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Agenda of 04/08/2013 HSC Board of Directors Mtg

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Monday, April 8, 2013
 1:00 p.m.
 Domenici Center for Health Sciences Education Building, Room 3010

AGENDA

| | | TAB |
|-------|---|-----|
| I. | Call to Order and Confirmation of Quorum <i>(Suzanne Quillen, Chair)</i> | |
| II. | Vote to Adopt Agenda | 1 |
| III. | Vote to Approve Minutes: HSC Board of Directors March 1, 2013 Meeting | 2 |
| IV. | Comments from Directors | |
| V. | Chancellor’s Administrative Report <i>(Paul Roth, MD, Chancellor)</i> | |
| VI. | Public Comment | |
| VII. | Action Items | |
| | a. Request to Approve College of Pharmacy Degree Candidates <i>(Lynda Welage, PharmD, Dean)</i> | 3 |
| | b. Request to Approve College of Nursing Degree Candidates <i>(Nancy Ridenour, PhD, RN, Dean)</i> | 4 |
| | c. Request to Approve School of Medicine Degree Candidates <i>Tom Williams, MD, Executive Vice Dean)</i> | 5 |
| | d. Request Approval of the Nomination of Mr. Manuel Cristobal to the Sandoval Regional Medical Center, Inc. Board of Directors <i>(Paul Roth, MD)</i> | 6 |
| VIII. | 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 Approval of Third Amendment to Lease of Real Property for UNMH Eye Clinic, 1600 University Blvd. <i>(Thomas Neale, Interim Director for Real Estate)</i> | 7 |
| | b. Request for Approval of Capital Project: UNM Hospitals, 1600 University Eye Clinic Renovation <i>(Steve McKernan, CEO, UNMH)</i> | 8 |
| | c. Request for Approval of Lease of Real Property: UNMH Addiction and Substance Abuse Clinic, 2600 Yale Blvd. <i>(Thomas Neale, Interim Dir. Real Estate)</i> | 9 |
| | d. Request for Approval of Capital Project: 1650 University NE Interior Build-Out <i>(Thomas Neale, Interim Dir. Real Estate; Ava Lovell, HSC Senior Exec Officer for Finance & Admn)</i> | 10 |
| | e. UNMH Equipment Disposition <i>(Steve McKernan, CEO, UNMH)</i> | 11 |
| | FACC Information Items: | |
| | a. 2014 HSC Consolidated Budget <i>(Ava Lovell, HSC Senior Executive Officer for Finance and Administration)</i> | 12 |
| | b. UNMH Contract with Siemens Medical Solutions USA, Inc. <i>(Steve McKernan, CEO, UNMH)</i> | 13 |

- c. HSC Financial Update (*Ava Lovell, HSC Senior Executive Officer for Finance & Admn*) 14
 - d. Sandoval Regional Medical Center, Inc. Update (*Steve McKernan, COO Health System*)
- IX. General Information Items
 - a. 96-Bed Hospital Project (*Paul Roth/Steve McKernan*)
 - b. Bi-Annual Report of HSC Research Enterprise (*Richard Larson, MD, PhD*) 15
- 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).
 - b. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978).
- XI. Vote to Reconvene in Open Session
- XII. 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
- XIII. Vote to Adjourn