



9:00 am

Location: CEO Conference Room (Administration)

- I. Call to Order – Christine Glidden - Chair, BOT Community Engagement Committee
- II. Confirmation of a Quorum – Christine Glidden
- III. Adoption of Agenda
- IV. Approval of the Minutes from the October 2018 Community Engagement Committee (*note: the November meeting was cancelled*)
- V. Announcements
- VI. Public Input
- VII. New Business:
 - School Based Health – Beth Muller
 - Follow up items to be included on the Committee's January 2019 agenda
 - Finalization of the Community Engagement Committee Charter and recommendation to the UNM Hospitals Board of Trustees
- VIII. Motion to Adjourn

Goals for calendar year 2018 include:

- Identifying existing hospital community activity and connections
- Identifying system-wide trends in existing feedback mechanisms to leverage across the Hospitals' system
- Identify the gap in community feedback mechanisms and participation
- Determine if a Community Advisory Board for the Hospital or specific hospital components is needed