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04-10-2018 REVISED HSC Committee Meeting Agenda

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REVISED AGENDA

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*)
- X. Vote to Convene Executive Session
 - A. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), 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.