

12-6-2013

Agenda of 12/06/2013 HSC Board of Directors Mtg

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Meeting of the
UNM Health Sciences Center Board of Directors
Friday, December 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 November 8, 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. Public Comment <i>(3 mins max for each speaker who signs in prior to the meeting)</i>	
VIII. Request to Approve College of Pharmacy Degree Candidates <i>(Matthew Borrego, PhD)</i>	4
IX. Request to Approve College of Nursing Degree Candidates <i>(Nancy Ridenour, PhD)</i>	5
X. Request to Approve School of Medicine Degree Candidates <i>(Tom Williams, MD)</i> <i>Executive Vice Dean)</i>	6
XI. <u>Finance, Audit, and Compliance Committee (FACC)</u> <i>(Conrad James, Chair)</i>	
<u>FACC Action Items</u>	
A. Request for Approval of Resolution for UNMH Contract with Cerner Corporation – PowerChart Physician Documentation and UNMH Contract with Intuitive Surgical, Inc. <i>(Steve McKernan) (5 mins)</i>	7
B. Request for Approval of Resolution for Architect Selection & Capital Project for IDTC 3 rd Floor Department of Internal Medicine Project <i>(Mary Gauer) (5 mins)</i>	8
<u>FACC Information Items</u>	
A. HSC Financial Update <i>(Ava Lovell) (20 mins)</i>	9
B. HSC Compliance Update <i>(Stuart Freedman) (10 mins)</i>	10
XII. Information Items – General	
A. Update: HSC Strategic Plan <i>(Richard Larson, MD, PhD) (15 mins)</i>	11
B. Review: Action Required Log <i>(5 mins)</i>	12

C. UNM Hospitals Board of Trustees October 2013 Meeting Minutes	13
D. UNM Sandoval Regional Medical Center, Inc. Board of Directors October 2013 Meeting Minutes	14
E. Carrie Tingley Hospital Advisory Board September 2013 Meeting Minutes	15

XIII. 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.

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