

4-4-2017

04-11-2017 HSC Committee Agenda

Patrice Martin

Follow this and additional works at: http://digitalrepository.unm.edu/hsc_committee



Part of the [Health and Medical Administration Commons](#)

Recommended Citation

Martin, Patrice. "04-11-2017 HSC Committee Agenda." (2017). http://digitalrepository.unm.edu/hsc_committee/187

This Article is brought to you for free and open access by the Health Sciences Center Archives at UNM Digital Repository. It has been accepted for inclusion in HSC Committee (A subcommittee of the UNM Board of Regents) by an authorized administrator of UNM Digital Repository. For more information, please contact amywinter@unm.edu.

Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, April 11, 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 March 7, 2017 Meeting
- IV. Comments from Regents
- V. Chancellor's Administrative Report (*Richard Larson*)
- VI. UNM Health System Report (*Steve McKernan, Mike Richards*)
- VII. Public Comment
- VIII. Action Items
 - A. Request for the Approval of the All Pueblo Council of Governors' Authorization of Dr. Raymond Loretto to Serve an Additional Term on the UNM Hospital Board of Trustees (*Steve McKernan*)
 - B. Request for the Approval of UNM Hospitals Contracts with Cerner Corporation and Siemens Medical Solutions USA, Inc. (*Steve McKernan*)
- IX. Information Items
 - A. Review of the UNM Health Sciences Center Fiscal Year 2018 Budget (*Ava Lovell*)
 - B. HSC Financial Update (*Ava Lovell*)
 - C. Minutes of the UNM Hospitals Board of Trustees February 24, 2017 Meeting
 - D. Minutes of the Sandoval Regional Medical Center, Inc. Board of Directors February 22, 2017 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 of bargaining strategy preliminary to collective bargaining negotiations between the University and certain UNM Hospital collective bargaining units pursuant to Section 10-15-1.H(5), 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.