



**UNM Hospitals Board of Trustees
Community Engagement Committee
AGENDA
Friday, May 10, 2019 at 9:00 AM
UNM Hospitals CEO Conference Room**

- I. **CALL TO ORDER** – Christine Glidden, Chair, UNM Hospitals BOT Community Engagement Committee
- II. **CONFIRMATION OF A QUORUM** – Christine Glidden, Chair **(Informational)**
- III. **ADOPTION OF AGENDA (Approval/Action)**
- IV. **APPROVAL OF THE MINUTES**
 - UNMH BOT Community Engagement 04/12/19 Meeting Minutes – Christine Glidden, Chair **(Approval/Action)**
- V. **ANNOUNCEMENTS (Informational)**
- VI. **PUBLIC INPUT**
- VII. **NEW BUSINESS**
 - UNMH Community Health Needs Assessment – Christine Glidden, Chair **(Informational)**
 - Mechanisms for Community Input – Christine Glidden, Chair **(Informational)**
 - Feedback Received During Public Input at April 12, 2019 Meeting – Christine Glidden, Chair **(Informational)**
- VIII. **Adjourn Meeting (Approval/Action)**

Goals for calendar year 2019 include:

- Identifying existing hospital community activity and connections
- Identifying system-wide trends in existing feedback mechanisms to leverage across the Hospitals' system
- Identify the gap in community feedback mechanisms and participation
- Determine if a Community Advisory Board for the Hospital or specific hospital components is needed