



**UNM Hospitals Board of Trustees
Community Engagement Committee
August 9, 2019 at 9:00 AM
Location: UNMH 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 **(Approval/Action)**
- IV. Approval of the Minutes from the May 2019 Community Engagement Committee **(Approval/Action)**
- V. Announcements **(Informational)**
- VI. Public Input **(Informational)**
- VII. Reports: **(Informational)**
 - Community Health Needs Assessment
- VIII. Old Business: **(Action Item)**
 - Mechanisms for Community Input-Conducting a CEC meeting off-site; planning, logistics, etc.
- IX. New Business: **(Informational)**
 - Community Task Force Progress Report
- X. Motion to Adjourn **(Approval/Action)**

Goals for calendar year 2019 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