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Agenda of 07/26/2011 HSC Board of Directors Mtg

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Tuesday, July 26, 2011
 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>(Carolyn Abeita, JD, Chair)</i>	
II. Vote to Adopt Agenda	1
III. Vote to Approve Minutes of the HSC Board of Directors' June 28, 2011 Meeting	2
IV. Chancellor's Administrative Report <i>(Paul B. Roth, MD, MS, FACEP)</i>	
V. HSC Faculty Council Update <i>(Nikki Katalanos, PhD, Chair)</i>	
VI. Staff Council HSC Committee Update <i>(Suzanne McConaghy, MS, Chair)</i>	
VII. Public Comment on Agenda Items	
VIII. Action Items:	
a. Approval of HSC FY 2013 Legislative Requests <i>(Marc Saavedra, Government Affs.)</i>	3
b. Approval of the Candidacy of Charlotte Garcia to the Sandoval Regional Medical Center Board <i>(Kevin Rogols, President & CEO, SRMC)</i>	4
c. Approval of Capital Project for Facility for Advanced Cell Engineering at HSC <i>(Mary Gauer, Office of Capital Projects)</i>	5
d. Approval of Capital Project: UNMH, First Floor Neuroscience Backfill of Transplant, Nephrology, Urology and Interventional Radiology Clinics <i>(Steve McKernan, BBA, MA, CPA)</i>	6
e. Approval of Capital Project: UNMH, Install Chiller Line to BBRP <i>(Steve McKernan, BBA, MA, CPA)</i>	7
f. Approval of Capital Project: UNMH, Phillips Boiler Equipment Install <i>(Steve McKernan, BBA, MA, CPA)</i>	8
g. Approval of Capital Project: UNMH, Replace Domestic Soil Pipe <i>(Steve McKernan, BBA, MA, CPA)</i>	9
h. Approval of 16 UNMH Contracts <i>(Steve McKernan, BBA, MA, CPA)</i>	10
i. Approval of Bylaws of the UNM Health Sciences Center Board of Directors <i>(Scot Sauder, Esq.)</i>	11
j. Recommendations for Items to Consent Agenda of the UNM Board of Regents <i>(Carolyn Abeita, JD, Chair)</i>	
IX. Information Items:	
a. Press-Ganey Scores <i>(Steve McKernan, BBA, MA, CPA)</i>	12
b. HSC Master Facility Plan <i>(Steve McKernan, BBA, MA, CPA and Pug Burge, MPA)</i>	13
c. UNMH Contracts: Informational Items <i>(Steve McKernan, BBA, MA, CPA)</i>	14
X. Public Comment	

- 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 determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978).
 - c. Discussion and decision, if appropriate, of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978).

- XII. Vote to Reconvene in Open Session
 - a. 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.

- XIII. Vote to Adjourn