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Agenda of 02/05/2016 HSC Board of Directors Mtg

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Meeting of the
UNM Health Sciences Center Board of Directors (HSC BoD)

Friday, February 5, 2016

9:00 a.m.

Domenici Center for Health Sciences Education Building, Room 3010

- I. Call to Order and Confirmation of Quorum (*Robert Doughty, III, Chair*)
- II. Vote to Adopt Agenda
- III. Vote to Approve Minutes: HSC Board of Directors December 4, 2015 Meeting
- IV. Comments from Directors
- V. Chancellor's Administrative Report
- VI. UNM Health System Update
- VII. Public Comment
- VIII. Action Items
 - A. Request for the Approval of the Motion Regarding the Architect Selection for the Hospital Replacement Project (*Steve McKernan*)
 - B. Request for the Approval of the UNM Hospitals Contract with MSI Consulting, LLC d/b/a Surgical Directions (*Steve McKernan*)
 - C. Request for the Approval of the Appointment of Dr. Kendall Rogers to the UNM Medical Group, Inc. Board of Directors (*Mike Richards*)
 - D. Request for the Approval of the Appointment of Ms. Maxine Velasquez to the UNM Sandoval Regional Medical Center, Inc. Board of Directors (*Paul Roth*)
 - E. Request for the Approval to Establish the Judy Putnam Dirks Quasi-Endowment Chair for Gynecologic Cancer Care (*Bill Uher*)
- IX. Information Items
 - A. Institute for Resilience, Health, and Justice (*Andy Hsi*)
 - B. HSC Financial Update (*Ella Watt*)
 - C. UNM Hospitals Board of Trustees December 2015 Meeting Minutes
 - D. SRMC Board of Directors November and December 2015 Meeting Minutes
 - E. Carrie Tingley Hospital Advisory Board September and November 2015 Meeting Minutes
- X. Executive Session
 - A. Discussion and decision, if appropriate, of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978).
 - B. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978).
- XI. Vote to Reconvene in Open Session and 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.