

5-3-2013

Agenda of 05/03/2013 HSC Board of Directors Mtg

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--REVISED--

Meeting of the
UNM Health Sciences Center Board of Directors

Friday, May 3, 2013

2:00 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 April 8, 2013 Meeting	2
IV. Comments from Directors	
V. Chancellor's Administrative Report (<i>Paul Roth, MD, Chancellor</i>)	
VI. UNM Health System Report (<i>Steve McKernan, Health System Chief Operations Officer</i>)	
a. UNM Hospital Board of Trustees Board Materials (April 2013) and approved Minutes (March 2013)	3
b. UNM Medical Group, Inc. Board of Directors Materials (April 2013)	4
c. UNM Sandoval Regional Medical Center, Inc. Board of Directors Materials (April 2013) and approved Minutes (March 2013)	5
VII. Public Comment	
VIII. Action Items	
a. Reports from HSC Board of Directors Committees	
<u>Finance, Audit, and Compliance Committee (FACC)</u> (<i>Mel Eaves, Interim Chair</i>)	
FACC Action Items:	
i. Request to Approve HSC FY14 Budget and FY13 Revised Budget (<i>Ava Lovell</i>)	6
ii. Preface to Approvals: General Purchasing Rules & Procedures: UNMH Capital Committee Process, RFP Procedures, GPO Exception, New Sole Source Requirements, and 340B Prime Vendor Program (<i>Steve McKernan</i>)	7
iii. Request to Approve UNMH Contracts with Siemens Medical Solutions, USA, Inc. (<i>Steve McKernan</i>):	8
a) Patient Accounting System	
b) Interventional Radiology CT	
FACC Information Items:	
i. UNMH Contracts with Hill Rom Company, Inc., Philips Medical (Radiology Ultrasounds), Philips Medical (Vascular Ultrasounds), Philips Medical (Direct Digital Radiography), GlaxoSmithKline Vaccines, Skytron®, GE Healthcare (<i>Steve McKernan</i>)	9

ii.	UNM Sandoval Regional Medical Center, Inc. Update <i>(Steve McKernan, Mike Richards)</i>	10
iii.	Reduction in Force UNMH Transcription <i>(Steve McKernan)</i>	11
iv.	HSC Financial Update <i>(Ava Lovell)</i>	12
v.	FY2013 Year-End Audit Update <i>(Ava Lovell)</i>	13
vi.	UNMH Outpatient Pharmacy Audit <i>(Steve McKernan)</i>	14
IX.	General Action Item	
a.	Approval of Revisions to Open Meetings Policy to Conform to Requirements of HB 21 <i>(Scot Sauder, Esq.)</i>	15
X.	General Information Items	
a.	KSA Strategic Plan Update <i>(Steve McKernan)</i>	16
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	
XIII.	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	
XIV.	Vote to Adjourn	