

Health Sciences Center Committee (HSCC)
Executive Calendar for 2017

(revised: 10-28-2016)

Board/Committee	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec	Leadership/Staff
UNM Board of Regents 9:00-1:00 p.m., SUB Ballroom C	17	14	13	18	16	13	--	15	12	17	14	12	<i>Doughty, President/ Reviere</i>
Health Sciences Center Committee 8:30 a.m., Scholes Hall, Roberts Room <i>(mtg. day/time/place may vary)</i>	10	7	7	11	9	6	--	8	5	10	7	5	<i>Lee, Chair Roth/Martin</i>
UNM Hospitals Board of Trustees (UNMH BoT) 9:00 a.m. - 12 p.m., BBRP 1500	27	24	31	28	26	30	28	25	29	27	17	22	<i>Johnson, Chair McKernan/Whitney</i>
UNMH BoT Finance/Audit Committee 11:30 a.m., UNMH 1-South LCR	25	22	29	26	24	28	26	23	27	25	15	20	<i>McDowell, Chair McKernan, Watt/Owens</i>
UNMH BoT Performance Oversight & Community Engagement Com. (POCEC)	20	17	24	21	19	23	21	18	22	20	17	22	<i>McKernan/Whitney</i>
Carrie Tingley Hospital (CTH) Advisory Board 4:00 p.m., CTH Boardroom <i>(may vary)</i>													<i>Howse, Chair, Segotta</i>
UNM Medical Group, Inc. (UNMMG) Board of Directors 10:00 a.m. - 12:00 p.m., DC 3010													<i>Richards, Chair Klar/Villalobos</i>
UNMMG Executive Committee Various times, HSSB 317													<i>Richards, Chair Klar/Villalobos</i>
UNMMG Finance Committee 7:30 a.m. - 9:00 a.m., Sandia CR, UNMH													<i>Klar/Villalobos</i>
Sandoval Regional Medical Center, Inc. (SRMC) Board of Directors 8:30 – 11:00 a.m., SRMC Boardroom	25	22	22	26	24	28	26	23	27	25	22	20	<i>Roth, Chair Silva-Steele/Vallejos</i>
SRMC Finance, Audit & Strategic Planning Com. 3:00 p.m., SRMC Quality CR/UNMH CR (video)													<i>McKernan, Chair Richards, Strat. Plan Chair Silva-Steele/Toledo</i>
SRMC Patient Safety & Quality Committee 11:00 a.m. – 12:00 p.m., SRMC Boardroom													<i>Richards, Chair Silva-Steele/Vallejos</i>
Office of the Medical Investigator (OMI) Board of Directors 3:00 – 5:00 p.m., OMI Conference Room A													<i>Gallagher, Chair Nolte/Cervantes</i>