

12-20-2011

Agenda of 12/20/2011 HSC Board of Directors Mtg

Patrice Martin

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Tuesday, December 20, 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' November 22, 2011 Mtg.	2
IV. Comments from Directors	
V. Chancellor's Administrative Report <i>(Paul B. Roth, Chancellor)</i>	
VI. Health System Report <i>(Steve McKernan, Health System Chief Operations Officer)</i>	
VII. HSC Faculty Council Update <i>(Nikki Katalanos, Chair)</i>	
VIII. UNM Staff Council Update <i>(Mary Clark, President)</i>	
IX. Public Comment	
X. Action Items:	
a. Approval of Atrisco Heritage Academy Clinic <i>(Mary Gauer, Group Manager, Office of Capital Projects)</i>	3
b. Approval: UNMH Contract with Kurt Salmon US, Inc. <i>(Steve McKernan, HS Chief Operations Officer)</i>	4
c. Request for Capital Project Approval: Bill & Barbara Richardson Pavilion Emergency Department Triage Renovation <i>(Steve McKernan, HS Chief Operations Officer)</i>	5
d. Recommendations for Items to Consent Agenda of the UNM Board of Regents <i>(Carolyn Abeita, Chair)</i>	
XI. Information Items:	
a. UNMH Contract Approval with Scrubs Direct <i>(Steve McKernan, HS Chief Operations Officer)</i>	6
b. UNM HSC Action Plan Dashboard FY12 <i>(Pug Burge, Chief Administrative Officer)</i>	7
c. HSC Financial Update <i>(Ava Lovell, Senior Executive Financial Officer)</i>	
d. Project Update: Sandoval Regional Medical Center <i>(Kevin Rogols, President, SRMC)</i>	
e. Presentation from HSC Wellness Committee <i>(Paige Briggs, Division Support Services Manager, Office of the Chancellor and Beth Walker, Academic Operations Officer, College of Pharmacy)</i>	
XII. Executive Session:	
a. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978).	
XIII. Vote to Reconvene in Open Session	
a. Certification that only those matters described in Agenda Item XII 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	