

8-16-2016

## Agenda of 08/16/2016 HSC Committee Mtg

Patrice Martin

Follow this and additional works at: [http://digitalrepository.unm.edu/hsc\\_committee](http://digitalrepository.unm.edu/hsc_committee)



Part of the [Health and Medical Administration Commons](#)

---

### Recommended Citation

Martin, Patrice. "Agenda of 08/16/2016 HSC Committee Mtg." (2016). [http://digitalrepository.unm.edu/hsc\\_committee/168](http://digitalrepository.unm.edu/hsc_committee/168)

This Other is brought to you for free and open access by the Health Sciences Center at UNM Digital Repository. It has been accepted for inclusion in HSC Committee (A subcommittee of the UNM Board of Regents) by an authorized administrator of UNM Digital Repository. For more information, please contact [amywinter@unm.edu](mailto:amywinter@unm.edu).

Meeting of the  
**UNM Health Sciences Center Committee (HSCC)**

Tuesday, August 16, 2016

9:00 a.m.

Scholes Hall, Roberts Room

- I. Call to Order and Confirmation of Quorum (*Marron Lee, Chair*)
- II. Vote to Adopt Agenda
- III. Vote to Approve Minutes: HSC Committee June 7, 2016 Meeting
- IV. Comments from Regents
- V. Chancellor's Administrative Report (*Paul Roth*)
- VI. UNM Health System Report (*Steve McKernan, Mike Richards*)
  - A. Update on Length of Stay
  - B. Update on Patient Wait Times for Clinics and Primary Care/Specialty Appointments
  - C. Update on Adult Replacement Hospital
- VII. Public Comment
- VIII. Action Items
  - A. Request for the Approval of UNM Hospitals Disposition of Fixed Assets (*Steve McKernan*)
- IX. Information Items
  - A. HSC Financial Update (*Ava Lovell*)
  - B. Follow-up re: Mental Health and Community Partners (*Richard Larson*)
  - C. Update: Programs Accreditation Status (*Martha McGrew*)
  - D. Disposition of Tissue (*Richard Larson*)
- X. Vote to Convene 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.