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03-06-2018 HSC Committee Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)
Tuesday, March 6, 2018
8:30 a.m.
Scholes Hall, Roberts Room

I. Call to Order and Confirmation of Quorum (Rob Doughty)
II. Vote to Adopt Agenda
III. Vote to Approve Minutes of the HSC Committee February 6, 2018 Meeting
IV. Comments from Regents
V. Chancellor’s Administrative Report (Paul Roth)
VI. UNM Health System Report (Mike Richards)
VII. UNM Hospitals Board of Trustees Report (Jerry McDowell)
VIII. Public Comment
IX. Action Items
   A. Request for the Approval of the UNM Hospitals Contracts with Fidelity Management Trust Company and Stryker Sales Corporation (Mike Chicarelli)
   B. Request for the Approval of the Nominations to the UNM Sandoval Regional Medical Center, Inc. Board of Directors (Paul Roth/Jamie Silva-Steele)
   C. Request for the Approval of the Bernalillo County/UNM Hospitals Memorandum of Understanding (Mike Chicarelli)
   D. Request for the Approval of Naming Requests from the UNM Cancer Center (Bill Uher)
X. Information Items
   A. Brain Tsunamis (Bill Shuttleworth)