



UNM Hospital Board of Trustees
Quality and Safety Committee
OPEN SESSION ±AGENDA
Friday, September 18, 2020 at 9:30 AM
<https://hsc-unm.zoom.us/j/95600880649>

- I. CALL TO ORDER ±Mr. Erik Lujan, Chair, UNMH BOT Quality and Safety Committee
- II. ANNOUNCEMENTS (Informational)
 - x COVID-19 Update
- III. ADOPTION OF AGENDA (Approval/Action)
- IV. PUBLIC INPUT (Informational)
- V. APPROVAL OF THE MINUTES
 - x August 21, 2020 UNMH BOT Quality and Safety Committee Meeting Minutes ±Mr. Erik Lujan (Approval/Action)
- VI. REPORTS
 - x Redesigned UNM Hospital Medical Staff Bylaws ±Dr. Davin Quinn, Chief of Staff (Approval/Action)
- 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

- 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)

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