Community Engagement Committee  
December 7th, 2018  
9:00 am  
Location: CEO Conference Room (Administration)

I. Call to Order – Christine Glidden - Chair, BOT Community Engagement Committee

II. Confirmation of a Quorum – Christine Glidden

III. Adoption of Agenda (Action Item)

IV. Approval of the Minutes from the October 2018 Community Engagement Committee (note: the November meeting was cancelled) (Action Item)

V. Announcements (Information Only)

VI. Public Input

VII. New Business:
- School Based Health – Beth Muller (Information Only)
- Follow up items to be included on the Committee’s January 2019 agenda (Action Item)
- Finalization of the Community Engagement Committee Charter and recommendation to the UNM Hospitals Board of Trustees (Action Item)

VIII. Motion to Adjourn (Action Item)

Goals for calendar year 2018 include:
- Identifying existing hospital community activity and connections
- Identifying system-wide trends in existing feedback mechanisms to leverage across the Hospitals’ system
- Identify the gap in community feedback mechanisms and participation
- Determine if a Community Advisory Board for the Hospital or specific hospital components is needed