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02-07-2017 HSC Committee Meeting Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)
Tuesday, February 7, 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 HSC Committee January 10, 2017 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 UNM Hospitals Equipment Disposition (*McKernan*)
IX. Information Items
   A. HSC Financial Update (*Ava Lovell*)
   B. HSC Strategic Plan Update (*Richard Larson*)
   C. Update on Healthy Neighborhoods Albuquerque (*Richard Larson*)
   D. Minutes of the Carrie Tingley Hospital Advisory Board November 28, 2016 Meeting
   E. Minutes of the Sandoval Regional Medical Center, Inc. Board of Directors December 21, 2016 Meeting
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.