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03-07-2017 HSC Committee Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, March 7, 2017

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 of the HSC Committee February 7, 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 Nominations to the UNM Medical Group, Inc. Board of Directors (*Mike Richards*)
 - B. Request for the Approval of Nominations to the Lovelace UNM Rehabilitation Hospital Board of Directors (*Mike Richards*)
 - C. Request for the Approval of the UNM Hospitals Contract with Cyberonics, Inc. (*Steve McKernan*)
- IX. Information Items
 - A. HSC Financial Update (*Ava Lovell*)
 - B. Minutes of the UNM Hospitals Board of Trustees September 30, 2016, November 18, 2016, November 30, 2016, December 21, 2016, December 22, 2016, January 10, 2017, January 27, 2017 and February 14, 2017 Meetings
 - C. Minutes of the January 31, 2017 Sandoval Regional Medical Center, Inc. Board of Directors 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).
 - B. 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.