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11-07-2017 HSC Committee Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, November 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 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. Action Items
 - A. Request for the Approval of the Third Amended and Restated Bylaws of UNM Sandoval Regional Medical Center, Inc. (*Mike Richards*)
 - B. Request for the Approval of the Appointment of Martha McGrew, MD, to the UNM Sandoval Regional Medical Center, Inc. Board of Directors (*Mike Richards*)
- IX. Information Items
 - A. State of Substance Abuse (*Karen Armitage*)
- X. Vote to Convene Executive Session
 - A. Discussion, and decision where appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1H(2), 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.