

4-8-2015

# Agenda of 04/08/2015 HSC Board of Directors Mtg

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

Wednesday, April 8, 2015

2:00 p.m.

Health Sciences & Services Bldg., Conference Room 316

- 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 February 27, 2015 Meeting 2
- IV. Comments from Directors
- 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. Action Items
  - A. Review of HSC FY2016 Preliminary Budget and FY2015 Revised Projections (*Roth/Lovell*) 4
  - B. Approval of UNMH Contract with Precyse Solutions, Inc. (*McKernan/Watt*) 5
- IX. Information Items
  - A. Update on HSC Research Mission (*Richard Larson*) 6
  - B. Review of Turnover of HSC Faculty and Staff (*Leslie Morrison/Ava Lovell*) 7
  - C. Review of HSC BoD Action Required Log 8
  - D. UNM Hospitals Board of Trustees February 20, 2015 Meeting Minutes 9
  - E. UNM Sandoval Regional Medical Center, Inc. Board of Directors January 28, 2015 Mtg. Mins. 10
  - F. UNM Sandoval Regional Medical Center, Inc. Board of Directors February 25, 2015 Mtg. Mins. 11
  - G. UNM Sandoval Regional Medical Center, Inc. Board of Directors February 18, 2015 Mtg. Mins. 12
  - H. UNM Hospitals Carrie Tingley Hospital Advisory Board January 26, 2015 Meeting Minutes 13
- 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).
- 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.