06-05-2018 Revised 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.
   B. Discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-1H(2).

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.