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Agenda of 06/07/2016 HSC Committee Mtg

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Revised Agenda

Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, June 7, 2016
8:30 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 May 10, 2016 Meeting

IV. Comments from Regents

V. Chancellor’s Administrative Report (Paul Roth)

VI. UNM Health System Update (Mike Richards)
   ■ Update: Replacement Hospital
   ■ Follow-up: General Orthopaedic Clinic

VII. Public Comment

VIII. Action Items
   A. Request for the Approval of the Nomination of Mr. Erik Lujan to the UNM Hospitals Board of Trustees (Paul Roth)
   B. Request for the Approval of the UNM Hospitals Contract with GE Healthcare (Ava Lovell)
   C. Request for the Approval of the UNM Hospitals Equipment Disposition (Ava Lovell)

IX. Information Items
   A. Overview of the Health Sciences Center Office of Financial Aid (Janell Valdez)
   B. HSC Financial Model
      ■ Overview: HSC Strategic Plan (Richard Larson)
      ■ HS SRC Decision Making Process (Mike Richards)
      ■ Operationalization of the HS Joint Operating Plan (Mike Richards)
   C. HSC Financial Update (Ava Lovell)
   D. UNM Hospital Board of Trustees Meeting Minutes of March 25 and April 29, 2016
   E. Carrie Tingley Hospital Advisory Board Meeting Minutes of March 28, 2016
   F. SRMC Board of Directors Meeting Minutes of April 27, 2016

X. Vote to Convene 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).

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.