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Agenda of 08/23/2011 HSC Board of Directors Mtg

Patrice Martin

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Tuesday, August 23, 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' July 26, 2011 Meeting	2
IV. Chancellor's Administrative Report <i>(Paul B. Roth, MD, MS, FACEP)</i>	
V. UNM Staff Council Update <i>(Mary Clark, BA, President)</i>	
VI. Public Comment on Agenda Items	
VII. Action Items:	
a. Approval of HSC Master Facility Plan <i>(Steve McKernan, BBA, MA, CPA, CEO, Health System Chief Operations Officer, and Pug Burge, MPA, HSC Chief Administrative Officer)</i>	3
b. Approval of UNMH Contract with the New Mexico Department of Public Health <i>(Steve McKernan, BBA, MA, CPA, Health System Chief Operations Officer)</i>	4
c. Recommendations for Items to Consent Agenda of the UNM Board of Regents <i>(Carolyn Abeita, JD, Chair)</i>	
VIII. Information Items:	
a. HSC Financial Update <i>(Ava Lovell, CPA, HSC Senior Executive Financial Officer)</i>	
b. LFC Report <i>(Ava Lovell, CPA, HSC Senior Executive Financial Officer)</i>	5
c. HEROs Program <i>(Arthur Kaufman, MD, Vice Chancellor for Community Health)</i>	
IX. Public Comment	
X. 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).	
XI. Vote to Reconvene in Open Session	
XII. Certification that only those matters described in Agenda Item X 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	