

**UNM Hospital Board of Trustees
Quality and Safety Committee
OPEN SESSION – AGENDA**

Friday, January 22, 2021 @ 9:30 AM

<https://hsc-unm.zoom.us/j/97964749518> / Passcode: 803239

- I. **CALL TO ORDER – Mr. Erik Lujan, Chair, UNMH BOT Quality and Safety Committee**
- II. **ANNOUNCEMENTS (Informational)**
 - COVID-19 Update – Mrs. Kate Becker, UNM Hospital CEO
 - Welcome Dr. Nathan Boyd, Chief of Staff – Mrs. Kate Becker, UNM Hospital CEO
- III. **ADOPTION OF AGENDA (Approval/Action)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES**
 - December 18, 2020 UNMH BOT Quality and Safety Committee Meeting Minutes – Mr. Erik Lujan
(Approval/Action)
- VI. **REPORTS**
 - Redesigned UNM Hospital Medical Staff Bylaws – Dr. Nathan Boyd **(Approval/Action)**
- VII. **CLOSED SESSION: Vote to close the Open Session 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 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. **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 may become a participant, pursuant to Section 10-15-1.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)**

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