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Agenda of 04/08/2015 HSC Board of Directors Mtg

Patrice Martin

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21

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Meeting of the
UNM Health Sciences Center Board of Directors (HSC BoD)

Wednesday, April 8, 2015

2:00 p.m.

Health Sciences & Services Bldg., Conference Room 316

- 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 February 27, 2015 Meeting 2
- IV. Comments from Directors
- V. Chancellor's Administrative Report *(Paul Roth)*
- VI. UNM Health System Update with Update of UNM Sandoval Regional Medical Center, Inc. *(Steve McKernan and Michael Richards)* 3
- VII. Public Comment *(3 mins max for each speaker who signs in prior to the meeting)*
- VIII. Action Items
 - A. Review of HSC FY2016 Preliminary Budget and FY2015 Revised Projections *(Roth/Lovell)* 4
 - B. Approval of UNMH Contract with Precyse Solutions, Inc. *(McKernan/Watt)* 5
- IX. Information Items
 - A. Update on HSC Research Mission *(Richard Larson)* 6
 - B. Review of Turnover of HSC Faculty and Staff *(Leslie Morrison/Ava Lovell)* 7
 - C. Review of HSC BoD Action Required Log 8
 - D. UNM Hospitals Board of Trustees February 20, 2015 Meeting Minutes 9
 - E. UNM Sandoval Regional Medical Center, Inc. Board of Directors January 28, 2015 Mtg. Mins. 10
 - F. UNM Sandoval Regional Medical Center, Inc. Board of Directors February 25, 2015 Mtg. Mins. 11
 - G. UNM Sandoval Regional Medical Center, Inc. Board of Directors February 18, 2015 Mtg. Mins. 12
 - H. UNM Hospitals Carrie Tingley Hospital Advisory Board January 26, 2015 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).
- 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.