

11-8-2013

Agenda of 11/08/2013 HSC Board of Directors Mtg

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Friday, November 8, 2013
 1:00 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 October 4, 2013 Meeting	2
IV. Comments from Directors	
V. Chancellor’s Administrative Report <i>(Paul Roth, MD) (5 mins)</i>	
VI. UNM Health System Update -- Includes SRMC Update <i>(Steve McKernan) (20 mins)</i>	3
VII. Update: HSC Student Council <i>(Kyle Leggott, President)</i>	
VIII. Public Comment <i>(3 mins max for each speaker who signs in prior to the meeting)</i>	
IX. <u>Governance and Nominating Committee (GNC)</u> <i>(Brad Hosmer, Chair)</i>	
<u>Action Item</u>	
A. Request for Approval of the Nomination of Mr. Jerry Geist to the Sandoval Regional Medical Center, Inc. (SRMC, Inc.) Board of Directors, serving as a Class A Director whose term, per the Amended and Restated Bylaws of SRMC, Inc., will expire on June 30, 2016 <i>(Steve McKernan) (5 mins)</i>	4
X. <u>Finance, Audit, and Compliance Committee (FACC)</u> <i>(Conrad James, Chair)</i>	
<u>Action Items</u>	
A. Request for Approval of Resolution for UNMH Capital Projects:	5
■ UNM Hospital, North Fourth Street Clinic – Architect and Engineering Approval <i>(Steve McKernan) (5 mins)</i>	
■ UNM Hospital, Laboratory Renovation <i>(Steve McKernan) (5 mins)</i>	
■ UNM Hospital, Outpatient Physical Therapy Rehabilitation Clinic Renovation <i>(Steve McKernan) (5 mins)</i>	
B. Request for Approval of Resolution for UNMH Contract with GE Healthcare IITS USA Corporation <i>(Steve McKernan) (5 mins)</i>	6
<u>Information Items</u>	
A. HSC Financial Update <i>(Ava Lovell) (20 mins)</i>	7
B. Proposal: Threshold for HSC Board of Directors/UNM Board of Regents Approvals <i>(Ava Lovell) (30 mins)</i>	8
XI. Information Items – General	
A. UNM School of Medicine 50 th Anniversary Plans <i>(Jeff Griffith, PhD) (15 mins)</i>	9
B. Review: Action Required Log <i>(5 mins)</i>	10

- C. UNM Hospitals Board of Trustees September 27, 2013 Meeting Minutes 11
- D. UNM Medical Group, Inc. Board of Directors September 4, 2013 Meeting Minutes 12
- E. UNM Sandoval Regional Medical Center, Inc. Board of Directors September 18, 2013 Meeting Minutes 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).
- D. Discussion of the purchase, acquisition or disposal of real property by the University pursuant to Section 10-15-1H(8), 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