

8-7-2015

Agenda of 08/07/2015 HSC Board of Directors Mtg

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

Friday, August 7, 2015

8:00 a.m.

UNM Cancer Center, 1201 Camino de Salud, Executive Boardroom, 1st floor

1. Call to Order and Confirmation of Quorum (*Robert Doughty, III, Chair*)
2. Vote to Adopt Agenda
3. Vote to Approve the July 17, 2015 HSC Board of Directors Meeting Minutes
4. Comments from Directors
5. Public Comment (*3 mins max for each speaker who signs in prior to the meeting*)
6. Action Items
 - A. Request for the Approval of the UNM HSC FY 2017 Legislative Request (*Connie Beimer*)
 - B. Request for the Approval of the Revised HSC 5 Year Capital Plan (*Ava Lovell*)
 - C. Request for Capital Project Approval of the UNM HSC Health Education Building, Phase III (*Chris Vallejos/Lisa Marbury/Amy Coburn*)
 - D. Request for the Approval of the Nomination of Michelle Coons to the UNM Hospitals Board of Trustees (*Steve McKernan*)
 - E. Request for the Approval of the UNM Cancer Center Contract with Elekta Inc. (*Bruce Cherrin*)
7. Information Items
 - A. HSC Financial Update (*Ava Lovell*)
 - B. UNM Hospitals Board of Trustees June 26, 2015 Meeting Minutes
 - C. SRMC Board of Directors May 27, 2015 and June 24, 2015 Meeting Minutes
 - D. Carrie Tingley Hospital Advisory Board May 18, 2015 Meeting Minutes
8. 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).
9. Vote to Reconvene in Open Session and Certification that only those matters described in Agenda Item 8 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.