



**UNM HOSPITAL BOARD OF TRUSTEES
NATIVE AMERICAN SERVICES COMMITTEE**

Date	January 23, 2019
Time	1:00 PM
Location	CEO Conference Room, UNM Hospitals Administration

Meeting Attendees

Erik Lujan, Raymond Loretto DVM, Joseph Alarid, Jennifer James, Kristina Sanchez, Kate Becker, Kori Beech, Nick Estes, Rodney McNease, Kimberly Pepper

Minutes

Agenda	Status / Discussion	Action / Next Step Responsible Party
I.	<u>Call To Order</u> : Mr. Erik Lujan, Chair, called the meeting to order.	
II.	<u>Approval of Agenda</u> : Mr. Alarid requested a motion to approve the Agenda.	Mr. Joseph Alarid made a motion to approve the Agenda. Dr. Raymond Loretto seconded the motion. Motion passed unanimously.
III.	<u>Approval of Minutes</u> : Mr. Alarid requested a motion to approve the November 28, 2018 Minutes.	Mr. Joseph Alarid made a motion to approve the Agenda. Dr. Raymond Loretto seconded the motion. Motion passed unanimously.
IV.	<u>Public Comment</u> : There was no Public Comment	
V.	<u>Report on 100% FMAP Status</u> : Navajo Area I.H.S. Care Coordination agreements (CCA) is completed. System testing was completed in December and claims are starting to be billed as of January 2019. UNMH is waiting to receive executed CCA agreements from Jemez and Isleta.	Accepted as information
VI.	<u>Discussion of Native American Services Committee</u> : Discussion on the current status of the Committee and the Role of the Native American Services Office. Should a tribal member be identified that would play a larger role in UNMH administration to serve as a link to tribal communities and to advance Native American Issues within the hospital. This role could also facilitate linkages to IHS. The committee agreed it would make sense to better understand the role of the current Office of Native American Services and to understand the current organizational structure.	Accepted as information Follow up by providing the committee with organizational chart for the Office of Native American Services and to invite Greg Ortiz to the next meeting.
VII.	<u>Pueblo Governors Listing</u> The group briefly reviewed the listing of new Pueblo Governors. There are currently only four Governors returning to this role and the rest are new. The group discussed the need for educational opportunities for the Governors at the Spring Consultation on the 1952 Contract with UNMH.	Accepted as informational Spring Consultation Agenda will be discussed at the next meeting.
VIII.	<u>New Business</u> : There was no other new business	Accepted as informational
X.	<u>Adjournment</u> – Meeting was adjourned	Approved by Committee