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09-04-2018 HSC Committee Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, September 4, 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 the Minutes of the August 13, 2018 Meeting
- IV. Comments from Regents
- V. Chancellor's Report (*Paul Roth*)
 - HSC Financial Update (*Ava Lovell*)
- VI. UNM Health System Report (*Mike Richards*)
- VII. UNM Hospitals Board of Trustees Report (*Jerry McDowell*)
- VIII. Public Comment [3 minute limit per person]
- IX. Action Items
 - A. Request for the Approval of the 2019 HSC Research Projects and Public Service Projects (*Chamiza Pacheco de Alas/Connie Beimer*)
 - B. Request for the Approval of the UNM Hospitals Disposition of Assets (*Kate Becker*)
- X. Information Item
 - A. "Collaboration to Reduce Tragedy and Improve Outcomes: Law Enforcement, Psychiatry, and People Living with Mental Illness" (*Mauricio Tohen*)
- XI. 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.
- 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.