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01-10-2017 HSC Committee Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, January 10, 2017

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 December 6, 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 Dr. Aimee Smidt to the UNM Hospital Board of Trustees (*Steve McKernan*)
 - B. Request for the Approval of the UNM Hospitals Contract with Covidien Sales, LLC, a Medtronic Company (*Steve McKernan*)
 - C. Request for the Approval of the UNM Hospitals Capital Renovation Project Approval – Renovation Request for Main Operating Room "F" (*Steve McKernan*)
- IX. Information Items
 - A. Minutes of the Carrie Tingley Hospital Advisory Board July 25, 2016 and September 26, 2016 Meetings
 - B. Minutes of the UNM Sandoval Regional Medical Center, Inc. Board of Directors October 26, 2016, November 7, 2016, and November 23, 2016 Meetings
 - C. Minutes of the UNM Hospital Board of Trustees November 18, 2016 and November 30, 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.