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Agenda of 09/06/2013 HSC Board of Directors Mtg

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Friday, September 6, 2013
 2:00 p.m.
 Domenici Center for Health Sciences Education Building, Room 3010
 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 August 2, 2013 Meeting	2
IV. Comments from Directors	
V. Chancellor’s Administrative Report <i>(Paul Roth, MD)</i>	
VI. HSC Student Council Update <i>(Kyle Leggott, President) (3 mins)</i>	
VII. Public Comment <i>(3 mins max for each speaker who signs in prior to the meeting)</i>	
VIII. Action Items	
A. Request to Approve HSC Legislative Funding Requests FY 2015 <i>(Paul Roth) (15 mins)</i>	3
B. Request to Approve First Amended and Restated Bylaws of the UNM HSC Board of Directors <i>(Scot Sauder)</i>	4
C. Request to Approve Revised Regents Policy 3.5, “UNM Health Sciences Center Board of Directors” <i>(Scot Sauder)</i>	5
D. Request to Approve HSC Strategic Plan <i>(Richard Larson, MD) (10 mins)</i>	6
IX. <u>Finance, Audit, and Compliance Committee (FACC)</u> <i>(Conrad James, Chair)</i>	
<u>Action Items</u>	
A. Resolution Recommending Approval of UNMH Contracts with Pacific Interpreters, Inc., and Press Ganey Associates, Inc. <i>(Ella Watt) (3 mins)</i>	7
<u>Information Items</u>	
A. UNMH Contract with Owens and Minor Distribution, Inc. <i>(Ella watt) (3 mins)</i>	8
B. HSC Financial Update <i>(Ava Lovell) (15 mins)</i>	9
C. SRMC Update <i>(Mike Richards, MD) (15 mins)</i>	10
D. 96-Bed Hospital Project Update <i>(Mike Richards, MD) (15 mins)</i>	
E. Physician Assistant Accreditation <i>(Leslie Morrison, MD) (5 mins)</i>	11
F. FDA Update: Inspection and Corrective Actions <i>(Richard Larson, MD) (5 mins)</i>	12
G. HSC Compliance Update <i>(Stuart Freedman)</i>	13
X. <u>Governance & Nomination Committee (GNC)</u> <i>(Lt. Gen. Brad Hosmer, Chair)</i>	
<u>Action Item</u>	
A. Request for Approval of the Nomination of Erich P. Marchand, MD to the Carrie Tingley Hospital Advisory Board <i>(Director Michael Olquin) (3 mins)</i>	14
XI. Information Items – General	
A. Review: Action Required Log <i>(5 mins)</i>	15
B. An Historical Overview: Office of the Medical Investigator <i>(Ross Zumwalt, MD) (15 mins)</i>	16

C. UNM Hospitals Board of Trustees June 28, 2013 Meeting Minutes	17
D. UNM Medical Group, Inc. Board of Directors June 5, 2013 Meeting Minutes	18
E. UNM Sandoval Regional Medical Center, Inc. Board of Directors July 17, 2013 Meeting Minutes	19
F. OMI Board of Directors March 26, 2013 Meeting Minutes	20
G. Carrie Tingley Hospital Advisory Board May 20, 2013 Meeting Minutes	21

XII. Executive Session

- A. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), 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