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04-10-2018 REVISED HSC Committee Meeting Agenda

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REVISED AGENDA

Meeting of the
UNM Health Sciences Center Committee (HSCC)
Tuesday, April 10, 2018
8:30 a.m.
Scholes Hall, Roberts Room

I. Call to Order and Confirmation of Quorum (Marron Lee)
II. Vote to Adopt Agenda
III. Vote to Approve Minutes of the HSC Committee March 6, 2018 Meeting
IV. Comments from Regents
V. Chancellor’s Administrative Report (Paul Roth)
   A. Report: Modern Medical Facility
   B. Letter to House of Representatives Regarding Sexual Assault Nurse Examiners
VI. UNM Health System Report (Mike Richards)
VII. UNM Hospitals Board of Trustees Report (Christine Glidden)
VIII. Public Comment
IX. Action Items
   A. Request for the Approval of the UNM Hospitals Contracts with Cardinal Health and TriMedx (Mike Chicarelli)
   B. Request for the Approval of the UNM Hospitals Disposition of Assets (Mike Chicarelli)
   C. Request for the Approval of the UNM Hospitals Parking Lot Number 6 (Mike Chicarelli)
   D. Request for the Approval of the Nominations to the UNM Sandoval Regional Medical Center, Inc. Board of Directors (Paul Roth/Jamie Silva-Steele)
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.