



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

OPEN SESSION AGENDA

Friday, August 20, 2021 @ 9:30 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. Erik Lujan, Chair, UNMH BOT Quality and Safety Committee**
- II. **ANNOUNCEMENTS (Informational)**
- III. **ADOPTION OF AGENDA (Approval/Action)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES**
July 23, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes – Mr. Erik Lujan, Chair **(Approval/Action)**
- VI. **REPORTS**
COVID-19/High Census Update – Mrs. Kate Becker, UNM Hospital CEO **(Informational)**
- VII. **CLOSED SESSION: Vote to close the Open Session meeting and to proceed in Closed Session (Approval/Action – Roll Call Vote)**
 - a. Discussion of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA pertaining to the appointment and reappointment of medical providers to the medical staff of UNM Hospital and expansion of medical staff privileges for certain UNM Hospital medical staff providers, including the discussion of matters deemed confidential under the New Mexico Review Organization Immunity Act, Sections 41-9-1E(7) and 41-9-5, NMSA” as to the following:
 - b. **After discussion and determination where appropriate, of limited personnel matters per Section 10-15-1.H (2); and discussion and determination, where appropriate of matters subject**