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05-09-2017 HSC Committee Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)
Tuesday, May 9, 2017
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 March 7, 2017 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 Spring 2017 UNM Health Sciences Center Degree Candidates (Tassy Parker)
   B. Request for the Approval of the All Pueblo Council of Governors’ Authorization of Dr. Raymond Loretto to Serve an Additional Term on the UNM Hospital Board of Trustees (Steve McKernan)
   C. Request for the Approval of Julia Barker and Mary Blessing as Appointees to the Carrie Tingley Hospital Advisory Board (Steve McKernan)
   D. Request for the Approval of UNM Hospitals Contracts with Cerner Corporation, Siemens Medical Solutions USA, Inc., and CareFusion Solutions, LLC (Steve McKernan)
   E. Request for the Approval to Proceed with Detail Planning and Programming for the Modern Medical Facility (Steve McKernan)
IX. Information Items
   A. HSC Financial Update (Ava Lovell)
   B. Minutes of the Sandoval Regional Medical Center, Inc. Board of Directors February 22, 2017 and March 22, 2017 Meetings
   C. Minutes of the UNM Hospitals Board of Trustees February 24, 2017 and March 31, 2017 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).
   B. Discussion of bargaining strategy preliminary to collective bargaining negotiations between the University and certain UNM Hospital collective bargaining units pursuant to Section 10-15-1.H(5), NMSA (1978).
   C. 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.