02-11-2020 HSC Committee Agenda (Revised)

HSC Committee
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)

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