

12-4-2015

# Agenda of 12/04/2015 HSC Board of Directors Mtg

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## Recommended Citation

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

Friday, December 4, 2015

9:00 a.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 November 17, 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 the UNM Health Sciences Center Degree Candidates for Fall 2015 (*Leslie Morrison*)
  - B. Request for the Approval of UNM Hospitals Contract with 3M Consulting Services (*Steve McKernan*)
  - C. Request for the Approval of UNM Hospitals Contract with Precyse Solutions, LLC (*Steve McKernan*)
  - D. Request for the Approval of the Nominations to the UNM Medical Group, Inc. Board of Directors (*Mike Richards*)
- IX. Information Items
  - A. HSC Financial Update (*Ava Lovell*)
  - B. UNM Hospitals Board of Trustees October 30, 2015 Draft Meeting Minutes
  - C. SRMC Board of Directors October 28, 2015 Meeting Minutes
- 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 of the acquisition of real property pursuant to Section 10-15-1H(8), NMSA 1978, as amended.
  - C. 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.