

3-7-2014

Agenda of 03/07/2014 HSC Board of Directors Mtg

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Friday, March 7, 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 February 7, 2014 Meeting	2
IV. Comments from Directors	
V. Chancellor’s Administrative Report <i>(Paul Roth, MD)</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>Finance, Audit, and Compliance Committee (FACC)</u> <i>(Conrad James, Chair)</i>	
<u>Action Items</u>	
A. Request for Approval of 2004 Series Bond Resolution <i>(Steve McKernan)</i>	4
B. Request for Approval of Proposed Thresholds for HSC Board of Directors and UNM Board of Regents <i>(Ava Lovell)</i>	5
C. Request for Approval of UNM Hospital Contracts with Image Stream Medical, Inc. and J.M. Smith Corporation, d/b/a QS/1 Data Systems <i>(Steve McKernan)</i>	6
<u>Information Items</u>	
A. UNM Hospital Surplus Property Disposition <i>(Steve McKernan)</i>	7
B. HSC Preliminary Budget FY15 <i>(Ava Lovell)</i>	
C. HSC Financial Update <i>(Ava Lovell)</i>	8
IX. Information Items – General	
A. Update: National SBIR Conference <i>(Richard Larson, MD, PhD)</i>	9
B. Update: Quarterly HSC Strategic Plan <i>(Richard Larson, MD, PhD)</i>	10
C. Review: Action Required Log	11
D. UNM Hospitals Board of Trustees January 31, 2014 Draft Meeting Minutes	12
E. Sandoval Regional Medical Center, Inc. Board of Directors January 22, 2014 Meeting Minutes	13
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 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.
- 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