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Agenda of 11/17/2015 HSC Board of Directors Mtg

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REVISED AGENDA
Meeting of the
UNM Health Sciences Center Board of Directors (HSC BoD)
Tuesday, November 17, 2015
12:00 p.m.
Domenici Center for Health Sciences Education Building, Room 3010

I. Call to Order and Confirmation of Quorum (Robert Doughty, III, Chair)
II. Vote to Adopt Agenda
III. Vote to Approve Minutes: HSC Board of Directors October 2, 2015 Meeting
IV. Comments from Directors
V. Chancellor’s Administrative Report
VI. UNM Health System Update
VII. Public Comment
VIII. Action Items
   A. Request for the Approval of UNM Hospitals Contract with Cerner (Software for Population Health Management) (Steve McKernan)
   B. Request for the Construction Approval of Eubank Women’s Health Clinic (Steve McKernan)
IX. Information Items
   A. UNM Health Sciences Center Strategic Plan Update (Richard Larson)
   B. Overview: Real Estate Strategy on UNM Master Facilities Plan (Tom Neale)
   C. UNM West Update (Jamie Silva-Steele)
   D. HSC Financial Update (Ava Lovell)
   E. UNM Hospitals Board of Trustees September 25, 2015 Draft Meeting Minutes
   F. SRMC Board of Directors September 23, 2015 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).
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.