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Agenda of 05/10/2016 HSC Committee Mtg

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Meeting of the
UNM Health Sciences Center Committee (HSCC)
Tuesday, May 10, 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 Approve Minutes: HSC Committee April 5, 2016 Meeting

IV. Comments from Regents

V. Chancellor’s Administrative Report (Paul Roth)
   A. Status on Accreditation of School of Medicine Departments (Craig Timm)

VI. UNM Health System Update (Steve McKernan and Mike Richards)
   A. Status: UNM School of Medicine Department Chairs Involvement with Visioning Project for New Medical Facility (Mike Richards)
   B. Update on Access to Care (Steve McKernan)

VII. Public Comment

VIII. Action Items
   A. Request for the Approval of the UNM Health Sciences Center Candidates for Degrees (Tassy Parker)
   B. Request for the Approval of the HSC FY2017 Budget (Ava Lovell)
   C. Request for the Approval of the HSC FY2016 Budget Adjustment Requests (Ava Lovell)
   D. Request for the Approval of the New Mexico Higher Education Department Five Year Capital Plan (Ava Lovell)
   E. Request for the Approval of the UNM Hospitals Service Contract with TomoTherapy, Inc. (Steve McKernan)
   F. Request for the Approval of the UNM Hospitals Contract with Cerner Corporation for Electronic Medical Record Remote Hosting Services (Steve McKernan)
   G. Request for the Approval of the UNM Hospitals Contract with Infor (US), Inc. (Steve McKernan)
   H. Request for the Approval of the UNM Hospitals Contract with Jaynes Corporation for the Interventional Radiology Computed Tomography Repair and Replacement Project (Steve McKernan)
   I. Request for the Approval of the UNM Hospitals Contract with Siemens Medical Solutions USA, Inc. for the Purchase of Two Bi-Plane Angiographic Rooms (Steve McKernan)
   J. Request for the Approval of the UNM Hospitals Contract with Medline Industries for Custom Packs (Steve McKernan)

IX. Information Items
   A. HSC Financial Update (Ava Lovell)

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).
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.