

4-8-2015

# Notice of 04/08/2015 HSC Board of Directors Mtg

Patrice Martin

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## Recommended Citation

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April 4, 2015

University of New Mexico Health Sciences Center  
**Health Sciences Center Board of Directors**  
**NOTICE OF SPECIAL MEETING**

Wednesday, April 8, 2015

2:00 p.m.

Health Sciences & Services Bldg., 2500 Marble, NE, Room 316  
University of New Mexico Health Sciences Center Campus

The University of New Mexico Health Sciences Center (HSC) Board of Directors will hold a Special Meeting on Wednesday, April 8, 2015. The meeting will begin at 2:00 p.m. in Room 316, third floor, of the Health Sciences & Services Building, 2500 Marble, NE, Albuquerque, New Mexico. In addition to the three Regents who are members of the HSC Board of Directors, other Regents may attend this meeting in a non-voting capacity.

The agenda is as follows:

- Call to Order and Confirmation of Quorum
- Vote to Adopt Agenda
- Vote to Approve HSC Board of Directors February 27, 2015 Meeting Minutes
- Comments from Directors
- Chancellor's Administrative Report (Roth)
- UNM Health System Update to include UNM Sandoval Regional Medical Center, Inc. Update (McKernan/Richards)
- Public Comment

Action Items:

- Review/discussion of HSC FY2016 Preliminary Budget and FY2015 Revised Projections (Roth/Lovell)
- Approval of UNMH Contract with Precyse Solutions, Inc. (McKernan/Watt)

Information Items:

- Update on HSC Research Mission (Larson)
- Review of Turnover of HSC Faculty and Staff (Morrison/Lovell)
- Review of Action Required Log
- UNM Hospitals Board of Trustees February 20, 2015 Meeting Minutes

- UNM Sandoval Regional Medical Center, Inc. Board of Directors January 28, 2015 Meeting Minutes
- UNM Sandoval Regional Medical Center, Inc. Board of Directors February 25, 2015 Meeting Minutes
- UNM Sandoval Regional Medical Center, Inc. Board of Directors February 18, 2015 Meeting Minutes
- UNM Hospitals Carrie Tingley Hospital Advisory Board January 26, 2015 Meeting Minutes

Executive Session:

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

Vote to Reconvene in Open Session and Certification that only those matters described in the agenda item above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.

Public input on an HSC Board of Directors meeting agenda item can be made when that agenda item is presented or at the beginning of the meeting. Public Comment unrelated to items on the Board's agenda can be provided at the end of each Board meeting prior to adjournment.

Copies of approved Meeting Minutes of the HSC Board of Directors can be found at <http://hsc.unm.edu/HSCBoD>.

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