

10-4-2013

Agenda of 10/04/2013 HSC Board of Directors Mtg

Patrice Martin

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Friday, October 4, 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 September 6, 2013 Meeting	2
IV. Comments from Directors	
V. Chancellor’s Administrative Report <i>(Paul Roth, MD) (5 mins)</i>	
VI. UNM Health System Update -- Includes SRMC Update <i>(Steve McKernan) (20 mins)</i>	3
VII. Public Comment <i>(3 mins max for each speaker who signs in prior to the meeting)</i>	
VIII. <u>Finance, Audit, and Compliance Committee (FACC)</u> <i>(Conrad James, Chair)</i>	
<u>Action Items</u>	
A. Request for Approval of Resolution Authorizing Establishment of UNM School of Medicine Department of Psychiatry Quasi-Endowment Funds <i>(Mauricio Tohen, MD, Chair, UNM School of Medicine Department of Psychiatry) (15 mins)</i>	4
<u>Information Items</u>	
A. UNMH Contracts with Medtronics USA, Inc. and the County of Bernalillo <i>(Steve McKernan) (5 mins)</i>	5
B. HSC Financial Update <i>(Michael Schwantes) (20 mins)</i>	6
C. HSC FY13 Reserves and Carry Forward Balances <i>(Michael Schwantes) (20 mins)</i>	7
D. Proposal Regarding Threshold for Board/Regent Approvals <i>(Paul Roth) (20 mins)</i>	8
D. HSC Capital Projects Update <i>(Robert Fondino) (10 mins)</i>	9
E. Update: Health Reform Activities <i>(Rodney McNease) (15 mins)</i>	10
IX. Information Items – General	
A. Review: Action Required Log <i>(10 mins)</i>	11
B. Draft UNM Hospitals Board of Trustees August 23, 2013 Meeting Minutes	12
C. UNM Medical Group, Inc. Board of Directors July 10, 2013 Meeting Minutes	13
D. UNM Sandoval Regional Medical Center, Inc. Board of Directors August 21, 2013 Meeting Minutes	14
E. OMI Board of Directors June 25, 2013 Meeting Minutes	15
F. Carrie Tingley Hospital Advisory Board July 22, 2013 Meeting Minutes	16
X. Vote to Adjourn	