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Agenda of 06/07/2016 HSC Committee Mtg

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Revised Agenda

Meeting of the

UNM Health Sciences Center Committee (HSCC)

Tuesday, June 7, 2016

8:30 a.m.

Scholes Hall, Roberts Room

- I. Call to Order and Confirmation of Quorum (*Marron Lee, Chair*)
- II. Vote to Adopt Agenda
- III. Vote to Approve Minutes: HSC Committee May 10, 2016 Meeting
- IV. Comments from Regents
- V. Chancellor's Administrative Report (*Paul Roth*)
- VI. UNM Health System Update (*Mike Richards*)
 - Update: Replacement Hospital
 - Follow-up: General Orthopaedic Clinic
- VII. Public Comment
- VIII. Action Items
 - A. Request for the Approval of the Nomination of Mr. Erik Lujan to the UNM Hospitals Board of Trustees (*Paul Roth*)
 - B. Request for the Approval of the UNM Hospitals Contract with GE Healthcare (*Ava Lovell*)
 - C. Request for the Approval of the UNM Hospitals Equipment Disposition (*Ava Lovell*)
- IX. Information Items
 - A. Overview of the Health Sciences Center Office of Financial Aid (*Janell Valdez*)
 - B. HSC Financial Model
 - Overview: HSC Strategic Plan (*Richard Larson*)
 - HS SRC Decision Making Process (*Mike Richards*)
 - Operationalization of the HS Joint Operating Plan (*Mike Richards*)
 - C. HSC Financial Update (*Ava Lovell*)
 - D. UNM Hospital Board of Trustees Meeting Minutes of March 25 and April 29, 2016
 - E. Carrie Tingley Hospital Advisory Board Meeting Minutes of March 28, 2016
 - F. SRMC Board of Directors Meeting Minutes of April 27, 2016
- X. Vote to Convene 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 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.