

4-5-2018

04-10-2018 HSC Committee Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, April 10, 2018

8:30 a.m.

Scholes Hall, Roberts Room

- I. Call to Order and Confirmation of Quorum *(Marron Lee)*
- II. Vote to Adopt Agenda
- III. Vote to Approve Minutes of the HSC Committee March 6, 2018 Meeting
- IV. Comments from Regents
- V. Chancellor's Administrative Report *(Paul Roth)*
 - A. Report: Modern Medical Facility
 - B. Letter to House of Representatives Regarding Sexual Assault Nurse Examiners
- VI. UNM Health System Report *(Mike Richards)*
- VII. UNM Hospitals Board of Trustees Report *(Christine Glidden)*
- VIII. Public Comment
- IX. Action Items
 - A. Request for the Approval of the UNM Hospitals Contracts with Cardinal Health and TriMedx *(Mike Chicarelli)*
 - B. Request for the Approval of the UNM Hospitals Disposition of Assets *(Mike Chicarelli)*
 - C. Request for the Approval of the UNM Hospitals Parking Lot Number 6 *(Mike Chicarelli)*
 - D. Request for the Approval of the Nominations to the UNM Sandoval Regional Medical Center, Inc. Board of Directors *(Paul Roth/Jamie Silva-Steele)*