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Agenda of 08/16/2016 HSC Committee Mtg

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Meeting of the  
**UNM Health Sciences Center Committee (HSCC)**  
Tuesday, August 16, 2016  
9:00 a.m.  
Scholes Hall, Roberts Room

I. Call to Order and Confirmation of Quorum *(Marron Lee, Chair)*
II. Vote to Adopt Agenda
III. Vote to Approve Minutes: HSC Committee June 7, 2016 Meeting
IV. Comments from Regents
V. Chancellor’s Administrative Report *(Paul Roth)*  
VI. UNM Health System Report *(Steve McKernan, Mike Richards)*  
A. Update on Length of Stay  
B. Update on Patient Wait Times for Clinics and Primary Care/Specialty Appointments  
C. Update on Adult Replacement Hospital
VII. Public Comment
VIII. Action Items  
A. Request for the Approval of UNM Hospitals Disposition of Fixed Assets *(Steve McKernan)*
IX. Information Items  
A. HSC Financial Update *(Ava Lovell)*  
B. Follow-up re: Mental Health and Community Partners *(Richard Larson)*  
C. Update: Programs Accreditation Status *(Martha McGrew)*  
D. Disposition of Tissue *(Richard Larson)*
X. 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).  
B. 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 and 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.