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Agenda of 03/01/2013 HSC Board of Directors Mtg

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Friday, March 1, 2013
 1:00 p.m.
 Domenici Center for Health Sciences Education Building, Room 3010

Revised AGENDA

TAB

I.	Call to Order and Confirmation of Quorum <i>(Carolyn J. Abeita, Chair)</i>	
II.	Vote to Adopt Agenda	1
III.	Vote to Approve Minutes: HSC Board of Directors January 31, 2013 Meeting	2
IV.	Comments from Directors	
V.	Chancellor’s Administrative Report <i>(Paul Roth, MD, Chancellor)</i>	
VI.	Public Comment	
VII.	Reports from HSC Board of Directors Committees	
	<u>Finance, Audit, and Compliance Committee (FACC)</u> <i>(John “Mel” Eaves, Interim Chair)</i>	
	FACC Action Items:	
a.	Request for Capital Project Approval: UNMH, Carrie Tingley Hospital, Safety – Replacing Domestic Water Lines <i>(Steve McKernan, CEO University Hospitals)</i>	3
b.	Request for Capital Project Approval: 933 Bradbury HVAC Replacement for West Building <i>(Steve McKernan, CEO University Hospitals)</i>	4
c.	Request Approval for Lease of Real Property for UNMH Addiction and Substance Abuse Clinic, 2600 Yale Blvd. <i>(Steve McKernan, CEO, University Hospitals)</i>	5
d.	Request for Capital Project Approval: UNMH, Addiction Substance Abuse Program (ASAP), 2600 Yale Renovation <i>(Steve McKernan, CEO, University Hospitals)</i>	6
e.	Request for Real Property Acquisition – New Mexico Department of Transportation (NMDOT) Parcel, Northeast Corner of Lomas Blvd. and Interstate 25 <i>(Thomas Neale, Interim Director, UNM Real Estate)</i>	7
f.	Request Approval for Tuition Differential, Occupational Therapy Graduate Program <i>(Betsy VanLeit, Director, Occupational Therapy)</i>	8
	FACC Information Items:	
a.	Contract with Office of the Vice Chancellor for Community Health -- Hidalgo Medical Services <i>(Bruce Cherrin, Chief Procurement Officer and Mike Schwantes, Director, Finance Systems)</i>	9
b.	HSC Financial Update <i>(Ava Lovell, HSC Senior Executive Officer for Finance & Admn)</i>	10
c.	Sandoval Regional Medical Center, Inc. Update <i>(Kevin Rogols, President/CEO)</i>	11
d.	HSC Compliance Update <i>(Stuart Freedman, HSC Chief Compliance Officer and Ella Watt, CFO, UNMH)</i>	12

- VIII. General Information Items
 - a. "Faculty of Color" Video (*Valerie Romero-Leggott, MD, HSC Vice Chancellor for Diversity*)
- IX. 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).
- X. Vote to Reconvene in Open Session
- XI. Certification that only those matters described in Agenda Item IX above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session
- XII. Vote to Adjourn