



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

AGENDA

**November 28, 2018 @ 10:00 AM
UNMH CEO Conference Room**

- I. Call to Order – Erik Lujan, Chair
- II. Adoption of Agenda **(Approval/Action)**
- III. Approval of Minutes **(Approval/Action)**
- IV. Public Comment **(Informational)**
- V. Report on 100% FMAP Status **(Informational)**
- VI. Discussion of November 20th IHS Consultation **(Informational)**
- VII. Adjourn **(Approval/Action)**