06-05-2018 HSC Committee Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)
Tuesday, June 5, 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 May 8, 2018 Meeting

IV. Comments from Regents

V. Chancellor’s Administrative Report *Paul Roth*

VI. UNM Health System Report *Mike Richards*

VII. UNM Hospitals Board of Trustees Report *Jerry McDowell*

VIII. Public Comment

IX. Information Item
   A. New Mexico Health Care Workforce Update *Richard Larson*

X. Vote to Convene Executive Session
   A. Discussion, and determination where appropriate, of strategic and long-range business plans or trade secrets of public hospitals, pursuant to Section 10-15-1H(9), NMSA 1978, as amended.

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.