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Agenda of 05/01/2015 HSC Board of Directors Mtg

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

Friday, May 1, 2015

9:00 a.m., at

1650 University Blvd., 2nd Floor, room 2900

- I. Call to Order and Confirmation of Quorum (*Robert Doughty, III, Chair*)
- II. Vote to Adopt Agenda
- III. Vote to Approve Minutes: HSC Board of Directors April 8, 2015 Special Meeting
- IV. Comments from Directors
- V. Chancellor's Administrative Report (*Paul Roth*)
- VI. UNM Health System Update (*Steve McKernan and Michael Richards*)
- VII. Public Comment (*3 mins max for each speaker who signs in prior to the meeting*)
- VIII. Action Item
 - A. Request for the Approval of the UNM College of Nursing, UNM College of Pharmacy, and UNM School of Medicine May 2015 Graduates (*Leslie Morrison*)
 - B. Request for the Final Approval of the HSC Budget (*Ava Lovell*)
 - C. Request for the Approval of the Fiscal Year 2015 Budget Adjustment Request (*Ava Lovell*)
 - D. Request for the Approval of the HED 5-Year Capital Outlay Plan for the HSC (*Ava Lovell*)
 - E. Request for the Approval of the UNMH Contract with MedAssets Net Revenue Systems, LLC (*Steve McKernan*)
 - F. Request for the Approval of the UNMH Contract with Cerner Health Services, Inc. (formerly Siemens Medical Solutions) (*Steve McKernan*)
- IX. Information Items
 - A. Pricing Parameters for UNMH Bond Refunding (*Ella Watt/Ava Lovell*)
 - B. HSC Financial Update (*Ava Lovell*)
 - C. Bed Capacity Update (*Michael Richards*)
- 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.