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Agenda of 05/10/2016 HSC Committee Mtg

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, May 10, 2016

12:30 p.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 April 5, 2016 Meeting
- IV. Comments from Regents
- V. Chancellor's Administrative Report (*Paul Roth*)
 - A. Status on Accreditation of School of Medicine Departments (*Craig Timm*)
- VI. UNM Health System Update (*Steve McKernan and Mike Richards*)
 - A. Status: UNM School of Medicine Department Chairs Involvement with Visioning Project for New Medical Facility (*Mike Richards*)
 - B. Update on Access to Care (*Steve McKernan*)
- VII. Public Comment
- VIII. Action Items
 - A. Request for the Approval of the UNM Health Sciences Center Candidates for Degrees (*Tassy Parker*)
 - B. Request for the Approval of the HSC FY2017 Budget (*Ava Lovell*)
 - C. Request for the Approval of the HSC FY2016 Budget Adjustment Requests (*Ava Lovell*)
 - D. Request for the Approval of the New Mexico Higher Education Department Five Year Capital Plan (*Ava Lovell*)
 - E. Request for the Approval of the UNM Hospitals Service Contract with TomoTherapy, Inc. (*Steve McKernan*)
 - F. Request for the Approval of the UNM Hospitals Contract with Cerner Corporation for Electronic Medical Record Remote Hosting Services (*Steve McKernan*)
 - G. Request for the Approval of the UNM Hospitals Contract with Infor (US), Inc. (*Steve McKernan*)
 - H. Request for the Approval of the UNM Hospitals Contract with Jaynes Corporation for the Interventional Radiology Computed Tomography Repair and Replacement Project (*Steve McKernan*)
 - I. Request for the Approval of the UNM Hospitals Contract with Siemens Medical Solutions USA, Inc. for the Purchase of Two Bi-Plane Angiographic Rooms (*Steve McKernan*)
 - J. Request for the Approval of the UNM Hospitals Contract with Medline Industries for Custom Packs (*Steve McKernan*)
- IX. Information Items
 - A. HSC Financial Update (*Ava Lovell*)
- X. Vote to Convene Executive Session
 - A. 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.