Agenda of 09/27/2011 HSC Board of Directors Mtg

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Meeting of the
UNM Health Sciences Center Board of Directors
Tuesday, September 27, 2011
9:00 – 1:00 p.m.
Domenici Center for Health Sciences Education Building, Room 3010
(Open meeting will be tape recorded)

AGENDA

I. Call to Order and Confirmation of Quorum (Carolyn Abeita, JD, Chair) 1
II. Vote to Adopt Agenda
III. Vote to Approve Minutes of the HSC Board of Directors’ August 23, 2011 Meeting 2
IV. Chancellor’s Administrative Report (Paul B. Roth, MD, MS, FACEP)
V. HSC Faculty Council Update (Nikki Katalanos, PhD, Chair)
VI. UNM Staff Council Update (Mary Clark, BA, President)
VII. Public Comment
VIII. Action Items:
   a. Approval of Quasi Endowment by the Proposed Name of The George D. Montoya Research Scholarship Fund (Thomas Williams, MD, Chair, Department of Pathology) 3
   b. Approval of Virginia P. Crenshaw Endowed Chair in Nursing (Nancy Ridenour, PhD, RN, Dean, College of Nursing) 4
   c. Approval of FY12 Performance Plan for Chancellor Paul Roth (Pug Burge, MPA, HSC Chief Administrative Officer) 5
   d. Capital Project Approval: UNM Hospitals, Second Floor Pathology Department Renovation (Steve McKernan, BBA, MA, CPA, Health System Chief Operations Officer) 6
   e. Approval of four UNMH Contracts (Steve McKernan, BBA, MA, CPA, Health System Chief Operations Officer) 7
   f. Recommendations for Items to Consent Agenda of the UNM Board of Regents (Carolyn Abeita, JD, Chair)
IX. Information Items:
   a. UNM HSC Action Plan Dashboard FY12 (Pug Burge, MPA, Chief Administrative Officer) 8
   b. UNMH Contracts: Cerner Corporation and JB Henderson (Steve McKernan, BBA, MA, CPA, Health System Chief Operations Officer) 9
   c. Overview: HSC Research (Richard Larson, MD, PhD, HSC Vice Chancellor for Research)
X. Executive Session:
   a. 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
   a. 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