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Agenda of 01/30/2015 HSC Board of Directors Mtg

Patrice Martin

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24

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REVISED AGENDA

Meeting of the

UNM Health Sciences Center Board of Directors (HSC BoD)

Friday, January 30, 2015

9:00 a.m.

Domenici Center for Health Sciences Education Building, Room 3010

- I. Call to Order and Confirmation of Quorum (*Suzanne Quillen, Chair*)
- II. Vote to Adopt Agenda 1
- III. Vote to Approve Minutes: HSC Board of Directors December 5, 2014 Meeting 2
- IV. Comments from Directors
- V. Chancellor's Administrative Report (*Paul Roth*) 3
- VI. UNM Health System Update with Update of UNM Sandoval Regional Medical Center Inc. (*Steve McKernan and Michael Richards*) 4
- VII. Public Comment (*3 mins max for each speaker who signs in prior to the meeting*)
- VIII. Action Item
 - A. Request for the Approval of the Resolutions to Purchase One Digital Mammography Unit and the Purchase of Upgrades for Three Existing Hologic Selenia Dimension Digital Mammographic Machines (*Steve McKernan/Ella Watt*) 5
- IX. Information Items
 - A. HSC Financial Update (*Ava Lovell*) 6
 - B. HSC FY2016 Budget Planning and Timeline (*Ava Lovell*) 7
 - C. Importance of Population Health (*Deborah Helitzer*) 8
 - D. Update on HSC Research Mission (*Richard Larson*) 9
 - E. Health Care Workforce Needs of New Mexico (*Richard Larson*) 10
 - F. Review: HSC BoD Action Required Log 11
 - G. UNM Hospitals Board of Trustees October 31, 2014, November 21, 2014 and the December 19, 2014 Meeting Minutes 12
 - H. Carrie Tingley Hospital Advisory Board September 22, 2014 and November 24, 2014 Meeting Minutes 13
 - I. SRMC Board of Directors October 22, 2014 and November 21, 2014 Meeting Minutes 14
- X. Executive Session
 - A. Discussion and decision, if appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1.H(2), NMSA (1978).
 - B. Discussion and decision, if appropriate, of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), 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.