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Agenda of 07/06/2012 HSC Board of Directors Mtg

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Friday, July 6, 2012
 9:00 a.m.
 Domenici Center for Health Sciences Education Building, Room 3010

AGENDA

		<u>TAB</u>
I.	Call to Order and Confirmation of Quorum <i>(Carolyn J. Abeita, Chair)</i>	
II.	Vote to Adopt Agenda	1
III.	Vote to Approve Minutes of the HSC Board of Directors' June 1, 2012 Meeting	2
IV.	Comments from Directors	
V.	Chancellor's Administrative Report <i>(Paul Roth, Chancellor)</i>	
VI.	HSC Faculty Council Update & Results of Faculty Benefits Survey <i>(Thomas Long and Nikki Katalanos)</i>	
VII.	HSC Student Council Update <i>(David Medrano, President)</i>	
VIII.	Public Comment	
IX.	Reports from HSC Board of Directors Committees	
	<u>Finance, Audit, and Compliance Committee (FACC)</u> <i>(Don Chalmers, Chair)</i>	
	FACC Action Items:	
	a. UNMH Approvals: Cerner Corporation, Signature Staffing, Travel Nurse Network Services, PharMedium Services LLC, Renovation of UNMH Main Operating Rooms <i>(Ella Watt)</i>	3
	FACC Information Items:	
	a. UNMH: Community Outreach Program, Quality Medical Staffing, Children's Medical Services, Gambro <i>(Ella Watt)</i>	4
	b. HSC Financial Update <i>(Ava Lovell)</i>	5
	c. UNMH Audit: UNM Hospital Purchasing, Risk Assessment and 2012-2014 Proposed Internal Audit Plan <i>(Ella Watt)</i>	6
X.	General Information Items:	
	a. HSC FY12 Dashboard <i>(Ava Lovell)</i>	7
XI.	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).	
	c. Discussion, and decision where appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1H(2), NMSA (1978).	
XII.	Vote to Reconvene in Open Session	
XIII.	Certification that only those matters described in Agenda Item XI 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	