

10-4-2018

10-09-18 HSC Committee Meeting Agenda

HSC Committee

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, October 9, 2018

9:00 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 September 04, 2018 Meeting
- IV. Comments from Regents
- V. Chancellor's Report (*Paul Roth*)
 - HSC Financial Update (*Ava Lovell*)
 - UNM Health Sciences Rio Rancho Campus Update (*Jaime Silva-Steele*)
- 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. None
- X. Information Item
 - A. History of the Office of the Medical Investigator (*Kurt Nolte*)
- 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.