

Summer 8-8-2019

08-12-19 HSC Committee Meeting Agenda

HSC Committee

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Meeting of the
UNM Health Sciences Center Committee (HSCC)
Monday, August 12, 2019
8:30 a.m.
UNM Comprehensive Cancer Center, Education Wing Large Board Room

- I. Call to Order and Confirmation of Quorum (*Rob Schwartz*)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the May 7, 2019 Meeting
- IV. Comments from Regents
- V. Chancellor's Report (*Paul Roth*)
- VI. UNM Health System Report (*Mike Richards*)
- VII. Public Comment [3 minute limit per person]
- VIII. Action Items
 - A. Request for Approval of Appointment of Dr. Tamra Mason and Adelmo (Del) Archuleta, and the Reappointment of Erik Lujan, to the UNMH Board of Trustees
- IX. Information Items
 - A. Marketing UNM HSC Family Brands (*Melissa Romine*)
 - B. FY2019 HSC Strategic Plan Update (*Richard Larson*)
- X. Adjournment Closed Session: Vote to close the meeting and to proceed in Closed Session (Roll Call Vote)
 - 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.
- 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