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Agenda of 02/03/2012 HSC Board of Directors Mtg

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Friday, February 3, 2012
 9:00 – 1:00 p.m.
 Domenici Center for Health Sciences Education Building, Room 3010
(Open meeting will be tape recorded)

AGENDA

	<u>TAB</u>
I. Call to Order and Confirmation of Quorum <i>(Don Chalmers, Vice Chair)</i>	
II. Vote to Adopt Agenda	1
III. Vote to Approve Minutes of the HSC Board of Directors' December 20, 2011 Mtg.	2
IV. Comments from Directors	
V. Chancellor's Administrative Report <i>(Paul Roth, Chancellor)</i>	
VI. Health System Report <i>(Steve McKernan, HS Chief Operations Officer)</i>	
VII. HSC Faculty Council Update <i>(Nikki Katalanos, Chair)</i>	
VIII. HSC Student Council Update <i>(David Medrano, President)</i>	
IX. Public Comment	
X. Reports from HSC Board of Directors Committees	
<u>Finance, Audit, and Compliance Committee (FACC)</u> <i>(Don Chalmers, Chair)</i>	
Action Items:	
a. Approval: UNMH Contract with Tricare Laboratory Services	3
b. Approval: UNMH Contract with Maxim Healthcare Services, Inc., d/b/a Maxim Staffing Solutions	
c. Approval: UNMH Contract with United Collection Bureau, Inc.	
d. Request for Approval of Architect Selection for Atrisco Heritage Academy School Based Health Center	4
Information Items:	
a. Internal Audit Summaries: UNM Hospitals Cash Receipts and UNM Hospitals Materials Management/Food & Nutrition Inventory	5
XI. General Action Items:	
a. Nominations to the UNM Medical Group, Inc. Board of Directors <i>(Paul Roth, Chancellor)</i>	6
b. Adoption of Resolutions establishing the UNM Health System as an "association of health care providers" within the meaning of the New Mexico Review Organization Immunity Act <i>(Scot Sauder, Senior Associate University Counsel- Health Law)</i>	7
XII. General Information Items:	
a. HSC Financial Update <i>(Ava Lovell, Senior Executive Financial Officer)</i>	8
b. Update: UNM Medical Group, Inc. <i>(Anthony Masciotra, President & CEO)</i>	9
XIII. Executive Session:	
a. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978).	

- b. Discussion and decision, if appropriate, of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978).
- XIV. Vote to Reconvene in Open Session
 - a. 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.
- XV. Vote to Adjourn