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Agenda of 08/23/2011 HSC Board of Directors Mtg

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AGENDA

I. Call to Order and Confirmation of Quorum (Carolyn Abeita, JD, Chair)
II. Vote to Adopt Agenda
III. Vote to Approve Minutes of the HSC Board of Directors’ July 26, 2011 Meeting
IV. Chancellor’s Administrative Report (Paul B. Roth, MD, MS, FACEP)
V. UNM Staff Council Update (Mary Clark, BA, President)
VI. Public Comment on Agenda Items
VII. Action Items:  
   a. Approval of HSC Master Facility Plan (Steve McKernan, BBA, MA, CPA, CEO, Health System Chief Operations Officer, and Pug Burge, MPA, HSC Chief Administrative Officer)  
   b. Approval of UNMH Contract with the New Mexico Department of Public Health (Steve McKernan, BBA, MA, CPA, Health System Chief Operations Officer)  
   c. Recommendations for Items to Consent Agenda of the UNM Board of Regents (Carolyn Abeita, JD, Chair)
VIII. Information Items:  
   a. HSC Financial Update (Ava Lovell, CPA, HSC Senior Executive Financial Officer)  
   b. LFC Report (Ava Lovell, CPA, HSC Senior Executive Financial Officer)  
   c. HEROs Program (Arthur Kaufman, MD, Vice Chancellor for Community Health)
IX. Public Comment
X. Executive Session:  
   a. 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 strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), 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