Quality and Safety Committee
OPEN SESSION – AGENDA
June 25th, 2018
9:30 am
Large Conference Room

I. Call to Order – Dr. Raymond Loretto, Chair, Quality & Safety Committee

II. Adoption of Agenda (Action Item)

III. Announcements

IV. Public Input

V. Approval of the Minutes from the May, 2018 Quality & Safety Committee

VI. Community Benefits Reports (Informational items):
   - Grievances- Crystal Frantz
   - Patient Financial Services - Rodney McNease

VII. Closed Session – Vote to close the meeting and proceed in Closed Session (Action Item)
   A. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA;
   B. Discussion and determination, where appropriate, of matters subject to the attorney-client privilege regarding pending or threatened litigation in which UNMH is or may become a participant pursuant to Section 10-15-1.H (7), NMSA and
   C. Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA.

VIII. Vote to Re-Open Meeting (Action Item)

IX. Approval of Recommendations made in Closed Session and Forward to UNM Hospital Board of Trustees (Action Item)

X. New Business

XI. Old Business

XII. Motion to Adjourn

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