BoD Action Required Log 18
- C. UNM Hospitals Board of Trustees March 28, 2014 Meeting Minutes 19
- D. UNM Sandoval Regional Medical Center, Inc. Board of Directors March 26, 2014 Meeting Minutes 20

XVI. 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.

XVII. Vote to Reconvene in Open Session and Certification that only those matters described in Agenda Item XVI above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.