



**UNM Hospitals Board of Trustees
Native American Services Committee**

AGENDA

**Wednesday, September 26, 2018 @ 9:30 AM
CEO Conference Room**

- I. Call to Order -- Mr. Erik Lujan, Chair, UNMH BOT Native American Services Committee
- II. Adoption of Agenda (Approval/Action)
- III. Approval of Minutes (Approval/Action)
- IV. Public Comment (Informational)
- V. Update on Tribal September 18th Tribal Consultation (Informational)
- VI. Update on 100% FMAP Initiative (Informational)
- VII. Adjourn (Approval/Action)