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Agenda of 09/07/2012 HSC Board of Directors Mtg

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Meeting of the
UNM Health Sciences Center Board of Directors
Friday, September 7, 2012
9:00 a.m.
Domenici Center for Health Sciences Education Building, Room 3010

AGENDA

I. Call to Order and Confirmation of Quorum (Carolyn J. Abeita, Chair)  
TAB

II. Vote to Adopt Agenda  1

III. Vote to Approve Minutes of the HSC Board of Directors’ August 3, 2012 Meeting  2

IV. Comments from Directors

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

VI. HSC Student Council Update (David Medrano, President)

VII. Public Comment

VIII. Reports from HSC Board of Directors Committees

Finance, Audit, and Compliance Committee (FACC) (Don Chalmers, Chair)

FACC Action Items:

a. Approval of UNMH Contracts with First Choice Community Health Care, Belimed, Cerner Corporation, Philips Medical, Hill Rom (Steve McKernan)

b. Albuquerque Real Estate Approvals for 2130 Eubank Blvd., NE, 5400 Central Avenue, SE, and 923 Vassar Dr., NE (Tom Neale)

c. Approval of Capital Projects: Architect Selection for UNM Medical Group, Inc., Sabana Grande Clinic (Bruce Cherrin/Mary Gauer)

d. Approval of Capital Projects: Construction Manager at Risk for UNM Medical Group, Inc., Sabana Grande Clinic (Bruce Cherrin/Mary Gauer)

FACC Information Items:

a. UNMH Contracts with KCI, Leica, Calmar, Inc. d/b/a A&R Medical Supply, and Leonard Tire (Steve McKernan)

b. HSC Financial Update (Ava Lovell)

c. HSC Capital Project Update (Bob Fondino)

Governance and Nominating Committee (GNC) (Brad Hosmer, Chair)

GNC Action Items:

a. Request for Approval of Reappointment of Michael Olguin and William Lang to UNMH Board of Trustees (Steve McKernan)

IX. General Information Items:

a. Status on Strategic Planning (Richard Larson)
X. Executive Session:
   a. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978).
   b. Discussion and decision, if appropriate, of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978).
   c. Discussion, and decision where appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1H(2), NMSA (1978).

XI. Vote to Reconvene in Open Session

XII. 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.

XIII. Vote to Adjourn