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Agenda of 07/17/2015 HSC Board of Directors Mtg

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

Friday, July 17, 2015

9:00 a.m.

Domenici Center for Health Sciences Education Building, Room 3010

1. Call to Order and Confirmation of Quorum (*Robert Doughty, III, Chair*)
2. Vote to Adopt Agenda
3. Vote to Approve Minutes: HSC Board of Directors May 1, 2015 Meeting
4. Comments from Directors
5. Chancellor's Administrative Report (*Paul Roth*)
6. UNM Health System Update (*Michael Richards*)
7. Public Comment (*3 mins max for each speaker who signs in prior to the meeting*)
8. Action Items
 - A. Request for the Approval of Naming the Teleconferencing Center to the "Stephen Easley Telehealth Videoconferencing Center" (*Vanessa Hawker*)
 - B. Request for the Approval of the Nomination of Deborah Johnson to the UNM Hospitals Board of Trustees (*Bill Lang*)
 - C. Request for the Approval of the Nomination of Judge Joseph Alarid (Retired) to the UNM Hospitals Board of Trustees (*Bill Lang*)
 - D. Request for the Approval of Sandra L. Whisler, MD, as a Member of the Carrie Tingley Hospital Advisory Board (*Bill lang*)
9. Information Items
 - A. HSC Research Mission Update (*Richard Larson*)
 - B. HSC Financial Update (*Ava Lovell*)
 - C. HSC Compliance Update (*Stuart Freedman*)
 - D. UNM Hospitals Board of Trustees March 27, 2015, April 24, 2015, May 12, 2014, and May 29, 2015 Meeting Minutes
 - E. SRMC Board of Directors March 25, 2015, April 22, 2015 and May 12, 2015 Meeting Minutes
 - F. Carrie Tingley Hospital Advisory Board March 23, 2015 Meeting Minutes
10. Executive Session
 - A. Discussion and decision, if appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1.H(2), NMSA (1978).
 - B. Discussion and decision, if appropriate, of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978).
11. Vote to Reconvene in Open Session and Certification that only those matters described in Agenda Item 10 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.