01-10-2017 HSC Committee Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)
Tuesday, January 10, 2017
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 of the HSCC Committee December 6, 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 Nomination of Dr. Aimee Smidt to the UNM Hospital Board of Trustees (Steve McKernan)
   B. Request for the Approval of the UNM Hospitals Contract with Covidien Sales, LLC, a Medtronic Company (Steve McKernan)
   C. Request for the Approval of the UNM Hospitals Capital Renovation Project Approval – Renovation Request for Main Operating Room “F” (Steve McKernan)

IX. Information Items
   A. Minutes of the Carrie Tingley Hospital Advisory Board July 25, 2016 and September 26, 2016 Meetings
   B. Minutes of the UNM Sandoval Regional Medical Center, Inc. Board of Directors October 26, 2016, November 7, 2016, and November 23, 2016 Meetings
   C. Minutes of the UNM Hospital Board of Trustees November 18, 2016 and November 30, 2016 Meetings

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).

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.