



UNM Hospitals Board of Trustees
Community Engagement Committee
September 13, 2019 at 9:00 AM
Location: UNMH CEO Conference Room (Administration)

- x Call to Order ~~±Christine Glidden~~ Chair, BOT Community Engagement Committee
- x Confirmation of a Quorum ~~±Christine Glidden~~
- x Adoption of Agenda (Approval/Action)
- x Approval of the Minutes from the September 2019 BOT Community Engagement Committee (Approval/Action)
- x Announcements (Informational)
- x Public Input (Informational)
- x Reports (Informational)
 - x Community Health Needs Assessment Update ~~±Kris Sanchez~~
 - x Presentation: Office of DEI ~~Dr. Robert Leggott~~ (30-40 min)
 - x Community Task Force Update ~~±Kris Sanchez~~
- x Motion to Adjourn (Approval/Action)

Goals for calendar year 2019 include:

- x Identifying existing hospital community activity and connections
- x Identifying system ~~Z L G H W U H Q G V L Q H [L V W L Q J I H H G E D F N P H F K D Q L V P V W F~~
- x Identify the gap in community feedback mechanisms and participation
- x Determine if a Community Advisory Board for the Hospital or specific hospital components is needed