



CARRIE TINGLEY HOSPITAL ADVISORY BOARD

January 24, 2022 at 4:00 PM

Virtual Meeting

Link to join the virtual meeting: <https://hsc-unm.zoom.us/j/94077960919>, passcode 25201

Or One tap mobile: +12532158782, 94077960919# or +13462487799, 94077960919#

Or Telephone:

+1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or
+1 301 715 8592 US

Meeting ID: 94077960919, passcode 25201

AGENDA

- **4:00 PM Open Session:**
 - I. **Call to Order, Confirmation of a Quorum**
 - II. **Adoption of Agenda (Approval/Action)**
 - III. **Approval of the Minutes of the November 21, 2021 regular meeting (Approval/Action)**
 - IV. **Public Input** - comments related to items on the agenda
 - V. **Unfinished/Pending Business (Informational)**
 - Nomination for Michael Shannon to join as a Parent Member is scheduled to be considered by the UNMH Board of Trustees at their January 28 meeting. If approved, the nomination will then go to HSC Committee and UNM Board of Regents for consideration/approval.
 - VI. **New Business**
 - Review membership Roster for vacancies and upcoming term expirations
 - VII. **Reports (Informational)**

A).	Finance	Julie Alliman, ED Controller
B).	Pediatric Orthopaedics	Dr. Selina Silva, MD
C).	Pediatrics Administration Div.	Dr. Loretta Cordova de Ortega, Chairwoman
D).	Executive Director(s)	Doris Tinagero & Missy Mason
E).	CTH Foundation	Todd Trautwein, CTHF Representative
 - VIII. **Vote to Close Session (Approval/Action)** - *If the vote to close the meeting is carried, the meeting will close in accordance with Section 10-15-H NMSA 1978, Comp, as amended for purpose of strategic planning, litigation and confidential Personnel matters.*
 - IX. **Adjournment**