



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

Date	April 24, 2019
Time	1:00 PM
Location	Large Conference Room, UNM Hospitals Administration

Meeting Attendees

Erik Lujan, Joseph Alarid, Kristina Sanchez, Kate Becker, Nick Estes, Rodney McNease; Jennifer James; Pablo Padilla

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> : No changes requested. Mr. Estes moved to approve the Agenda. Mr. Alarid seconded.	Motion passed unanimously.
III.	<u>Approval of Minutes</u> : No changes requested. Mr. Estes moved to approve the Minutes from March 27, 2019. Mr. Alarid seconded.	Motion passed unanimously.
IV.	<u>Public Comment</u> : There was no Public Comment. Mr. Padilla identified himself as legal advisor to the All Pueblo Council of Governors.	None.
V.	<u>Spring Consultation Final Agenda and Overview</u> : Mr. Lujan called upon the Native American Health Services office to review the planned slide deck for the consultative session with APCG scheduled for April 25, 2019. The committee discussed anticipated questions from the governors as follows: clarity around the relationships between the University, UNMH, HSC, UNMMG and the Cancer Center; oversight and board relationships; the grievance/appeals process. Minor modifications suggested to the slide deck. Recommendation to highlight progress made this year with patient policy beds/pueblo preference, and to emphasize census of 95 native American patients in beds, not including SRMC, on any given day; the need for a new hospital tower to alleviate patient throughput. Follow-up from prior meeting: AAIHS was invited but unable to attend the consultation meeting on April 25. Both Dr Thomas and Ms. Winfrey sent their regrets.	Accepted as informational for Spring Consultation Agenda.
VI.	<u>New Business</u> : There was no new business.	None
VIII.	<u>Adjournment</u> – Meeting was adjourned.	Approved by Committee