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Agenda of 08/03/2012 HSC Board of Directors Mtg

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Friday, August 3, 2012
 9:00 a.m.
 Domenici Center for Health Sciences Education Building, Room 3010

AGENDA

	<u>TAB</u>
I. Call to Order and Confirmation of Quorum <i>(Carolyn J. Abeita, Chair)</i>	
II. Vote to Adopt Agenda	1
III. Vote to Approve Minutes of the HSC Board of Directors' July 6, 2012 Meeting	2
IV. Comments from Directors	
V. Chancellor's Administrative Report <i>(Paul Roth, Chancellor)</i>	
VI. HSC Faculty Council Update <i>(Thomas Long, Chair)</i>	
VII. HSC Student Council Update <i>(David Medrano, President)</i>	
VIII. Public Comment	
IX. Reports from HSC Board of Directors Committees	
<u>Finance, Audit, and Compliance Committee (FACC)</u> <i>(Don Chalmers, Chair)</i>	
FACC Action Items:	
a. Approval of Second Amended and Restated Bylaws of UNM Medical Group, Inc. <i>(Scot Sauder)</i>	3
b. Request for Approval of the Nomination of Michael Richards, MD, Executive Physician-in-Chief for the UNM Health System, as a Class B Director of UNM Medical Group, Inc. <i>(Scot Sauder)</i>	4
c. Request for Approval of the Nomination of Thomas Williams, MD, Executive Vice Dean, UNM School of Medicine, as a Class B Director of UNM Sandoval Regional Medical Center, Inc. <i>(Scot Sauder)</i>	5
d. Approval of FY2014 HSC Legislative Initiatives <i>(Marc Saavedra, Ava Lovell)</i>	6
FACC Information Items:	
a. CME – Consensus Medical Communication and PeerView Institute for Medical Education <i>(Bruce Cherrin)</i>	7
b. HSC Financial Update <i>(Ava Lovell)</i>	
c. HSC Capital Project Update <i>(Bob Fondino/Ava Lovell)</i>	8
X. General Action Items:	
a. Request for Approval of Reappointments to Carrie Tingley Hospital Advisory Board <i>(Steve McKernan)</i>	9
b. Request for Approval of the UNM College of Nursing Summer Graduates <i>(Nancy Ridenour)</i>	10
c. Request for Approval of the UNM School of Medicine Health Professional and Public Health Programs' Summer Graduates <i>(Lee Danielson)</i>	11

- XI. General Information Items:
 - a. Sandoval Regional Medical Center Update *(Kevin Rogols)*
 - b. HSC Long-Term Goals Merging with Individual Performance Reports and Compensation Link – Incentives Tied to Performance Goals *(Leslie Morrison)*
- XII. Executive Session:
 - a. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978).
 - b. Discussion and decision, if appropriate, of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978).
 - c. Discussion, and decision where appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1H(2), NMSA (1978).
- XIII. Vote to Reconvene in Open Session
- XIV. Certification that only those matters described in Agenda Item XII above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.
- XV. Vote to Adjourn