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Agenda of 09/07/2012 HSC Board of Directors Mtg

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Friday, September 7, 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' August 3, 2012 Meeting	2
IV.	Comments from Directors	
V.	Chancellor's Administrative Report <i>(Paul Roth, Chancellor)</i>	
VI.	HSC Student Council Update <i>(David Medrano, President)</i>	
VII.	Public Comment	
VIII.	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 UNMH Contracts with First Choice Community Health Care, Belimed, Cerner Corporation, Philips Medical, Hill Rom <i>(Steve McKernan)</i>	3
b.	Albuquerque Real Estate Approvals for 2130 Eubank Blvd., NE, 5400 Central Avenue, SE, and 923 Vassar Dr., NE <i>(Tom Neale)</i>	4
c.	Approval of Capital Projects: Architect Selection for UNM Medical Group, Inc., Sabana Grande Clinic <i>(Bruce Cherrin/Mary Gauer)</i>	5
d.	Approval of Capital Projects: Construction Manager at Risk for UNM Medical Group, Inc., Sabana Grande Clinic <i>(Bruce Cherrin/Mary Gauer)</i>	6
	FACC Information Items:	
a.	UNMH Contracts with KCI, Leica, Calmar, Inc. d/b/a A&R Medical Supply, and Leonard Tire <i>(Steve McKernan)</i>	7
b.	HSC Financial Update <i>(Ava Lovell)</i>	8
c.	HSC Capital Project Update <i>(Bob Fondino)</i>	9
	<u>Governance and Nominating Committee (GNC)</u> <i>(Brad Hosmer, Chair)</i>	
	GNC Action Items:	
a.	Request for Approval of Reappointment of Michael Olguin and William Lang to UNMH Board of Trustees <i>(Steve McKernan)</i>	10
IX.	General Information Items:	
a.	Status on Strategic Planning <i>(Richard Larson)</i>	

- X. 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).
- 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