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02-07-2017 HSC Committee Meeting Agenda

Patrice Martin

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, February 7, 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 January 10, 2017 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 UNM Hospitals Equipment Disposition (*McKernan*)
- IX. Information Items
 - A. HSC Financial Update (*Ava Lovell*)
 - B. HSC Strategic Plan Update (*Richard Larson*)
 - C. Update on Healthy Neighborhoods Albuquerque (*Richard Larson*)
 - D. Minutes of the Carrie Tingley Hospital Advisory Board November 28, 2016 Meeting
 - E. Minutes of the Sandoval Regional Medical Center, Inc. Board of Directors December 21, 2016 Meeting
- 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.