



**UNM Hospitals Board of Trustees
Community Engagement Committee
AMENDED Agenda
April 12, 2019 at 9:00 AM
Location: UNMH 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 (**Action Item**)
- IV. Approval of the Minutes from the March 2019 Community Engagement Committee (**Action Item**)
- V. Announcements (**Information Only**)
- VI. Public Input
- VII. New Business: