

**UNM Hospitals Board of Trustees**  
**Quality and Safety Committee**  
**OPEN SESSION AGENDA**  
**Friday, April 17, 2020 at 9:30 AM**  
**Dial-In-Number: 1-866-814-9555 / Dial-In-Code: 413 957 9863**

- IV. PUBLIC INPUT (Informational)**
- V. APPROVAL OF THE MINUTES**  
March 20, 2020 UNMH BOT Quality and Safety Committee Meeting Minutes – Mr. Erik Lujan **(Approval/Action)**
- VI. REPORTS**  
Grievance Updates -- Michael Chicarelli, DNP, RN, CEN **(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 following:
  - b. **After discussion and determination where appropriate, of limited personnel matters per Section 10-15-1.H (2); and discussion and determination, where appropriate of matters subject to the attorney-client privilege regarding pending or threatened litigation in which UNMH is or may become a participant, pursuant to Section 10-15-1.H (7); and discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA, the Board certified that no other items were discussed, nor were actions taken.**
- 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)**

**PRIVILEGED AND CONFIDENTIAL** - The information contained herein was acquired or generated by, for and/or on behalf of a "review organization" (RO) as defined in the Review Organization Immunity Act (ROIA), §41-9-1 et seq., NMSA 1978, for the purposes of evaluating and improving the quality of health care services rendered by the University of New Mexico Health Sciences Center. **You are hereby instructed that:**