



**UNM Hospitals Board of Trustees
Native American Services Committee
AMENDED AGENDA
January 23, 2019 at 1:00 PM
UNMH CEO Conference Room**

- I. Call to Order – Erik Lujan, Chair, UNMH BOT Native American Services Committee
- II. Adoption of Agenda **(Approval/Action)**
- III. Approval of November 28, 2018 Meeting Minutes – Erik Lujan, Chair **(Approval/Action)**
- IV. Public Comment **(Informational)**
- V. Report on 100% FMAP Status – Erik Lujan, Chair **(Informational)**
- VI. Review Structure of Native American Services Committee – Erik Lujan, Chair **(Informational)**
- VII. 2019 Pueblo Governors Listing **(Informational)**
- VIII. Adjourn **(Approval/Action)**