



FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES HEALTH AFFAIRS TASK FORCE

Monday, September 16, 2013
3:00 pm
Florida International University
Modesto A. Maidique Campus
College of Business Complex
Special Events Center, room 233

Task Force Membership:

Jose J. Armas, *Chair*; Michael M. Adler, *Vice Chair*; Sukrit Agrawal; Cesar L. Alvarez; Jorge L. Arrizurieta; Robert T. Barlick, Jr.; Claudia Puig

AGENDA

- | | |
|---------------------------------------------------------------------|----------------------------------------------------|
| 1. Call to Order and Chair's Remarks | Jose J. Armas |
| 2. Welcome and Introductions: Charge to the Task Force | Mark B. Rosenberg
Douglas Wartzok |
| 2.1 Brief Overview of Major Health Units | John A. Rock
Ora L. Strickland
Mark Williams |
| 3. Academic Health Center (AHC) Reports <i>(No Action Required)</i> | |
| 3.1 Academic and Administrative | Douglas Wartzok |
| 3.2 Clinical | John A. Rock |
| ▪ FIU Health Strategic Plan | Fernando J. Valverde |
| ▪ FIU Ambulatory Care Center (Facility) | Fernando J. Valverde |
| ▪ Community Health Care Initiative | Yolangel Hernandez Suarez |
| 3.3 Research | John A. Rock |
| ▪ Strategic Initiatives | Andres G. Gil |
| ▪ Funding Review | Andres G. Gil |

3. Academic Health Center (AHC) Reports *(Continued)*

3.4 Master Plan Update

Jose A. Rodriguez

3.5 Discussion of Upcoming AHC Initiatives

John A. Rock

4. New Business *(If Any)*

Jose J. Armas

5. Concluding Remarks and Adjournment

Jose J. Armas