

Community Engagement Committee
Meeting Minutes

Date	October 12 th , 2018	Next meeting: November 9th, 2018
Time	9:00-10:0 am	
Location	Small Conference Room	
Attendees	Board Members: Christine Glidden, Erik Lujan, Terry Horn, Nick Estes Staff: Kori Beech, Sara Frasch, Gordon Weimer Guests: Julie Gilmore (Legal)	
Agenda Item	Subject/Discussion	Action/Responsible Person
I. Call to Order II. Confirmation of a Quorum III. Adoption of Agenda (Action) IV. Approval of September 2018 minutes (Action) V. Announcements (Information) VI. New business: a. Consideration of identification of new Committee members and inviting new Committee members to the Committee and recommendation to the UNM Hospital Board of Trustees with respect thereto (Action) b. Finalization of the Community Engagement Charter and recommendation to the UNM Hospital Board of Trustees (Action) c. Follow up items to be included on the Committee's November 2018 agenda (Action) VII. Motion to Adjourn (Action)	I. Meeting called to order at 9:00 am. II. A quorum was confirmed. III. Terry Horn moved to adopt the agenda, Erik Lujan seconded; the agenda was adopted. IV. Christine Glidden moved to approve the September minutes, Terry Horn seconded; the minutes were approved. V. There were no announcements. VI. New business: a. The Committee discussed potential individuals and/or groups to invite to increase public input so we can better serve the community. b. The Committee made changes to the Charter. Terry Horn moved to accept, Nick Estes seconded; the Charter was passed and will be presented at the next Board of Trustees meeting for their approval. The Charter will also be uploaded to BoardVantage. c. The Committee discussed what kind of presentations we would like to see; updating the 2019 calendar; how to improve our messaging; and how to make Board members more accessible to the community. VII. The meeting adjourned at 10:05.	Christine Glidden

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.