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Minutes of 10/09/2014 HSC Board of Directors Mtg

Patrice Martin

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**Minutes of the Meeting of the
UNM Health Sciences Center Board of Directors**

October 9, 2014

Domenici Center for Health Sciences Education Bldg., Room 3010

UNM Health Sciences Center Board of Directors (the “Board”) members present: Lt. Gen. Brad Hosmer, Vice Chair, John “Mel” Eaves, and Conrad James

UNM President Bob Frank

UNM Health Sciences Center (“HSC”) Leaders present: Chancellor Paul Roth and other members of the Health System and Health Sciences Center leadership

Others present: members of the HSC faculty and staff

Vice Chair Hosmer called the meeting of the Board to order at approximately 8:45 a.m. The Chair established that a quorum of the members of the Board was present. Directors Eaves and James attended by phone.

Public Comment

There was no public comment.

ACTION ITEMS

Resolution Requesting Approval of the Renewal of the Master Services Agreement for Nurse Advice New Mexico

Mr. Paul Herzog provided background on the proposed renewal of the contract for the Nurse Advice New Mexico and background on the program. Discussion. A motion was made to approve Renewal of the Master Services Agreement for Nurse Advice New Mexico. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Resolution Requesting Approval of the Proposed Sole Source of Audio Visual Equipment for
Telemedicine and Telehealth Services – Net Medical Xpress

Vice Chair Hosmer tabled this item and noted that it will be evaluated at the November 7, 2014 HSC Board of Directors' meeting.

A motion was made to adjourn the meeting. The motion was seconded. No discussion; with a vote of 3-0-0 in favor. Motion passed.

Minutes were prepared by Patrice Martin and finalized on October 9, 2014.

Approval of Minutes:

Regent Suzanne Quillen, Chair

Date

Attachment:

"Resolutions Recommending Approval of the Renewal of the Master Services Agreement for Nurse Advice New Mexico."