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Agenda of 12/07/2012 HSC Board of Directors Mtg

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Friday, December 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: HSC Board of Directors October 5, 2012 Meeting	2
IV. Comments from Directors	
V. Chancellor’s Administrative Report <i>(Paul Roth, Chancellor)</i>	
VI. Public Comment	
VII. General Action Items:	
a. Request Approval of UNM College of Pharmacy Degree Candidates	3
b. Request Approval of UNM College of Nursing Degree Candidates	4
c. Request Approval of UNM School of Medicine Degree Candidates	5
d. Request Approval of UNM Health System 2012 Strategic Plan <i>(Steve McKernan)</i>	6
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. Request Approval of UNMH Contracts with Aesculap Implant Systems, Biomet, Integra LifeSciences, K2M, Inc., Lanx, Medtronic Spinal and Biologics, NuVasive, Stryker and Zimmer, US Inc.; Siemens Medical Solutions USA, SSI ClickON LinX; Siemens Medical Systems; Princeton Place; and Maxim Health Information Systems <i>(Steve McKernan)</i>	7
b. Request Approval of Second Amendment to Lease: Center for Development & Disability, 2300/2340 Menaul Blvd., NE, Albuquerque <i>(Thomas Neale)</i>	8
c. Request Approval: Delegate Authority & Levels of Approval <i>(Ava Lovell)</i>	9
FACC Information Items:	
a. 96-Bed Hospital Update <i>(Steve McKernan)</i>	
b. Alcohol & Substance Abuse Program Update <i>(Steve McKernan)</i>	
c. UNM HSC 1650 University NE Update <i>(Ava Lovell)</i>	
d. Sandoval Regional Medical Center, Inc. Update <i>(Kevin Rogols)</i>	
e. UNMH Contracts with Medtronic Inc., Nationwide Recovery Systems, Ltd. (NRS), and Coca Cola <i>(Steve McKernan)</i>	10
f. UNMH Audits: Admissions and Patient Placement Internal Audit; and Third Party Settlements Internal Audit <i>(Steve McKernan)</i>	11
g. UNM Cancer Center Contract with Icyt Mission Technology, Inc. <i>(Bruce Cherrin)</i>	12
h. HSC Financial Update <i>(Ava Lovell)</i>	13

i.	HSC Capital Project Update (<i>Bob Fondino</i>)	14
j.	HSC Compliance Update (<i>Stuart Freedman</i>)	15
	<u>Governance and Nominating Committee (GNC)</u> (<i>Brad Hosmer, Chair</i>)	
	GNC Action Items:	
	a. Recommend Approval of the Appointment of Michael F. Shannon to the Carrie Tingley Hospital Board of Directors (<i>Steve McKernan</i>)	16
IX.	General Information Items:	
	a. Draft: Chancellor Paul Roth's 2013 Performance Plan (<i>Richard Larson</i>)	17
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	