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03-06-2018 HSC Committee Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, March 6, 2018

8:30 a.m.

Scholes Hall, Roberts Room

- I. Call to Order and Confirmation of Quorum *(Rob Doughty)*
- II. Vote to Adopt Agenda
- III. Vote to Approve Minutes of the HSC Committee February 6, 2018 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 Contracts with Fidelity Management Trust Company and Stryker Sales Corporation *(Mike Chicarelli)*
 - B. Request for the Approval of the Nominations to the UNM Sandoval Regional Medical Center, Inc. Board of Directors *(Paul Roth/Jamie Silva-Steele)*
 - C. Request for the Approval of the Bernalillo County/UNM Hospitals Memorandum of Understanding *(Mike Chicarelli)*
 - D. Request for the Approval of Naming Requests from the UNM Cancer Center *(Bill Uher)*
- X. Information Items
 - A. Brain Tsunamis *(Bill Shuttleworth)*