



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

OPEN SESSION AGENDA

Friday, March 19, 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)**
COVID-19 Update – Mrs. Kate Becker, UNM Hospital CEO
- III. **ADOPTION OF AGENDA (Approval/Action)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES**
February 19, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes – Mr. Erik Lujan **(Approval/Action)**
- VI. **REPORTS**
Nursing Update – Mrs. Patti Kelley, UNM Hospital CNO **(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 pCfimo0 1 378.79 453.31 Tm0 g0 [G]TETQq0.00000912 0 612 792 reW00000912 0 612 V