

**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**
  - June 19, 2020 UNMH BOT Quality and Safety Committee Meeting Minutes Mr. Erik Lujan **(Approval/Action)**
- VI. **REPORTS**
  - Emergency Services Update Jennifer Vosburgh, DNP, Executive Director, Emergency Services & Lifeguard / Steve McLaughlin, MD, Chair, Department of Emergency Medicine **(Informational)**
  - UNMH Medical Staff Bylaws Revision Update Davin Quinn, MD, Chief of Staff **(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 expananana - na

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)**