11-07-2017 HSC Committee Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)
Tuesday, November 7, 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 September 5, 2017 Meeting
IV. Comments from Regents
V. Chancellor’s Administrative Report (Richard Larson)
VI. UNM Health System Report (Mike Richards)
VII. Public Comment
VIII. Action Items
   A. Request for the Approval of the Third Amended and Restated Bylaws of UNM Sandoval Regional Medical Center, Inc. (Mike Richards)
   B. Request for the Approval of the Appointment of Martha McGrew, MD, to the UNM Sandoval Regional Medical Center, Inc. Board of Directors (Mike Richards)
IX. Information Items
   A. State of Substance Abuse (Karen Armitage)
X. Vote to Convene Executive Session
   A. Discussion, and decision where appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1H(2), 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.