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# Agenda of 10/05/2012 HSC Board of Directors Mtg

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Meeting of the  
 UNM Health Sciences Center Board of Directors  
 Friday, October 5, 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' September 7, 2012 Meeting and the Special HSC Board of Directors' September 21, 2012 Meeting	2
IV. Vote to Approve Michael Olguin, Chair, UNMH Board of Trustees, as Designated Member to the HSC Board of Directors <i>(Brad Hosmer, Chair, GNC)</i>	3
V. Comments from Directors	
VI. Chancellor's Administrative Report <i>(Paul Roth, Chancellor)</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 UNMH Contracts with The Medical Resort at Fiesta Park Skilled Nursing Facility, Transitional Hospital Corporation of NM, Inc. d/b/a Kindred Hospital, Comprehensive Care Services, Inc., HealthSouth Rehabilitation Hospital of New Mexico, DCI Donor Services, and Meditronic USA <i>(Steve McKernan)</i>	4
b. Capital Project Approval: Architect Selection & Capital Project for Health Sciences Center Animal Resource Facility Improvements <i>(Mary Gauer)</i>	5
c. Capital Project Approval for UH-Main-Code IV Pharmacy Renovation <i>(Steve McKernan)</i>	6
d. Request for Approval for Architect Selection for UNM Hospital Alcohol and Substance Abuse Prevention Clinic <i>(Steve McKernan)</i>	7
e. Request for Approval: Internal Medicine/Cardiology – Staff Care (Non-Invasive Cardiologist Locum Tenens) and Internal Medicine/Cardiology – CompHealth (Invasive/Interventionalist Locum Tenens) <i>(Bruce Cherrin)</i>	8
f. Approval of University Business Policy & Procedure 7000 <i>(Ava Lovell)</i>	9
FACC Information Items:	
a. UNMH Contracts with Presbyterian Healthcare Services, Howmedica Osteonics - Stryker Spine, and Cardinal Health MP&S <i>(Steve McKernan)</i>	10

b.	HSC Financial Update: August 31, 2012 Year-to-Date and Delegate Authority and Levels of Approval <i>(Ava Lovell)</i>	11
c.	HSC Capital Project Update <i>(Bob Fondino)</i>	12
	<u>Governance and Nominating Committee (GNC)</u> <i>(Brad Hosmer, Chair)</i>	
	GNC Action Items:	
a.	Recommend that the HSC Board of Directors Vote to the UNM Board of Regents' President, the Reappointment of Director Ron Solimon, as a Class A Director, Term of July 1, 2012 Ending June 30, 2015, to the HSC Board of Directors <i>(Brad Hosmer)</i>	13
b.	Request for Approval of Reappointment of Lisa Rossignol to Carrie Tingley Hospital Board of Directors <i>(Steve McKernan)</i>	14
c.	Request for Approval of Appointment of Debbie Johnson to the Sandoval Regional Medical Center, Inc. Board of Directors <i>(Steve McKernan)</i>	15
X.	General Information Items:	
a.	UNM Health System Quality and Safety: Overview <i>(Carolyn Voss)</i>	16
b.	New Enforcement Initiatives by OIG <i>(Lewis Morris, former OIG General Counsel)</i>	
XI.	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).	
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	