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Agenda of 10/02/2015 HSC Board of Directors Mtg

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

Friday, October 2, 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 September 4, 2015 Meeting
- IV. Comments from Directors
- V. Chancellor's Administrative Report
 - A. Draft HSC Master Facilities Plan (*Paul Roth*)
- VI. UNM Health System Update (*Steve McKernan and Michael Richards*)
- VII. Public Comment
- VIII. Action Items
 - A. Request for the Approval of UNM Hospitals Contracts with Siemens Medical Solutions, USA, Inc. and Standard Insurance Company (*Steve McKernan*)
 - B. Request for the Approval of HSC Reserve Categorization Report Pursuant to Administrative Policies and Procedures Policy 7000 (*Ava Lovell*)
- IX. Information Items
 - A. HSC Financial Update (*Ava Lovell*)
 - B. UNM Hospitals Board of Trustees August 28, 2015 Draft Meeting Minutes
 - C. SRMC Board of Directors August 26, 2015 Meeting Minutes
- 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.