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# Agenda of 06/06/2014 HSC Board of Directors Mtg

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Meeting of the  
 UNM Health Sciences Center Board of Directors  
 Friday, June 6, 2014  
 approximately 10:00 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 Minutes: HSC Board of Directors May 2, 2014 Meeting	2
IV. Comments from Directors	
V. Chancellor’s Administrative Report <i>(Paul Roth) (3 mins)</i>	
VI. UNM Health System Update -- Includes SRMC Update <i>(Mike Richards) (10 mins)</i>	3
VII. Public Comment <i>(3 mins max for each speaker who signs in prior to the meeting)</i>	
VIII. 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).	
IX. Vote to Reconvene in Open Session and Certification that only those matters described in Agenda Item VIII above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session	
X. <u>Finance, Audit, and Compliance Committee (FACC)</u> <i>(Suzanne Quillen, Acting Chair)</i>	
<u>Consent Agenda Items</u>	
A. Request for Approval of Resolutions Authorizing the Establishment of UNM School of Medicine Department of Pediatrics Quasi -Endowment Funds <i>(Loretta Cordova de Ortega)</i>	4
B. Request for Approval of Resolutions Recommending Approval of Purchase of Computerized Inventory Control Equipment and Support from CareFusion Solutions LLC <i>(Ella Watt)</i>	5
<u>Information Items</u>	
a. HSC Financial Update <i>(Ava Lovell)</i>	6
XI. Information Items – General	
A. Quarterly Update: HSC Strategic Plan and Dr. Paul Roth’s Performance Plan <i>(Richard Larson)</i>	7
B. Review: Action Required Log	8
C. UNM Hospitals Board of Trustees April 25, 2014 Meeting Minutes	9
D. Sandoval Regional Medical Center, Inc. Board of Directors April 23, 2014 Meeting Minutes	10