

6-1-2017

## 06-06-2017 HSC Committee Agenda

Patrice Martin

Patrice Martin

Follow this and additional works at: [http://digitalrepository.unm.edu/hsc\\_committee](http://digitalrepository.unm.edu/hsc_committee)



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

---

### Recommended Citation

Martin, Patrice and Patrice Martin. "06-06-2017 HSC Committee Agenda." (2017). [http://digitalrepository.unm.edu/hsc\\_committee/193](http://digitalrepository.unm.edu/hsc_committee/193)

This Other 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](mailto:amywinter@unm.edu).

Meeting of the  
**UNM Health Sciences Center Committee (HSCC)**

Tuesday, June 6, 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 May 9, 2017 Meeting
- IV. Comments from Regents
- V. Chancellor's Administrative Report (*Richard Larson*)
- VI. UNM Health System Report (*Mike Richards, Steve McKernan*)
- VII. Public Comment
- VIII. Action Items
  - A. Request for the Approval of the Naming of the Jim and Ellen King Professorship in Dermatology (*Bill Uher*)
  - B. Request for the Approval of the UNM Hospitals Contracts with Intuitive Surgical, Inc. and Philips Healthcare (*Steve McKernan*)
- IX. Information Items
  - A. HSC Financial Update (*Ava Lovell*)
  - B. Update on HSC Strategic Plan (*Richard Larson*)
  - C. Minutes of the Carrie Tingley Hospital Advisory Board January 23, 2017 and March 27, 2017 Meetings
  - D. Minutes of the Sandoval Regional Medical Center, Inc. Board of Directors April 26, 2017 Meeting
- X. Vote to Convene Executive Session
  - A. 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.