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Agenda of 01/30/2015 HSC Board of Directors Mtg

Patrice Martin

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I. Call to Order and Confirmation of Quorum (*Suzanne Quillen*, Chair)  
II. Vote to Adopt Agenda  
III. Vote to Approve Minutes: HSC Board of Directors December 5, 2014 Meeting  
IV. Comments from Directors  
V. Chancellor’s Administrative Report (*Paul Roth*)  
VI. UNM Health System Update with Update of UNM Sandoval Regional Medical Center Inc. (*Steve McKernan and Michael Richards*)  
VII. Public Comment (3 mins max for each speaker who signs in prior to the meeting)  
VIII. Action Item  
  A. Request for the Approval of the Resolutions to Purchase One Digital Mammography Unit and the Purchase of Upgrades for Three Existing Hologic Selenia Dimension Digital Mammographic Machines (*Steve McKernan/Ella Watt*)  
IX. Information Items  
  A. HSC Financial Update (*Ava Lovell*)  
  B. HSC FY2016 Budget Planning and Timeline (*Ava Lovell*)  
  C. Importance of Population Health (*Deborah Helitzer*)  
  D. Update on HSC Research Mission (*Richard Larson*)  
  E. Health Care Workforce Needs of New Mexico (*Richard Larson*)  
  F. Review: HSC BoD Action Required Log  
  G. UNM Hospitals Board of Trustees October 31, 2014, November 21, 2014 and the December 19, 2014 Meeting Minutes  
  H. Carrie Tingley Hospital Advisory Board September 22, 2014 and November 24, 2014 Meeting Minutes  
  I. SRMC Board of Directors October 22, 2014 and November 21, 2014 Meeting Minutes  
X. Executive Session  
  A. Discussion and decision, if appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1.1(H)(2), NMSA (1978).  
  B. Discussion and decision, if appropriate, of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.1(H)(9), 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.