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Agenda of 02/27/2015 HSC Board of Directors Mtg

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

Friday, February 27, 2015

9:00 a.m.

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 January 30, 2015 Meeting 2
- IV. Comments from Directors
 - Presentation by BoardVantage Representative on Portal
- V. Chancellor's Administrative Report *(Paul Roth)*
- VI. UNM Health System Update with Update of UNM Sandoval Regional Medical Center, Inc. *(Steve McKernan and Michael Richards)* 3
- VII. Public Comment *(3 mins max for each speaker who signs in prior to the meeting)*
- VIII. Information Items
 - A. Update on HSC Research Mission *(Richard Larson)* 4
 - B. Health Care Workforce Needs of New Mexico *(Richard Larson)* 5
 - C. Materials Management *(Ella Watt)* 6
 - D. HSC Financial Update *(Ava Lovell)* 7
 - E. Proposed Revisions to HSC Financial Thresholds *(Ava Lovell)* 8
 - F. Review of Turnover of HSC Faculty and Staff *(Leslie Morrison/Ava Lovell)* 9
 - G. Review of HSC BoD Action Required Log 10
 - H. UNM Hospitals Board of Trustees January 23, 2015 Meeting Minutes 11
 - I. SRMC Board of Directors December 17, 2014 Meeting Minutes 12
- IX. 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).
- X. Vote to Reconvene in Open Session and Certification that only those matters described in Agenda Item IX above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.