

Fall 9-9-2019

## 09-10-2019 HSC Committee Agenda

HSC Committee

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

Tuesday, September 10, 2019

8:30 a.m.

Scholes Hall, Roberts Room

- I. Call to Order and Confirmation of Quorum (*Rob Schwartz*)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the August 12, 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. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda and Moving Information Items to Full Board of Regents' Agenda
  - B. Request Approval to Appoint Mary Pat Couig, PhD, the "Carter-Fleck Endowed Professor in Nursing"

UNM Hospital Approvals (*Bonnie White*)

  - C. Request for Approval of Disposition of Assets
  - D. Request for Approval of Currie Medical Specialties Intermittent Pneumatic Compression System \$1,350,000
  - E. Request for Approval of Zimmer US Trauma Services - \$1,400,000
  - F. Request for Approval of KCI Wound Care VAC Therapy - \$5,500,000
  - G. Request for Approval of Cerner Corporation Maternity and Fetal Monitoring Software \$2,921,564
  - H. Request for Approval of Cerner Corporation Electronic Prescriptions for Controlled Substances Software System \$833,280
  - I. Request for Approval of Capital Project – New Hospital Tower Preconstruction Services – Construction Manager at Risk \$1,425,000
  - J. Request for Approval of Capital Project – UH Main – Radiology – Replace 1.5T MRI \$725,200
  - K. Request for Approval of Capital Project – UH Main – Adult Oncology – Positive Pressure Room HVAC Improvement \$601,000
  - L. Request for Approval of Capital Project – UH Main- Facilities – Emergency Generator #2 \$908,800
  - M. Request for Approval of Capital Project – UH – Senior Health Clinic \$8,750,000
  - N. Request for Approval of Capital Project – UH – Comprehensive Movement Disorders Center \$8,750,000
- IX. Information Items
  - A. Award of Pre-Construction Services for the New Hospital Tower (*Doug Brooks*)
  - B. Gases from Gut Microbes (*Henry Lin*)
- X. Vote to close the meeting and proceed in Closed Session (Roll Call Vote)
  - A. Discussion, and decision where appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1H(2), NMSA 1978.

- 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