



**UNM Hospitals Board of Trustees  
Native American Services Committee  
August 28, 2019 at 1:00 PM  
Location: UNMH CEO Conference Room (Administration)**

- I. Call to Order – Erik Lujan, Chair, UNMH BOT Native American Services Committee
- II. Confirmation of a Quorum – Erik Lujan
- III. Adoption of Agenda **(Approval/Action)**
- IV. Approval of the Minutes from the April 2019 and May 2019 UNMH BOT Native American Services Committee **(Approval/Action)**
- V. Public Input **(Informational)**
- VI. Announcements: Discussion of October Tribal Consultation **(Informational)**
- VII. Other New Business **(Informational)**
- VIII. Motion to Adjourn **(Approval/Action)**