



**Quality and Safety Committee
OPEN SESSION – AGENDA**

June 25nd, 2018

9:30 am

Large Conference Room

- I. Call to Order – Dr. Raymond Loretto, Chair, Quality & Safety Committee
- II. Adoption of Agenda **(Action Item)**
- III. Announcements
- IV. Public Input
- V. Approval of the Minutes from the May, 2018 Quality & Safety Committee
- VI. Community Benefits Reports **(Informational items)**:
 - Grievances- Crystal Frantz
 - Patient Financial Services - Rodney McNease
- VII. Closed Session – Vote to close the meeting and proceed in Closed Session **(Action Item)**
 - A. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA;
 - B. 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), NMSA and
 - C. Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA.
- VIII. Vote to Re-Open Meeting **(Action Item)**
- IX. Approval of Recommendations made in Closed Session and Forward to UNM Hospital Board of Trustees **(Action Item)**
- X. New Business
- XI. Old Business
- XII. Motion to Adjourn

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