



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

**OPEN SESSION – AGENDA**

Friday, October 23, 2020 at 9:30 AM

<https://hsc-unm.zoom.us/j/99485944557>

- 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**  
September 18, 2020 UNMH BOT Quality and Safety Committee Meeting Minutes Mr. Erik Lujan **(Approval/Action)**
- VI. **REPORTS**  
Grievances Dr. Michael Chicarelli, Chief Operations Officer **(Informational)**  
Behavioral Health Services Update Executive Directors: Mr. Rodney McNease, Governmental Affairs &  
BH Administration, Mrs. Mary Perez, Adult Psychiatric Center, and Mrs. Terri Young, Children s Psychiatric  
Center **(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-