Meeting of the

UNM Health Sciences Center Board of Directors

Friday, June 7, 2013

2:00 p.m.

Domenici Center for Health Sciences Education Building, Room 3010

Agenda

 TAB

1. Call to Order and Confirmation of Quorum *(Suzanne Quillen, Chair)*
2. Vote to Adopt Agenda 1
3. Vote to Approve Minutes: HSC Board of Directors May 3, 2013 Meeting 2
4. Comments from Directors
5. Chancellor’s Administrative Report *(Paul Roth, MD)*
6. Public Comment
7. Action Items
8. Finance, Audit, and Compliance Committee (FACC) *(Conrad James, Chair)*
	* 1. Request for Capital Project Approval for UNMH Main – Safety – Pharmacy 3

 Ordering and Picking Area *(Steve McKernan)*

* + 1. Request for Approval for UNMH Contracts with Covidien, Healthcare Laundry, 4

Inc., United Parcel Service, City of Albuquerque, and Ricoh USA, Inc.

*(Steve McKernan)*

VIII. Information Items

1. UNM Health System Strategic Plan Rationale *(Steve McKernan)*  5
2. UNM Health Sciences Center Strategic Plan *(Richard Larson, MD)*  6
3. Finance, Audit, and Compliance Committee (FACC) *(Conrad James, Chair)*

1. HSC Financial Update *(Ava Lovell)*  7

2. SRMC Update *(Steve McKernan, Mike Richards, and Kevin Rogols)*  8

1. SEARCH Project *(Tanya Baker-McCue, Center for Development & Disability)*  9

IX. HSC Board of Directors’ Group Photo *(John Arnold)*

1. Executive Session
	1. Discussion and decision, if appropriate, of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978).
	2. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978).
	3. Discussion and decision, if appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1.H(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

XII. Vote to Adjourn