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Agenda of 12/07/2012 HSC Board of Directors Mtg

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Meeting of the
UNM Health Sciences Center Board of Directors
Friday, December 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) 1
II. Vote to Adopt Agenda 2
III. Vote to Approve Minutes: HSC Board of Directors October 5, 2012 Meeting 2
IV. Comments from Directors
V. Chancellor’s Administrative Report (Paul Roth, Chancellor)
VI. Public Comment
VII. General Action Items:
   a. Request Approval of UNM College of Pharmacy Degree Candidates 3
   b. Request Approval of UNM College of Nursing Degree Candidates 4
   c. Request Approval of UNM School of Medicine Degree Candidates 5
   d. Request Approval of UNM Health System 2012 Strategic Plan (Steve McKernan) 6
VIII. Reports from HSC Board of Directors Committees
   Finance, Audit, and Compliance Committee (FACC) (Don Chalmers, Chair)
   FACC Action Items:
      a. Request Approval of UNMH Contracts with Aesculap Implant Systems, Biomet, Integra LifeSciences, K2M, Inc., Lanx, Medtronic Spinal and Biologics, NuVasive, Stryker and Zimmer, US Inc.; Siemens Medical Solutions USA, SSI ClickON LinX; Siemens Medical Systems; Princeton Place; and Maxim Health Information Systems (Steve McKernan) 7
      b. Request Approval of Second Amendment to Lease: Center for Development & Disability, 2300/2340 Menaul Blvd., NE, Albuquerque (Thomas Neale) 8
      c. Request Approval: Delegate Authority & Levels of Approval (Ava Lovell) 9
   FACC Information Items:
      a. 96-Bed Hospital Update (Steve McKernan) 10
      b. Alcohol & Substance Abuse Program Update (Steve McKernan)
      c. UNM HSC 1650 University NE Update (Ava Lovell)
      d. Sandoval Regional Medical Center, Inc. Update (Kevin Rogols)
      e. UNMH Contracts with Medtronic Inc., Nationwide Recovery Systems, Ltd. (Steve McKernan)
      f. UNMH Audits: Admissions and Patient Placement Internal Audit; and Third Party Settlements Internal Audit (Steve McKernan) 11
      g. UNM Cancer Center Contract with Icyt Mission Technology, Inc. (Bruce Cherrin) 12
      h. HSC Financial Update (Ava Lovell) 13
i. HSC Capital Project Update  *(Bob Fondino)*  

j. HSC Compliance Update  *(Stuart Freedman)*  

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

GNC Action Items:  

a. Recommend Approval of the Appointment of Michael F. Shannon to the Carrie Tingley Hospital Board of Directors  *(Steve McKernan)*  

**IX. General Information Items:**  


**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**