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Meeting of the
UNM Health Sciences Center Committee (HSCC)

February 09, 2020

8:30 a.m.

****VIRTUAL MEETING****

<https://live.unm.edu/board-of-regents>

- I. Call to Order (*Rob Schwartz*)
 - A. Confirmation of Quorum
 - B. Vote to Adopt Agenda
 - C. Public Comment (*3-minute limit per speaker*)
- II. 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 and, where appropriate, determination 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)
- III. 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.
- IV. Vote to Approve the Minutes of the December 01, 2020 Meeting
- V. HSC EVP & HS CEO Report (*Doug Ziedonis*)
 - Monthly Financial Report (*Ava Lovell*)
- VI. UNM Health System Report (*Mike Richards*)
- VII. Information Items
 - A. College of Population Health (*Nina Wallerstein*)
- VIII. Action Items
 - A. Request for Approval of UNMH Items (*Bonnie White and Kate Becker*)
 1. Disposition of Assets
 2. Medical Equipment Consultant (\$2,347,325)
 3. 1209 University Clinic – DOH Licensing (\$1,265,000)
 4. 2400 Tucker Clinic – DOH Licensing (\$2,500,000)
 5. Phase III New UNM Hospital Tower (\$365,000,000)
 6. Crisis Triage (\$1,300,000)
 7. Uptown Clinic Lease (\$193,600)
 8. Request to Approve Resolution authorizing filing the Application with HUD for the HUD-insured financing for the New Hospital Tower
 - B. Request for Approval of Appointment of Certain Directors of UNM Medical Group, Inc. (*Scot Sauder & Robb McLean*)
 - C. Request for Approval of Annual Meeting of the Member, UNM Medical Group, Inc. (*Scot Sauder & Robb McLean*)

- D. Request for Approval of Audited Financials, UNM Medical Group, Inc. (*Marjorie Goldstein*)
- E. Request for Approval of Annual Meeting of the Member, UNM Sandoval Regional Medical Center, Inc. (*Scot Sauder & Jamie Silva-Steele*)
- F. Request for Approval Appointment of Audited Financials, UNM Sandoval Regional Medical Center, Inc. (*Darlene Fernandez*)
- G. Request for Approval to Renew Appointment of Mary Cotruzzola to the Carrie Tingley Hospital Advisory Board (*Doris Tinagero*)
- H. Recommendation for Items for Inclusion on the Consent Document for Full Board of Regents

IX. Adjournment