



**CARRIE TINGLEY HOSPITAL ADVISORY BOARD
November 22, 2021 at 4:00 PM
Virtual Meeting**

Link to join the virtual meeting: <https://hsc-unm.zoom.us/j/6888554856>, passcode 25201

Or One tap mobile: +12532158782, 6888554856# or +13462487799, 6888554856#

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: 6888554856, 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 September 27, 2021 regular meeting (Approval/Action)**
 - IV. **Public Input** - comments related to items on the agenda
 - V. **New Business (Approval/Action)**
 - Vote on recommendation by Gary Hofmann for Michael Shannon to serve on Advisory Board as a Parent Member
 - VI. **Reports (Informational)**

A). Finance	Julie Alliman, ED Controller
B). Pediatric Orthopaedics	Dr. Selina Silva, MD
C). Executive Director(s)	Doris Tinagero & Missy Mason
D). CTH Foundation	Todd Trautwein, CTHF Representative
 - VII. **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.*
 - VIII. **Adjournment**