UNM Hospital Board of Trustees
Quality and Safety Committee
OPEN SESSION –AGENDA
Friday, April 18, 2025 @ 10:00 AM
Join Zoom Meeting
https://hsc-unm.zoom.us/j/93540216983
Meeting ID: 935 4021 6983 / Passcode: 262016
1-346-248-7799 / 935 402 169 83#,,,,*262016# US (Houston)
1-669-900-6833 / 935 402 169 83#,,,,*262016# US (San Jose)

I. CALL TO ORDER – Mr. Trey Hammond, Committee Chair

II. ANNOUNCEMENTS (Informational)

III. ADOPTION OF AGENDA – Mr. Trey Hammond, Committee Chair (Approval/Action)

IV. PUBLIC INPUT (Informational)

V. APPROVAL OF THE MINUTES – Mr. Trey Hammond, Committee Chair
- March 21, 2025 UNMH BOT Quality and Safety Committee Meeting Minutes **(Approval/Action)**

VI. CMS PATIENT SAFETY STRUCTURAL MEASURES – Dr. Rohini McKee, Chief Quality and Safety Officer (Informational)

VII. CLOSED SESSION: Vote to close the Open Session meeting and to proceed in Closed Session – Mr. Trey Hammond, Committee Chair (Approval/Action – Roll Call Vote)

a. Discussion of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA pertaining to the appointment and reappointment of medical providers to the medical staff of UNM Hospital and expansion of medical staff privileges for certain UNM Hospital medical staff providers, including the discussion of matters deemed confidential under the New Mexico Review Organization Immunity Act, Sections 41-9-1E(7) and 41-9-5, NMSA" as to the following:

b. After discussion and determination where appropriate, of limited personnel matters per Section 10-15-1.H (2); and discussion and determination, where appropriate of matters subject to the attorney-client privilege regarding pending or threatened litigation in which UNMH is or may become a participant, pursuant to Section 10-15-1.H (7); and discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA, the Board certified that no other items were discussed, nor were actions taken.

VIII. Certification that only those matters described in Agenda Item VII were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session. Approval of Recommendations made in Closed Session to move forward to UNM Hospital Board of Trustees for review and/or approval - Mr. Trey Hammond, Committee Chair (Approval/Action)

IX. Motion to Adjourn Meeting – Mr. Trey Hammond, Committee Chair (Approval/Action)

PRIVILEGED AND CONFIDENTIAL - The information contained herein was acquired or generated by, for and/or on behalf of a "review organization" (RO) as defined in the Review Organization Immunity Act (ROIA), §41-9-1 et seq., NMSA 1978, for the purposes of evaluating and improving the quality of health care services rendered by the University of New Mexico Health Sciences Center. **You are hereby instructed that:** (1) All such information or documents shall be held in strict confidence and shall not be disclosed except to the extent necessary to carry out one or more of the purposes of the RO; (2) No person who is a member or employee of, or who acts in an advisory capacity to, or who furnishes counsel or services to a RO shall disclose what transpired at a meeting of a RO except to the extent necessary to carry out one or more of the purposes of the RO; and (3) Any such disclosure as described in (1) or (2) above not authorized by ROIA constitutes a petty misdemeanor punishable by imprisonment for up to 6 months or a fine up to $100.00, or both.