

12-5-2014

Agenda of 12/05/2014 HSC Board of Directors Mtg

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Friday, December 5, 2014
 9:00 a.m.
 Domenici Center for Health Sciences Education Building, Room 3010

AGENDA

	TAB
I. Call to Order and Confirmation of Quorum <i>(Suzanne Quillen, Chair)</i>	
II. Vote to Adopt Agenda	1
III. Vote to Approve the Minutes of the HSC Board of Directors November 7, 2014 Meeting	2
IV. Comments from Directors	
V. Chancellor’s Administrative Report <i>(Paul Roth)</i>	
vi. UNM Health System Update -- Includes SRMC Update <i>(Steve McKernan/Michael Richards)</i>	3
VII. Public Comment <i>(3 mins max for each speaker who signs in prior to the meeting)</i>	
VIII. Action Items	
A. Request for the Approval of the UNM College of Nursing, UNM College of Pharmacy, and the UNM School of Medicine Fall 2014 Graduates <i>(Michel Disco)</i>	4
B. Consideration of Resolutions Recommending the Approval of the Appointment of Dr. Donna Sigl to the UNM Hospitals Board of Trustees <i>(Michael Olguin)</i>	5
C. Consideration of Resolutions Recommending Approval of the Parameters Resolution in Respect of Proposed Refunding/Refinancing of 2004 UNM Hospitals Mortgage Revenue Bonds <i>(Steve McKernan)</i>	6
IX. Information Items	
A. HSC Financial Update <i>(Ava Lovell)</i>	7
B. UNM Hospitals Board of Trustees September 26, 2014 Meeting Minutes	8
X. 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).	
C. Discussion and decision, if appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1.H(2), NMSA (1978).	
D. Discussion of the purchase, acquisition or disposal of real property by the University pursuant to Section 10-15-1H(8), 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.	