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Spring 4-1-2021

04-06-21 HSC Committee Agenda

HSC Committee

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, April 06, 2021

8:30 a.m.

****VIRTUAL MEETING****

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

- I. Call to Order and Confirmation of Quorum (*Rob Schwartz*)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the February 09, 2021 Meeting
- IV. Comments from Regents
- V. EVP &CEO Report (*Doug Ziedonis*)
- VI. Monthly Financial Report (*Ava Lovell*)
- VII. UNM Health System Report (*Mike Richards*)
- VIII. Public Comment (*3-minute limit per speaker*)*
- IX. Action Items
 - A. FY22 Budget Assumptions and Planning and Tuition/Fee/Compensation Approval (*Ava Lovell and Doug Ziedonis*)
 - B. Request for the Approval of Clifton Larson Allen (CLA) services in the amount of \$1,917,670 (*Bonnie White*)
 - C. Recommendation for Items for Inclusion on the Consent Document for Full Board of Regents
- X. Information & Discussion Items
 - A. Discussion of Telehealth, Tele-consult, and Tele-education in the UNM Health System with Small Group Breakout (*Robb McLean, Sanjeev Arora, Doug Ziedonis*)
- XI. Adjournment