

Spring 4-2-2019

05-07-2019 HSC Committee Revised Agenda

HSC Committee

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, May 07, 2019

8:30 a.m.

Domenici Center North Building, Room 2740

- I. Call to Order and Confirmation of Quorum (*Rob Schwartz*)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the April 2, 2019 Meeting
- IV. Comments from Regents
- V. Chancellor's Report (*Paul Roth*)
 - HSC Financial Update (*Ava Lovell*)
- VI. UNM Health System Report (*Mike Richards*)
- VII. Public Comment [3 minute limit per person]
- VIII. Action Items
 - A. Request for Approval of the FY 2020 HSC Budget and the FY2019 Revised Budget (FY2019 Budget Adjustment Request or BAR) (*Ava Lovell*)
 - B. Request for Approval of the New Mexico Higher Education Capital Projects 5-year Plan document and HSC Top Three Capital Project Priorities for FY2020 (*Ava Lovell*)
 - C. Request for Approval of Capital Project to Demolish Building at 1111 Stanford Dr. NE (*Ryan Reynolds, Ava Lovell*)
 - D. Request for Approval of the UNM Health Sciences Center Spring 2019 Graduates (*Amy Levi*)
 - E. Request for Approval of the Nomination of Gary Hoffman as Parent Member to the Carrie Tingley Hospital Advisory Board
 - F. Request for Approval of Disposition of Assets (*Bonnie White*)
 - G. Request for Approval of the Biosense Webster Catheter Agreement (*Bonnie White*)
 - H. Request for Approval of the Pharmacy Coumadin Clinic (*Bonnie White*)
 - I. Request for Approval – Capital Project – Adult Inpatient – Inpatient BHICU Comfort Rooms (*Bonnie White*)
 - J. Request for Approval – Capital Project – PES Expansion without IOP Conversion Plan Final (*Bonnie White*)
 - K. Request for Approval of UH Main Facilities AHU 117 Replacement (*Bonnie White*)
- IX. Adjournment

X. Tour of the Interprofessional Healthcare Simulation Center (IHSC)