

**UNM Hospitals Board of Trustees
Quality and Safety Committee**

OPEN SESSION – AGENDA

Thursday, December 19, 2019 at 11:00 AM

UNM Hospitals CEO Conference Room or Dial-In-Number: 1-866-814-9555 / Dial-In-Code: 928 408 7916

I. **CALL TO ORDER – Dr. Raymond Loretto, Chair, UNMH BOT Quality and Safety Committee**

II. **ANNOUNCEMENTS (Informational)**

III. **ADOPTION OF AGENDA (Approval/Action)**

IV. **PUBLIC INPUT (Informational)**

V. **APPROVAL OF THE MINUTES**

November 21, 2019 UNMH BOT Quality and Safety Committee Meeting Minutes – Dr. Raymond Lore