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Agenda of 06/07/2013 HSC Board of Directors Mtg

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Meeting of the
UNM Health Sciences Center Board of Directors
Friday, June 7, 2013
2:00 p.m.
Domenici Center for Health Sciences Education Building, Room 3010
AGENDA

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 May 3, 2013 Meeting

IV. Comments from Directors

V. Chancellor’s Administrative Report (Paul Roth, MD)

VI. Public Comment

VII. Action Items

A. Finance, Audit, and Compliance Committee (FACC) (Conrad James, Chair)

1. Request for Capital Project Approval for UNMH Main – Safety – Pharmacy Ordering and Picking Area (Steve McKernan)

2. Request for Approval for UNMH Contracts with Covidien, Healthcare Laundry, Inc., United Parcel Service, City of Albuquerque, and Ricoh USA, Inc. (Steve McKernan)

VIII. Information Items

A. UNM Health System Strategic Plan Rationale (Steve McKernan)

B. UNM Health Sciences Center Strategic Plan (Richard Larson, MD)

C. Finance, Audit, and Compliance Committee (FACC) (Conrad James, Chair)

1. HSC Financial Update (Ava Lovell)

2. SRMC Update (Steve McKernan, Mike Richards, and Kevin Rogals)

D. SEARCH Project (Tanya Baker-McCue, Center for Development & Disability)

IX. HSC Board of Directors’ Group Photo (John Arnold)

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).

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

XII. Vote to Adjourn