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Agenda of 06/07/2013 HSC Board of Directors Mtg

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Meeting of the
UNM Health Sciences Center Board of Directors
Friday, June 7, 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 May 3, 2013 Meeting	2
IV. Comments from Directors	
V. Chancellor's Administrative Report <i>(Paul Roth, MD)</i>	
VI. Public Comment	
VII. Action Items	
A. <u>Finance, Audit, and Compliance Committee (FACC)</u> <i>(Conrad James, Chair)</i>	
1. Request for Capital Project Approval for UNMH Main – Safety – Pharmacy Ordering and Picking Area <i>(Steve McKernan)</i>	3
2. Request for Approval for UNMH Contracts with Covidien, Healthcare Laundry, Inc., United Parcel Service, City of Albuquerque, and Ricoh USA, Inc. <i>(Steve McKernan)</i>	4
VIII. Information Items	
A. UNM Health System Strategic Plan Rationale <i>(Steve McKernan)</i>	5
B. UNM Health Sciences Center Strategic Plan <i>(Richard Larson, MD)</i>	6
C. <u>Finance, Audit, and Compliance Committee (FACC)</u> <i>(Conrad James, Chair)</i>	
1. HSC Financial Update <i>(Ava Lovell)</i>	7
2. SRMC Update <i>(Steve McKernan, Mike Richards, and Kevin Rogols)</i>	8
D. SEARCH Project <i>(Tanya Baker-McCue, Center for Development & Disability)</i>	9
IX. HSC Board of Directors' Group Photo <i>(John Arnold)</i>	
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).	
C. Discussion and decision, if appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1.H(2), 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	
XII. Vote to Adjourn	