

4-5-2016

Agenda of 04/05/2016 HSC Committee Mtg

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REVISED AGENDA
Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, April 5, 2016
12:30 p.m.
Scholes Hall, Roberts Room

- I. Call to Order and Confirmation of Quorum (*Marron Lee, Chair*)
- II. Vote to Adopt Agenda
- III. Vote to Convene 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).
- IV. Vote to Reconvene in Open Session and Certification that only those matters described in Agenda Item III above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.
- V. Vote to Approve Minutes: HSC Board of Directors February 5, 2016 Meeting
- VI. Comments from Regents
- VII. Chancellor's Administrative Report (*Paul Roth*)
- VIII. UNM Health System Update (*Steve McKernan*)
- IX. Public Comment
- X. Action Items
 - A. Request for the Approval of the Bachelor of Science Degree in Population Health (*Deborah Helitzer*)
 - B. Request for the Approval of the Reappointment of Mr. Jerry McDowell to the UNM Hospitals Board of Trustees (*Steve McKernan*)
 - C. Request for the Approval of Architectural and Special Systems Repair and Replacement Project at the UNM Cancer Center (*Rodney Martinez/Bruce Cherrin*)
- XI. Information Items
 - A. HSC Financial Update (*Ava Lovell*)
 - B. UNM Hospitals Board of Trustees February 26, 2016 Meeting Minutes
 - C. SRMC Board of Directors January 27, 2016 and February 24, 2016 Meeting Minutes
 - D. Carrie Tingley Hospital Advisory Board January 25, 2016 Meeting Minutes