



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

Date	February 20, 2019
Time	1:00 PM
Location	CEO Conference Room, UNM Hospitals Administration

Meeting Attendees

Erik Lujan, Joseph Alarid, Kristina Sanchez, Kate Becker, Nick Estes, Rodney McNease, Kaitlyn DelBene Greg Ortiz, Tahnee Pecos
--

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. Alared requested a motion to approve the Agenda.	Mr. Alared made a motion to approve the Agenda. Mr. Estes seconded the motion. Motion passed unanimously.
III.	<u>Approval of Minutes</u> : Mr. Estes requested a motion to approve the January 23, 2019 Minutes.	Mr. Estes made a motion to approve the Agenda. Mr. Alared seconded the motion. Motion passed unanimously.
IV.	<u>Public Comment</u> : There was no Public Comment	
V.	<u>Overview of Native American Services Office at UNMH</u> . Ms. Sanchez provided a detailed overview of the structure and work of the Office of Native American Services. Ms. Pecos provided clarification on some operational issues as it relates to Contract Health and working with Native American Patients in the Hospital. Mr. Ortiz gave an overview of his role in providing liaison with the tribal communities and with the leadership of the All Pueblo Governors Council. The group also discussed the evolution of the role of Mr. Ortiz as Contract Specialist.	Accepted as information
VI.	<u>Discussion of Spring Consultation Format and Agenda</u> The group briefly discussed the need for educational opportunities for the Governors at the Spring Consultation on the 1952 Contract with UNMH. The date for the Consultation is being coordinated with APCG.	Accepted as informational
VII.	<u>New Business</u> : There was no other new business	Accepted as informational
VIII.	<u>Adjournment</u> – Meeting was adjourned	Approved by Committee