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# Agenda of 11/17/2015 HSC Board of Directors Mtg

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# **REVISED AGENDA**

Meeting of the

## **UNM Health Sciences Center Board of Directors (HSC BoD)**

Tuesday, November 17, 2015

12:00 p.m.

Domenici Center for Health Sciences Education Building, Room 3010

- I. Call to Order and Confirmation of Quorum (*Robert Doughty, III, Chair*)
- II. Vote to Adopt Agenda
- III. Vote to Approve Minutes: HSC Board of Directors October 2, 2015 Meeting
- IV. Comments from Directors
- V. Chancellor's Administrative Report
- VI. UNM Health System Update
- VII. Public Comment
- VIII. Action Items
  - A. Request for the Approval of UNM Hospitals Contract with Cerner (Software for Population Health Management) (*Steve McKernan*)
  - B. Request for the Construction Approval of Eubank Women's Health Clinic (*Steve McKernan*)
- IX. Information Items
  - A. UNM Health Sciences Center Strategic Plan Update (*Richard Larson*)
  - B. Overview: Real Estate Strategy on UNM Master Facilities Plan (*Tom Neale*)
  - C. UNM West Update (*Jamie Silva-Steele*)
  - D. HSC Financial Update (*Ava Lovell*)
  - E. UNM Hospitals Board of Trustees September 25, 2015 Draft Meeting Minutes
  - F. SRMC Board of Directors September 23, 2015 Meeting Minutes
- 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 and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), 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.