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Agenda of 11/08/2016 HSC Committee Mtg

Patrice Martin

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Meeting of the
UNM Health Sciences Center Committee (HSCC)
Tuesday, November 8, 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 of the HSC Committee October 11, 2016 Meeting
IV. Comments from Regents
V. Chancellor’s Administrative Report (Paul Roth)
VI. UNM Health System Report (Steve McKernan, Mike Richards)
VII. Public Comment
VIII. Action Items
   A. Request for the Approval of the Nomination of Stephen McKernan, Michael Richards, Jerry Geist, and Eleana Zamora to the UNM Sandoval Regional Medical Center, Inc. Board of Directors (Roth)
IX. Information Items
   A. UNM Health Sciences Center Financial Update (Ava Lovell)
   B. Review of HSC Advertising Budgets (Ava Lovell)
   C. Review of Monthly Dashboard Tracking Academic and Clinical Initiatives to Include Metrics (Richards, Lovell)
   D. Overview of the Mill Levy Funds and How These Funds Are Reported to the County (Steve McKernan)
   E. Annual Healthcare Workforce Census Update for New Mexico (Richard Larson)
   F. UNM Health Sciences Center Strategic Plan Update (Richard Larson)
   G. Review of Recent HSC Achievements (Richard Larson)
   H. Minutes of the UNM Sandoval Regional Medical Center, Inc. Board of Directors August 24, 2016 and September 28, 2016 Meetings
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).
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.