

**UNM Hospitals Board of Trustees
Quality and Safety Committee
OPEN SESSION – AGENDA
Friday, September 20, 2019 at 9:15 AM
UNM Hospitals CEO Conference Room**

- I. **CALL TO ORDER – Dr. Raymond Loretto, Chair, UNM Hospital BOT Quality and Safety Committee**
- II. **ANNOUNCEMENTS (Informational)**
- III. **ADOPTION OF AGENDA (Approval/Action)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES**
August 23, 2019 UNMH BOT Quality and Safety Committee Meeting Minutes – Dr. Raymond Loretto **(Approval/Action)**
- VI. **REPORTS**
Behavioral Health Update – Jeff Katzman, MD, and Mary Perez **(Informational)**
- VII. **CLOSED SESSION: Vote to close the 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 expansion of medical staff privileges for certain UNM Hospital medical staff providers, including the discussion of matters deemed confidential under the New Mexico Review Organization Immunity Act, Sections 41-9-1E(7) and 41-9-5, NMSA” as to the foà NMX Å
- VIII. **Certification that only those matters described in Agenda Item VI were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session. (Approval/Action)**
- IX. **Approval of Recommendations made in Closed Session and forward to UNM Hospitals Board of Trustees for review/approval. Approval/Action)**
- X. **Motion to Adjourn Meeting (Approval/Action)**

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