9-6-2016

Agenda of 09/06/2016 HSC Committee Mtg

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Meeting of the
UNM Health Sciences Center Committee (HSCC)
Tuesday, September 6, 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 August 16, 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 UNM Health Sciences Center FY2018 RPSP Legislative Requests (Connie Beimer)

IX. Information Items
   A. Update: Dermatology (Betty Chang)
   B. HSC Financial Update (Ava Lovell)
   C. Update: HSC Compliance (Stuart Freedman)
   D. Minutes of the Meetings of the UNM Sandoval Regional Medical Center, Inc. Board of Directors for May 25, 2016, June 23, 2016 and July 27, 2016

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.