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05-09-2017 HSC Committee Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, May 9, 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 March 7, 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 the Spring 2017 UNM Health Sciences Center Degree Candidates (*Tassy Parker*)
 - B. Request for the Approval of the All Pueblo Council of Governors' Authorization of Dr. Raymond Loretto to Serve an Additional Term on the UNM Hospital Board of Trustees (*Steve McKernan*)
 - C. Request for the Approval of Julia Barker and Mary Blessing as Appointees to the Carrie Tingley Hospital Advisory Board (*Steve McKernan*)
 - D. Request for the Approval of UNM Hospitals Contracts with Cerner Corporation, Siemens Medical Solutions USA, Inc., and CareFusion Solutions, LLC (*Steve McKernan*)
 - E. Request for the Approval to Proceed with Detail Planning and Programming for the Modern Medical Facility (*Steve McKernan*)
- IX. Information Items
 - A. HSC Financial Update (*Ava Lovell*)
 - B. Minutes of the Sandoval Regional Medical Center, Inc. Board of Directors February 22, 2017 and March 22, 2017 Meetings
 - C. Minutes of the UNM Hospitals Board of Trustees February 24, 2017 and March 31, 2017 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).
 - B. Discussion of bargaining strategy preliminary to collective bargaining negotiations between the University and certain UNM Hospital collective bargaining units pursuant to Section 10-15-1.H(5), NMSA (1978).
 - C. 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.