



**UNM Hospital Board of Trustees  
Quality and Safety Committee**

**OPEN SESSION –AGENDA**

**Friday, March 17, 2023 @ 10:00 AM**

**Join Zoom Meeting**

<https://hsc-unm.zoom.us/j/93540216983>

**Meeting ID: 935 4021 6983 / Passcode: 262016**

**1-346-248-7799 / 935 402 169 83#,,,,\*262016# US (Houston)**

**1-669-900-6833 / 935 402 169 83#,,,,\*262016# US (San Jose)**

- I. **CALL TO ORDER – Mr. Trey Hammond, Committee Chair**
- II. **ANNOUNCEMENTS (Informational)**
- III. **ADOPTION OF AGENDA – Mr. Trey Hammond, Committee Chair (Approval/Action)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES – Mr. Trey Hammond, Committee Chair**  
02/17/2023 UNMH BOT Quality and Safety Committee Meeting Minutes **(Approval/Action)**
- VI. **REPORTS**  
MAID – Dr. Jacqueline J. O’Neill, Attending Physician/Assistant Professor, UNM Hospital, Hospital Medicine **(Informational)**  
GIP Hospice – Dr. Christopher Bartlet, Assistant Professor, UNM Hospital, IM Hospital Medicine **(Informational)**
- VII. **CLOSED SESSION: Vote to close the Open Session 0-(t) 0 0 1 7-(s) (i)10 Gp04C>400519004F5 909004F50 Gz4MA9roc912 0 6(**