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10-10-2017 HSC Committee Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)
Tuesday, October 10, 2017
8:30 a.m.
Domenici Education Center III, North Wing, Room 2720

- 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 September 5, 2017 Meeting
- IV. Comments from Regents
- V. Chancellor's Administrative Report (*Richard Larson*)
- VI. UNM Health System Report (*Mike Richards*)
- VII. Public Comment
- VIII. Information Items
 - A. State of Substance Abuse (*Karen Armitage*)
- IX. 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).
- X. Vote to Reconvene in Open Session and Certification that only those matters described in Agenda Item IX above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.