

5-31-2018

06-05-2018 Revised HSC Committee Agenda

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REVISED

Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, June 5, 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 May 8, 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. Information Item
 - A. New Mexico Health Care Workforce Update (*Richard Larson*)
- X. Vote to Convene Executive Session
 - A. 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.
 - B. Discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-1H(2).
- 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.