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Agenda of 08/02/2013 HSC Board of Directors Mtg

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Friday, August 2, 2013
 2:00 p.m.
 Domenici Center for Health Sciences Education Building, Room 3010

REVISED 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 June 7, 2013 Meeting	2
IV. Comments from Directors	
V. Chancellor’s Administrative Report <i>(Paul Roth, MD)</i>	
VI. UNM Staff Council Update <i>(Gene Henley, President)</i>	
VII. Information Items	
A. SEARCH Project <i>(Cate McClain, MD & Tanya Baker-McCue, Ctr. for Development & Disability)</i>	3
B. HIPAA Omnibus Rule “Highlights” <i>(Sophia Collaros)</i>	4
C. Other Hospital Initiative Update <i>(Steve McKernan)</i>	
VIII. Public Comment	
IX. Action Items	
A. Request for Approval of UNM School of Medicine Degree Candidates <i>(Tom Williams, MD, Executive Vice Dean)</i>	5
B. Request for Approval of UNM College of Pharmacy Degree Candidates <i>(Donald A. Godwin, PhD, Executive Associate Dean for Education)</i>	6
C. Request for Approval of UNM College of Nursing Degree Candidates <i>(Melinda Tinkle, PhD, Associate Professor)</i>	7
X. <u>Governance and Nominating Committee - Action</u> <i>(Lt.Gen. Brad Hosmer, Chair)</i>	
<u>Action:</u>	
A. Request for Approval of the Nomination of Mr. Jerry McDowell to the UNM Hospitals Board of Trustees <i>(Steve McKernan)</i>	8
B. Request for Approval of the Nomination of Dr. Brad Cushnyr to the Sandoval Regional Medical Center, Inc. Board of Directors <i>(Kevin Rogols)</i>	9
C. Recommendation on Proposed Evaluation <i>(Regent Brad Hosmer)</i>	
<u>Information:</u>	
A. Review of The Chartis Report <i>(Regent Brad Hosmer)</i>	10
XI. <u>Finance, Audit, and Compliance Committee (FACC)</u> <i>(Conrad James, Chair)</i>	
<u>Action:</u>	
A. Resolution Recommending Approval of UNMH Contracts with Medtronic USA, Inc. and KCI USA, Inc. <i>(Steve McKernan)</i>	11
<u>Information:</u>	
A. UNM Contract: HSC Library – Elsevier <i>(Bruce Cherrin)</i>	12
B. HSC Financial Update <i>(Ava Lovell)</i>	13

XII. 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).
- C. Discussion and decision, if appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1.H(2), NMSA (1978).

XIII. Vote to Reconvene in Open Session and Certification that only those matters described in Agenda Item XII above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session

XIV. Vote to Adjourn