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Agenda of 10/11/2016 HSC Committee Mtg

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, October 11, 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 September 1, 2016 Special Meeting
- IV. Vote to Approve Minutes of the HSC Committee September 6, 2016 Meeting
- V. Comments from Regents
- VI. Chancellor's Administrative Report (*Paul Roth*)
 - A. Response to Legislative Budget Reductions
- VII. UNM Health System Report (*Steve McKernan, Mike Richards*)
- VIII. Public Comment
- IX. Action Items
 - A. Request for the Approval of the Nomination of Michael F. Shannon to the UNM Hospitals Board of Trustees (*Steve McKernan*)
- X. Information Items
 - A. HSC Financial Update (*Ava Lovell*)
 - B. Update on Healthy Neighborhoods Albuquerque (*Richard Larson*)
 - C. UNM Hospitals Board of Trustees July 29, 2016 Meeting Minutes
- XI. 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).
- XII. Vote to Reconvene in Open Session and Certification that only those matters described in Agenda Item XI above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.