



**UNM Hospitals Board of Trustees
Community Engagement Committee
September 13, 2019 at 9:00 AM
Location: UNMH CEO Conference Room (Administration)**

- Call to Order – Christine Glidden - Chair, BOT Community Engagement Committee
- Confirmation of a Quorum – Christine Glidden
- Adoption of Agenda (**Approval/Action**)
- Approval of the Minutes from the September 2019 BOT Community Engagement Committee (**Approval/Action**)
- Announcements (**Informational**)
- Public Input (**Informational**)
- Reports: (**Informational**)
 - Community Health Needs Assessment Update – Kris Sanchez
 - Presentation: Office of DEI -- Dr. Robert-Leggott (30-40 min)
 - Community Task Force Update – Kris Sanchez
- 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