4-5-2018

04-10-2018 HSC Committee Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)
Tuesday, April 10, 2018
8:30 a.m.
Scholes Hall, Roberts Room

I. Call to Order and Confirmation of Quorum (Marron Lee)

II. Vote to Adopt Agenda

III. Vote to Approve Minutes of the HSC Committee March 6, 2018 Meeting

IV. Comments from Regents

V. Chancellor’s Administrative Report (Paul Roth)
   A. Report: Modern Medical Facility
   B. Letter to House of Representatives Regarding Sexual Assault Nurse Examiners

VI. UNM Health System Report (Mike Richards)

VII. UNM Hospitals Board of Trustees Report (Christine Glidden)

VIII. Public Comment

IX. Action Items
   A. Request for the Approval of the UNM Hospitals Contracts with Cardinal Health and TriMedx
      (Mike Chicarelli)
   B. Request for the Approval of the UNM Hospitals Disposition of Assets (Mike Chicarelli)
   C. Request for the Approval of the UNM Hospitals Parking Lot Number 6 (Mike Chicarelli)
   D. Request for the Approval of the Nominations to the UNM Sandoval Regional Medical Center, Inc. Board of Directors (Paul Roth/Jamie Silva-Steele)