Spring 4-1-2021

04-06-2021 HSC Committee Agenda

HSC Committee

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Meeting of the
UNM Health Sciences Center Committee (HSCC)
Tuesday, April 06, 2021
8:30 a.m.
**VIRTUAL MEETING**
https://live.unm.edu/board-of-regents

I. Call to Order and Confirmation of Quorum (Rob Schwartz)
II. Vote to Adopt Agenda
III. Vote to Approve the Minutes of the February 09, 2021 Meeting
IV. Comments from Regents
V. EVP &CEO Report (Doug Ziedonis)
VI. Monthly Financial Report (Ava Lovell)
VII. UNM Health System Report (Mike Richards)
VIII. Public Comment (3-minute limit per speaker)*
IX. Action Items
   A. FY22 Budget Assumptions and Planning and Tuition/Fee/Compensation Approval (Ava Lovell and Doug Ziedonis)
   B. Request for the Approval of Clifton Larson Allen (CLA) services in the amount of $1,917,670 (Bonnie White)
   C. Recommendation for Items for Inclusion on the Consent Document for Full Board of Regents
X. Information & Discussion Items
   A. Discussion of Telehealth, Tele-consult, and Tele-education in the UNM Health System with Small Group Breakout (Rob McLean, Sanjeev Arora, Doug Ziedonis)
XI. Adjournment