



UNM HOSPITAL BOARD OF TRUSTEES
NATIVE AMERICAN LIAISON COMMITTEE

Date	September 26, 2018
Time	1:00 PM
Location	CEO Conference Room, UNM Hospital Administration

Meeting Attendees

Kate Becker, Michael Chicarelli, Jennifer James, Rodney McNease, Joseph Alarid, Erik Lujan, Kristina Sanchez, Kori Beech, Misty Salaz, Kevin Beltran, Marissa Naranjo, Amiee Smidt
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Minutes

Agenda # /Subject	Status / Discussion	Action / Next Step Responsible Party
I.	<u>Call To Order</u> – Mr. Lujan brought the meeting to order.	
II.	<u>Approval of Agenda</u> - Motion made by Mr. Estes.	Deferred lack of quorum
III.	<u>Approval of Minutes</u> – Motion made by Judge Alarid.	Deferred lack of quorum
IV.	<u>Public Comment</u> - There was no Public Comment	

V.