



**Community Engagement Committee
Of the UNM Hospital Board of Trustees
October 12th, 2018**

9:00 am

Location: UH Small Conference Room (Administration)

- I. Call to Order – Christine Glidden - Chair, BOT Community Engagement Committee
- II. Confirmation of a Quorum – Christine Glidden
- III. Adoption of Agenda (**Action Item**)
- IV. Approval of the Minutes from the August and September 2018 Community Engagement Committee (**Action Item**)
- V. Announcements – Christine Glidden (**Information Only**)
- VI. Public Input
- VII. New Business:
 - Consideration of identification of new Committee members and inviting new Committee members to the Committee and recommendation to the UNM Hospital Board of Trustees with respect thereto (**Action Item**)
 - Finalization of the Community Engagement Committee Charter and recommendation to the UNM Hospital Board of Trustees (**Action Item**)
 - Follow up items to be included on the Committee’s November 2018 agenda (**Action Item**)
- VIII. Motion to Adjourn (**Action Item**)