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Agenda of 11/08/2016 HSC Committee Mtg

Patrice Martin

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, November 8, 2016

8:30 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 of the HSC Committee October 11, 2016 Meeting
- IV. Comments from Regents
- V. Chancellor's Administrative Report (*Paul Roth*)
- VI. UNM Health System Report (*Steve McKernan, Mike Richards*)
- VII. Public Comment
- VIII. Action Items
 - A. Request for the Approval of the Nomination of Stephen McKernan, Michael Richards, Jerry Geist, and Eleana Zamora to the UNM Sandoval Regional Medical Center, Inc. Board of Directors (*Roth*)
- IX. Information Items
 - A. UNM Health Sciences Center Financial Update (*Ava Lovell*)
 - B. Review of HSC Advertising Budgets (*Ava Lovell*)
 - C. Review of Monthly Dashboard Tracking Academic and Clinical Initiatives to Include Metrics (*Richards, Lovell*)
 - D. Overview of the Mill Levy Funds and How These Funds Are Reported to the County (*Steve McKernan*)
 - E. Annual Healthcare Workforce Census Update for New Mexico (*Richard Larson*)
 - F. UNM Health Sciences Center Strategic Plan Update (*Richard Larson*)
 - G. Review of Recent HSC Achievements (*Richard Larson*)
 - H. Minutes of the UNM Sandoval Regional Medical Center, Inc. Board of Directors August 24, 2016 and September 28, 2016 Meetings
- 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).
- 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.