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Fall 12-3-2019

### 12-09-19 HSC Committee Meeting Agenda

HSC Committee

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

Monday, December 09, 2019

8:30 a.m.

UNMH Barbara & Bill Richardson Pavilion, Room 1500

- I. Call to Order and Confirmation of Quorum (*Rob Schwartz*)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the October 08, 2019 Meeting
- IV. Comments from Regents
- V. Chancellor's Report (*Paul Roth*)
  - HSC Financial Report (*Ava Lovell*)
- VI. UNM Health System Report (*Mike Richards*)
- VII. Public Comment [3 minute limit per person]
- VIII. Action Items
  - A. Request for Contract Approval for New Mexico Cancer Alliance (*Bruce Cherrin*)
  - B. Request for Project/ Program Approval for Health Sciences Rio Rancho Campus Orthopaedic Surgery and Rehabilitation Center of Excellence (*Jamie Silva-Steele*)
  - C. Request for Approval of Appointment of New UNMMG Board Directors (2) and Renewal of Existing Board Members (2) (*Jill Klar*)
  - D. Request for Approval of Appointment of New UNMH Board of Trustee Member (*Kate Becker*)
  - E. Request for Approval of 5ACC Clinic Renovations (\$2,000,000) (*Bonnie White*)
  - F. Request for Approval of UH-Main Lands West Curb and Gutter Improvements (\$626,000) (*Bonnie White*)
  - G. Request for the Approval of the UNM Health Sciences Center Fall 2019 Graduates (*Amy Levi*)
  - H. Recommendation for Consent Agenda Items on Full Board of Regents' Agenda (*Rob Schwartz*)
- IX. Information Items
  - A. Behavioral Health Athletics Clinic (*Mauricio Tohen, Deborah Altschul*)
- 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)
  - B. 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 X above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session
- XII. Adjournment