

UNM Hospitals Board of Trustees
Quality and Safety Committee
OPEN SESSION – AGENDA
Friday, August 21, 2020 at 9:30 AM
<https://hsc-unm.zoom.us/j/94867254535>

- I. **CALL TO ORDER – Mr. Erik Lujan, Chair, UNMH BOT Quality and Safety Committee**
- II. **ANNOUNCEMENTS (Informational)**
COVID-19 Update
- III. **ADOPTION OF AGENDA (Approval/Action)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES**
July 17, 2020 UNMH BOT Quality and Safety Committee Meeting Minutes – Mr. Erik Lujan **(Approval/Action)**
- VI. **REPORTS**
Patient Family Advisory Committee – Dr. Michael Chicarelli, Chief Operations Officer **(Informational)**
Nursing Divisions Update – Mrs. Patti Kelley, Chief Nursing Officer **(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.H3 615,2.0000093,t MSA at pet anin n e 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.