



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

OPEN SESSION AGENDA

Friday, May 21, 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**
April 23, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes – Mr. Erik Lujan, Chair **(Approval/Action)**
- VI. **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