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02-11-2020 HSC Committee Agenda (Revised)

HSC Committee

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, February 11, 2020

10:30 a.m.

Domenici Education Center, North Wing, Room 3710

REVISED AGENDA

- I. Call to Order and Confirmation of Quorum (*Rob Schwartz*)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the December 09, 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 Approval of Disposition of Assets (*Bonnie White*)
 - B. Perfusion and ECMO Services and Supplies – CCS Perfusion Services \$2.5M/year (*Bonnie White*)
 - C. Repair, Renew, Replace New Hospital Tower and New Parking Structure – Project Commissioning Services \$1,662,000 (*Bonnie White*)
 - D. Annual Meetings of the Member:
 1. UNM Medical Group, Inc. - Meeting of the Member, *Mike Richards, Chair, UNM SRMC Board*
 - a. Request for the Approval of the 5th Amended and Restated Bylaws of UNM Medical Group, Inc.
 - b. Request for the Approval of the Appointment of Karen Hawley, MD, to the UNM Medical Group, Inc., Board of Directors
 - c. Acceptance of the FY 2018-19 External Audit
 - d. Presentation of the Annual Report, Robb McLean, UNMMG Interim CEO
 2. UNM Sandoval Regional Medical Center, Inc. - Meeting of the Member, *Paul Roth, Chair, UNM SRMC Board*
 - a. Request for the Approval of the Fourth Amended and Restated Bylaws of UNM Sandoval Regional Medical Center, Inc.
 - b. Acceptance of the FY 2018-19 External Audit
 - c. Presentation of the Annual Report, Jamie Silva-Steele, UNM SRMC President/CEO
- IX. 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.
- X. 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
- XI. Adjournment