

4-8-2013

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

Patrice Martin

Follow this and additional works at: [http://digitalrepository.unm.edu/hsc\\_committee](http://digitalrepository.unm.edu/hsc_committee)



Part of the [Health and Medical Administration Commons](#)

---

## Recommended Citation

Martin, Patrice. "Agenda of 04/08/2013 HSC Board of Directors Mtg." (2013). [http://digitalrepository.unm.edu/hsc\\_committee/8](http://digitalrepository.unm.edu/hsc_committee/8)

This Other is brought to you for free and open access by the Health Sciences Center Archives and Special Collections at UNM Digital Repository. It has been accepted for inclusion in HSC Committee (A subcommittee of the UNM Board of Regents) by an authorized administrator of UNM Digital Repository. For more information, please contact [disc@unm.edu](mailto:disc@unm.edu).

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 &amp; 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