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Agenda of 04/04/2014 HSC Board of Directors Mtg

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Friday, April 4, 2014
 2:00 p.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 March 7, 2014 Meeting	2
IV. Comments from Directors	
V. Chancellor’s Administrative Report <i>(Richard Larson)</i>	
VI. UNM Health System Update -- Includes SRMC Update <i>(Steve McKernan/Mike Richards)</i>	3
VII. Public Comment <i>(3 mins max for each speaker who signs in prior to the meeting)</i>	
VIII. <u>Governance and Nominating Committee (GNC)</u> <i>(Ann Rhoades, Acting Chair)</i>	
A. Request to Approve Carrie Tingley Hospital Bylaws <i>(Steve McKernan)</i>	4
IX. <u>Finance, Audit, and Compliance Committee (FACC)</u> <i>(Conrad James, Chair)</i>	
<u>Action Items</u>	
A. Request for Approval of Resolution Recommending Approval of UNM Hospital Surplus Property Disposition <i>(Steve McKernan)</i>	5
B. Request for Approval of Resolutions Recommending Approval of Extension of Cardinal Health Pharmaceutical Distribution Contract with UNM Hospitals and UNM Hospitals Contract with TeleTracking Technologies, Inc. <i>(Steve McKernan)</i>	6
C. Request for Approval of Resolution Recommending Approval of Revision to Regents’ Policies to Implement Approval Threshold Changes <i>(Ava Lovell)</i>	7
D. Request for Approval of Resolution Authorizing the Establishment of UNM School of Medicine Department of Pathology Quasi-Endowment Fund <i>(Ava Lovell)</i>	8
<u>Information Items</u>	
A. HSC Financial Update <i>(Ava Lovell)</i>	9
X. Action Item – General	
A. Request for Approval of Form D - Professional Practice Doctoral Degree in Occupational Therapy <i>(Janet Poole)</i>	10
XI. Information Items – General	
A. “Advancing the Academic Health System for the Future – AAMC Healthcare Advisory Panel” <i>(Anthony Masciotra)</i>	11
B. Review: Action Required Log	12
C. UNM Hospitals Board of Trustees February 28, 2014 Draft Meeting Minutes	13
D. Sandoval Regional Medical Center, Inc. Board of Directors February 26, 2014 Meeting Minutes	14

(Continued, next page)

- E. Carrie Tingley Hospital Advisory Board January 27, 2014 Meeting Minutes 15
- F. Office of the Medical Investigator Board September 24, 2013 Meeting Minutes 16

XII. 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 of bargaining strategy preliminary to collective bargaining negotiations between the University and a bargaining unit representing the employees of the University and/or UNM Hospital pursuant to Section 10-15-1H(5), NMSA (1978).
- C. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978).
- D. Discussion and decision, if appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1.H(2), NMSA (1978).
- E. Discussion of the purchase, acquisition or disposal of real property by the University pursuant to Section 10-15-1H(8), NMSA 1978.

XIII. Vote to Reconvene in Open Session and Certification that only those matters described in Agenda Item XII above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session