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02-06-2018 Revised HSC Committee Agenda

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REVISED AGENDA
Meeting of the
UNM Health Sciences Center Committee (HSCC)
Tuesday, February 6, 2018
8:30 a.m.
Domenici Center North Wing, Room 2740

- 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 December 5, 2017 Meeting
- IV. Comments from Regents
- V. Chancellor's Administrative Report (*Paul Roth*)
- VI. UNM Health System Report (*Mike Richards*)
- VII. UNM Hospitals Board of Trustees Report (*Jerry McDowell*)
- VIII. Public Comment
- IX. Action Items
 - A. Request for the Approval of the UNM Hospitals Contract with B. Braun Medical, Inc. (*Mike Chicarelli*)
 - B. Request for the Approval of the UNM Hospitals Disposition of Assets (*Mike Chicarelli*)
 - C. Request for the Approval of the Nominations to the UNM Sandoval Regional Medical Center, Inc. Board of Directors (*Paul Roth*)
- X. Information Items
 - A. Fiscal Year 2019 Budget Planning (*Paul Roth*)
- XI. 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.
 - B. Discussion, and determination where appropriate, of strategic and long-range business plans or trade secrets of public hospitals, pursuant to Section 10-15-1H(9), NMSA 1978, as amended.
 - C. Discussion of matters pertaining to the purchase, acquisition and/or disposal of real property, pursuant to Section 10-15-1H(8), NMSA 1978, as amended.
- XII. Vote to Reconvene in Open Session and Certification that only those matters described in Agenda Item XI above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.
- XIII. Tour of the Domenici Center North Wing (*Don Godwin, Eric Schwaner*)