UNM Hospitals Board of Trustees
Quality and Safety Committee
OPEN SESSION AGENDA
Friday, May 22, 2020 at 9:30 AM

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 570.2 Tm1 0 0 1 n00091C n0I1D(9 A16 Tm0 g0 G[ )]TETQ0.00000912 0 62 79(398 0912 0 62 79(398 0912 0 62 79(398

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 mav(UN)(3 TJ29(b0.14352.m 523t(H)-(H)-(76 1)-3(.Hn0)]TETQ0.j23t(H2g2[-3(ne)7(mDn2(IWj2310.j23uQqtS2Qu0.j23t) j23u)-**

advisory capacity to, or who furnishes counsel or services to a RO shall disclose what transpired at a meeting of a RO except to the extent necessary to carry out one or more of the purposes of the RO; and (3) Any such disclosure as described in (1) or (2) above not authorized by ROIA constitutes a petty misdemeanor punishable by imprisonment for up to 6 months or a fine up to $100.00, or both.

Motion t