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Agenda of 09/04/2015 HSC Board of Directors Mtg

Patrice Martin

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

Friday, September 4, 2015

9:00 a.m.

Domenici Center for Health Sciences Education Building, Room 3010

- 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 August 7, 2015 Meeting
- IV. Comments from Directors
- V. UNM Health Sciences Center Faculty Senate Update (*Lee Brown*)
- VI. Chancellor's Administrative Report (*Paul Roth*)
- VII. UNM Health System Update (*Steve McKernan and Michael Richards*)
- VIII. Public Comment
- IX. Action Items
 - A. Request for the Approval of the Health Sciences Center Summer Graduates (*Leslie Morrison*)
 - B. Request for the Approval of the College of Population Health (*Deborah Helitzer*)
 - C. Request for the Approval of UNM Hospitals contracts (*Steve McKernan*)
 1. Blue Cross Blue Shield of New Mexico
 2. Icaria – Mallinckrodt Pharmaceuticals
 3. Cyberonics Incorporated – VNS Therapy System
 4. Lifecell Corporation
- X. Information Items
 - A. Health Sciences Center Education Overview (*Leslie Morrison*)
 - B. HSC Financial Update (*Ava Lovell*)
 - C. UNM Hospitals Board of Trustees July 31, 2015 Meeting Minutes
 - D. SRMC Board of Directors July 22, 2015 Meeting Minutes
- XI. 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).
- XII. Vote to Reconvene in Open Session and Certification that only those matters described in Agenda Item XI above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.