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Summer 7-2-2020

07-07-20 HSC Committee Agenda

HSC Committee

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, July 7, 2020

9:00 a.m.

Via Zoom Webinar:

<https://hsc-unm.zoom.us/j/95409094798>

- I. Call to Order and Confirmation of Quorum (*Rob Schwartz*)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the May 5, 2020 Meeting
- IV. Comments from Regents
- V. Chancellor's Report (*Paul Roth*)
 - Monthly Financial Report (*Ava Lovell*)
- VI. UNM Health System Report (*Mike Richards*)
- VII. Public Comment (*3-minute limit per speaker*)*
- VIII. Action Items
 - A. Request for Approval of Revised FY2021 Budget (*Ava Lovell*)
 - B. Request for Approval of UNMCCC Integrated Informatics System (*Cheryl Willman and Rodney Martinez*)
 - C. Request for Approval of UNMH Items (*Bonnie White*):
 1. Disposition of Assets
 2. Cerner – Remote Hosting Services \$34,788,936
 3. Cerner – Existing Solutions \$25,218,261
 4. LivaNova – Vagus Nerve Stimulations Therapy System \$26,000,000
 5. Capital Project – New Hospital Tower Project – New Parking Structure Building \$75,800,000
 - D. Request for Approval of Election of Certain Directors of UNM Medical Group, Inc. (*Scot Sauder & Robb McLean*)
 - E. Request for Approval of Election of Certain Directors of UNM Sandoval Regional Medical Center, Inc. (*Scot Sauder & Jamie Silva-Steele*)
 - F. Recommendation for Items for Inclusion on the Consent Document for Full Board of Regents
- IX. Information Items
 - A. Amendment of Exhibit A to Regents Policy 3.8 (which designates health care components of the UNM hybrid covered entity) to add the Office of Equal Opportunity and the Office of the Title IX Coordinator, when providing services and/or conducting investigations in respect to any of the health care components (*Scot Sauder*)
- X. Closed Session: Vote to close the meeting and to proceed in Closed Session (Roll Call Vote)

- A. Discussion and, where appropriate, determination relative to strategic and long-range business plans or trade secrets of public hospitals pursuant to NMSA 1978, Section 10-15-1H(9)
 - B. Discussion of a potential purchase in an amount exceeding \$2,500 that can be made only from one source pursuant to NMSA 1978, Section 10-15-1H(6)
 - C. Discussion and, where appropriate, 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)
- 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

** Public comment may be provided via email to regents@unm.edu, or by phone, leaving a voicemail on 505-277-7639. The deadline for submission is Noon on Monday, July 6, 2020. When submitting, please indicate your full name and meeting name (HSCC) and date.*