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HSC Committee 2018 Executive Calendar

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Health Sciences Center Committee (HSCC)

Executive Calendar for 2018

(revised: 1-9-2018)

Board/Committee	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec	Leadership/Staff
UNM Board of Regents 9:00-1:00 p.m., SUB Ballroom C	16	13	12 & 22 <small>(Budget Summit)</small>	17	11 & 15	12	--	14	11	16	13	11	<i>Doughty, President/ Reviere</i>
Health Sciences Center Committee 8:30 a.m., Scholes Hall, Roberts Room (may vary) <i>Issue/document due dates for HSCC agenda</i>	--	6 <small>Held in Domenici Ctr North Wing, Rm 2740 1/29</small>	6 2/26	10 4/2	8 4/30	5 5/28	--	7 7/30	4 8/27	9 10/1	6 10/29	4 11/26	<i>Lee, Chair Roth/Martin</i>
UNM Hospitals Board of Trustees (UNMH BoT) 9:00 a.m. - 12 p.m., BBRP 1500	26	23	30	27	25	29	27	31	28	26	30	21	<i>McDowell, Chair Chicarelli/Whitney</i>
UNMH BoT Finance/Audit Committee 11:30 a.m., UNMH 1-South LCR	24	21	28	25	23	27	25	29	26	24	28	19	<i>McDowell, Chair Chicarelli, Watt/Owens</i>
UNMH BoT Quality & Safety Committee	19	22	23	20	18	22	20	24	21	19	29	20	<i>Loretto/Whitney</i>
Carrie Tingley Hospital (CTH) Advisory Board 4:00 p.m., CTH Boardroom (may vary)	22	--	26	--	21 <small>(tentative)</small>	--	23	--	24	--	26	--	<i>Howse, Chair, Zarrazola</i>
UNM Medical Group, Inc. (UNMMG) Board of Directors 10:00 a.m. - 12:00 p.m., Domenici Ctr #3010	--	14 <small>(DC North Rm 2706)</small>	--	11 <small>(DC North Rm 2706)</small>	--	13	--	8	--	10	--	12 <small>(Annual Meeting)</small>	<i>Richards, Chair Klar/Mander</i>
UNMMG Executive Committee Various times, HSSB 317													<i>Richards, Chair Klar</i>
UNMMG Finance Committee 7:30 a.m. - 9:00 a.m., Sandia CR, UNMH	3 & 31	--	7	4	2	6	5	1	5	3	7	5	<i>McGrew, Chair Klar/Eells</i>
Sandoval Regional Medical Center, Inc. (SRMC) Board of Directors 9:00 – 11:00 a.m., SRMC Boardroom	--	21	--	28	--	27	--	22	--	24	--	19 <small>(Annual Mtg)</small>	<i>Roth, Chair Silva-Steele/Vallejos</i>
SRMC Finance & Strategic Planning Com. 8:00 a.m., SRMC Quality CR/UNMH CR (video)	--	21	--	28	--	27	--	22	--	24	--	19	<i>Richards, Chair Fernandez/Toledo</i>
SRMC Audit/Compliance Committee 8:00 a.m., SRMC Quality CR/UNMH CR (video)	24	--	--	28	--	--	25	--	--	24	--	--	<i>Richards, Chair Fernandez/Toledo</i>
SRMC Patient Safety & Quality Committee 10:00 a.m. – 11:00 a.m., SRMC Boardroom	11	--	15	--	17	--	19	--	20	--	15	--	<i>Boothe, Chair Silva-Steele/Vallejos</i>
Office of the Medical Investigator (OMI) Board of Directors 3:00 – 5:00 p.m., OMI Conference Room A													<i>Gallagher, Chair Nolte/Cervantes</i>