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## 06-06-2017 HSC Committee Agenda

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Meeting of the  
**UNM Health Sciences Center Committee (HSCC)**

Tuesday, June 6, 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 May 9, 2017 Meeting
- IV. Comments from Regents
- V. Chancellor's Administrative Report (*Richard Larson*)
- VI. UNM Health System Report (*Mike Richards, Steve McKernan*)
- VII. Public Comment
- VIII. Action Items
  - A. Request for the Approval of the Naming of the Jim and Ellen King Professorship in Dermatology (*Bill Uher*)
  - B. Request for the Approval of the UNM Hospitals Contracts with Intuitive Surgical, Inc. and Philips Healthcare (*Steve McKernan*)
- IX. Information Items
  - A. HSC Financial Update (*Ava Lovell*)
  - B. Update on HSC Strategic Plan (*Richard Larson*)
  - C. Minutes of the Carrie Tingley Hospital Advisory Board January 23, 2017 and March 27, 2017 Meetings
  - D. Minutes of the Sandoval Regional Medical Center, Inc. Board of Directors April 26, 2017 Meeting
- 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).
- 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.