12-5-2014

Agenda of 12/05/2014 HSC Board of Directors Mtg

Patrice Martin

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AGENDA

I. Call to Order and Confirmation of Quorum (Suzanne Quillen, Chair)

II. Vote to Adopt Agenda

III. Vote to Approve the Minutes of the HSC Board of Directors November 7, 2014 Meeting

IV. Comments from Directors

V. Chancellor’s Administrative Report (Paul Roth)

VI. UNM Health System Update -- Includes SRMC Update (Steve McKernan/Michael Richards)

VII. Public Comment (3 mins max for each speaker who signs in prior to the meeting)

VIII. Action Items

A. Request for the Approval of the UNM College of Nursing, UNM College of Pharmacy, and the UNM School of Medicine Fall 2014 Graduates (Michel Disco)

B. Consideration of Resolutions Recommending the Approval of the Appointment of Dr. Donna Sigl to the UNM Hospitals Board of Trustees (Michael Olguin)

C. Consideration of Resolutions Recommending Approval of the Parameters Resolution in Respect of Proposed Refunding/Refinancing of 2004 UNM Hospitals Mortgage Revenue Bonds (Steve McKernan)

IX. Information Items

A. HSC Financial Update (Ava Lovell)

B. UNM Hospitals Board of Trustees September 26, 2014 Meeting Minutes

X. Executive Session

A. Discussion and decision, if appropriate, of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978).

B. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978).

C. Discussion and decision, if appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1.H(2), NMSA (1978).

D. Discussion of the purchase, acquisition or disposal of real property by the University pursuant to Section 10-15-1H(8), NMSA 1978.

XI. 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.