

1-4-2019

## 01-08-2019 HSC Committee Meeting Agenda

HSC Committee

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

Tuesday, January 8, 2019

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 December 4, 2018 Meeting
- IV. Comments from Regents
- V. Chancellor's Report (*Paul Roth*)
  - HSC Financial Update (*Ava Lovell*)
  - SRMC Update (*Jamie Silva-Steele*)
- VI. UNM Health System Report (*Mike Richards*)
- VII. Public Comment [3 minute limit per person]
- VIII. Action Items
  - A. Request for the Approval of Repair, Renew, Replace Capital Project – Pre-Op Renovation \$1,500,000
  - B. Request for the Approval of Repair, Renew, Replace Capital Project – UNM Family Health Clinic – DOH Licensing Improvements \$2,200,000
  - C. Request for the Approval of Repair, Renew, Replace Capital Project -- ACC Ambulatory Elevators – Refurbished \$786,588
  - D. Request for the Approval of the Nomination of Dr. Jennifer K. Phillips to the UNM Hospitals Board of Trustees
  - E. Acknowledgement of Receipt – UNMH BOT Finance November 28, 2018 Meeting Minutes
- IX. Information Items – none
- X. Vote to close the meeting and proceed in Closed Session (Roll Call Vote)
  - A. Discussion of matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant, pursuant to NMSA 1978, Section 10-15-1H(7).
- XI. 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.
- XII. Adjournment