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Agenda of 02/07/2014 HSC Board of Directors Mtg

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Friday, February 7, 2014
 2:00 p.m.
 Domenici Center for Health Sciences Education Building, Room 3010

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 December 6, 2013 Meeting	2
IV. Comments from Directors	
V. Chancellor’s Administrative Report <i>(Paul Roth, MD)</i>	
VI. UNM Health System Update -- Includes SRMC Update <i>(Steve McKernan)</i>	3
VII. Update: HSC Student Council <i>(Kyle Leggott, President)</i>	
VIII. Public Comment <i>(3 mins max for each speaker who signs in prior to the meeting)</i>	
IX. Request for Approval: Naming of UNM School of Medicine Basic Medical Sciences Building to the Reginald Heber Fitz Hall <i>(Paul Roth, MD)</i>	4
X. <u>Governance and Nominating Committee (GNC)</u> <i>(Brad Hosmer, Chair)</i>	
<u>Action Item</u>	
A. Request for Approval of the Nomination of Dr. Raymond Loretto to the UNM Hospital Board of Trustees <i>(Michael Olguin, Chair, UNMH BoT)</i>	5
B. Request for Approval of the Nomination of Dr. Michael Richards to the Sandoval Regional Medical Center, Inc. Board of Directors <i>(Scot Sauder, Esq.)</i>	6
XI. <u>Finance, Audit, and Compliance Committee (FACC)</u> <i>(Conrad James, Chair)</i>	
<u>Action Items</u>	
A. Request for Approval of Resolution for Selection of Architect for UNM Psychiatric Center HVAC System, UNMH <i>(Steve McKernan)</i>	7
B. Request for Approval of Resolution for Capital Project: UNMH North Fourth Street Clinic <i>(Steve McKernan)</i>	8
C. Request for Approval of Resolution for Capital Project: UNMH Hospital Laboratory Renovation <i>(Steve McKernan)</i>	9
D. Request for Approval of Resolution for Capital Project: UNMH Main, Radiology Request, First Floor, Interventional Radiology CT Scanner Installation <i>(Steve McKernan)</i>	10
E. Request for Approval of Resolution for Capital Project: UNMH Fire Sprinkler All Floors <i>(Steve McKernan)</i>	11
<u>Information Items</u>	
A. UNM Hospital Contract with GE Healthcare <i>(Steve McKernan)</i>	12
B. Contract with Hospital Housekeeping Systems: UNM Cancer Research and Treatment Center <i>(Bruce Cherrin)</i>	13
C. Budget Calendar and Process FY15 <i>(Ava Lovell)</i>	14
D. HSC Financial Update <i>(Ava Lovell)</i>	

XII. Information Items – General

- A. Analysis of Impact: Fisher v. University of Texas (*Scot Sauder, Esq.*)
- B. Update: Voluntary Faculty Turnover (*Leslie Morrison, MD*) 15
- C. Review: Action Required Log 16
- D. UNM Hospitals Board of Trustees November 22, 2013 Meeting Minutes 17
- E. UNM Sandoval Regional Medical Center, Inc. Board of Directors November 20, 2013 18
And December 18, 2013 Meeting Minutes
- F. UNM Medical Group, Inc. Board of Directors October 2, 2013 Meeting Minutes 19
- G. Carrie Tingley Hospital Advisory Board November 25, 2013 Meeting Minutes 20

XIII. 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.

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