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Notice of 05/01/2015 HSC Board of Directors Mtg

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April 29, 2015

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

Friday, May 1, 2015

9:00 a.m.

1650 University Blvd., room 2900

The University of New Mexico Health Sciences Center (HSC) Board of Directors will meet on Friday, May 1, 2015. The meeting has been revised to begin at 9:00 a.m. in Room 2900, second floor, 1650 University Blvd., 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 revised agenda is as follows:

- I. Call to Order and Confirmation of Quorum (*Robert Doughty, III, Chair*)
- II. Vote to Adopt Agenda
- III. Vote to Approve Minutes: HSC Board of Directors April 8, 2015 Special Meeting
- IV. Comments from Directors
- V. Chancellor's Administrative Report (*Paul Roth*)
- VI. UNM Health System Update (*Steve McKernan and Michael Richards*)
- VII. Public Comment (*3 mins max for each speaker who signs in prior to the meeting*)
- VIII. Action Item
 - A. Request for the Approval of the UNM College of Nursing, UNM College of Pharmacy, and UNM School of Medicine May 2015 Graduates (*Leslie Morrison*)
 - B. Request for the Final Approval of the HSC Budget (*Ava Lovell*)
 - C. Request for the Approval of the Fiscal Year 2015 Budget Adjustment Request (*Ava Lovell*)
 - D. Request for the Approval of the HED 5-Year Capital Outlay Plan for the HSC (*Ava Lovell*)
 - E. Request for the Approval of the UNMH Contract with MedAssets Net Revenue Systems, LLC (*Steve McKernan*)
 - F. Request for the Approval of the UNMH Contract with Cerner Health Services, Inc. (formerly Siemens Medical Solutions) (*Steve McKernan*)
- IX. Information Items
 - A. Pricing Parameters for UNMH Bond Refunding (*Ella Watt/Ava Lovell*)
 - B. HSC Financial Update (*Ava Lovell*)
 - C. Bed Capacity Update (*Michael Richards*)
- X. Executive Session

A. 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 and 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.

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.