

11-1-2018

## 11-06-18 HSC Committee Agenda

HSC Committee

Follow this and additional works at: [https://digitalrepository.unm.edu/hsc\\_committee](https://digitalrepository.unm.edu/hsc_committee)



Part of the [Health and Medical Administration Commons](#)

---

### Recommended Citation

HSC Committee. "11-06-18 HSC Committee Agenda." (2018). [https://digitalrepository.unm.edu/hsc\\_committee/243](https://digitalrepository.unm.edu/hsc_committee/243)

This Agenda is brought to you for free and open access by the Public Meeting Agendas and Notices at UNM Digital Repository. It has been accepted for inclusion in HSC Committee (A subcommittee of the UNM Board of Regents) by an authorized administrator of UNM Digital Repository. For more information, please contact [disc@unm.edu](mailto:disc@unm.edu).



Meeting of the  
**UNM Health Sciences Center Committee (HSCC)**

Tuesday, November 6, 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 October 9, 2018 Meeting
- IV. Comments from Regents
- V. Chancellor's Report (*Paul Roth*)
  - Modern Medical Facility Update (*Kate Becker*)
  - 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. UNMH request for approval for Siemens Vision 600 PET-CT Scanner (*Bonnie White*)
  - B. UNMH request for approval for Endoscopy Expansion (*Bonnie White*)
- X. Information Item
  - A. Update on Health System and Health Sciences Center Strategic Retreats (*Richard Larson and Mike Richards*)
  - B. Renewals for CTSC and Cancer Center (*Richard Larson*)
  - C. Health System Integration Overview (*Mike Richards*)
- XI. Adjournment