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2019 HSC Committee Executive Calendar

HSC Committee

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Health Sciences Center Committee (HSCC) Executive Calendar for 2019

(revised 1-30-19)

Board/Committee	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Leadership/Staff
UNM Board of Regents 9:00-2:00 p.m., SUB Ballroom C	14 <i>Monday</i>	12	11 <i>(2nd Monday)</i>	5/9* <i>Budget Summit</i>	10 <i>Budget Approval</i>	11	<i>tbd</i>	13	17	15	12	10	<i>Doughty, President/ Reviere</i>
Health Sciences Center Committee 8:30 a.m., Scholes Hall, Roberts Room (may vary)	8	5	5	2	7	4	n/a	6	10	8	5	3	<i>Lee, Chair Roth/Morelli</i>
UNM Hospitals Board of Trustees 9:00 am – 12 p.m., BBRP 1500	25	22	29	26	31	28	26	30	27	25	22	20	<i>McDowell, Chair Becker/Whitney</i>
UNMH BoT Quality & Safety Committee <i>Various times & locations</i>	18	21	22	19	24	21	19	23	20	18	21	19	<i>Loretto/Whitney</i>
UNMH BoT Finance Committee <i>10:00 am, location varies</i>	23	20	27	24	29	26	24	28	25	23	20	18	<i>McDowell/Whitney</i>
UNMH BoT Native American Services Committee, 1:00 pm UNMH CEO Conf. Room	23	20	27	24	29	26	24	28	25	23	20	18	<i>Lujan/Whitney</i>
UNMH BoT Audit & Compliance Committee 2:00 pm UNMH Large Conference Room	23	-	-	24	-	-	24	-	-	23	-	-	<i>McDowell/Whitney</i>
UNMH BoT Community Engagement Committee 9:00 am, UNMH CEO Conference Room	11	8	8	12	10	14	12	9	13	11	8	13	<i>Christine Glidden, Chair</i>
Carrie Tingley Hospital (CTH) Advisory Board 4:00 p.m., CTH Boardroom (<i>may vary</i>)	28	-	25	-	20	-	22	-	23	-	25	-	<i>Blessing, Chair Tinagero/Zarrazola</i>
UNM Medical Group, Inc. (UNMMG) Board of Directors 10:00 a.m. - 12:00 p.m., Domenici Ctr #3010	-	13	-	10	-	12	-	14	-	9	-	11	<i>Richards, Chair Klar/Begay</i>
UNMMG Executive Committee <i>Various times, HSSB 317</i>													<i>Richards, Chair Klar/Begay</i>
UNMMG Finance Committee 8:00 a.m. - 9:30 a.m., Domenici Center W-3110	30	-	6	25	-	5	3	7	4	2	6	4	<i>McGrew, Chair Klar/Eells</i>
Sandoval Regional Medical Center, Inc. (SRMC) Board of Directors 8:15 a.m. – 11:00 a.m., SRMC Boardroom	23	27	27	24	22	26	24	28	25	23	27	18	<i>Roth, Chair Silva-Steele/Vallejos</i>
SRMC Finance & Strategic Planning Com. 8:00 a.m., SRMC Quality CR/UNMH CR (video)													<i>Richards, Chair Fernandez/Toledo</i>
SRMC Audit/Compliance Committee													<i>Richards, Chair</i>

8:00 a.m., SRMC Quality CR/UNMH CR (video)														<i>Fernandez/Toledo</i>
SRMC Patient Safety & Quality Committee 10:00 a.m. – 11:00 a.m., SRMC Boardroom														<i>Boothe, Chair Silva-Steele/Vellejos</i>
Office of the Medical Investigator (OMI) Board of Directors 3:00 – 5:00 p.m., OMI Conference Room A	2019 Dates TBD													<i>TBD, Chair Roth, Vice-Chair Nolte/Cervantes</i>