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Agenda of 09/06/2016 HSC Committee Mtg

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, September 6, 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 August 16, 2016 Meeting
- IV. Comments from Regents
- V. Chancellor's Administrative Report (*Paul Roth*)
- VI. UNM Health System Report (*Steve McKernan, Mike Richards*)
- VII. Public Comment
- VIII. Action Items
 - A. Request for the Approval of the UNM Health Sciences Center FY2018 RPSP Legislative Requests (*Connie Beimer*)
- IX. Information Items
 - A. Update: Dermatology (*Betty Chang*)
 - B. HSC Financial Update (*Ava Lovell*)
 - C. Update: HSC Compliance (*Stuart Freedman*)
 - D. Minutes of the Meetings of the UNM Sandoval Regional Medical Center, Inc. Board of Directors for May 25, 2016, June 23, 2016 and July 27, 2016
- X. Vote to Convene 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).
 - B. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), 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.