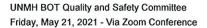
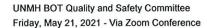


| Agenda Item                                    | Subject/Discussion  | Action/Responsible Person  |
|--|---|--|
| UNMH BOT Quality and Safety Committee Members  | Mr. Erik Lujan, Dr. Jennifer Phillips, Dr. Tamra Mason, Mr. Joseph Alarid, and Dr. Nathan Boyd  |  |
| Staff Members and Non-BOT<br>Committee Members | Mrs. Kate Becker, Dr. Rohini McKee, Dr. Sara Frasch, Dr. Kori Beech, Mrs. Jennifer James, Dr. Davin Quinn, and Ms. Fontaine Whitney   |  |
| I. Call to Order                               | A quorum being established, Mr. Erik Lujan, Chair, called the meeting to order at 9:33 AM   |  |
| II. Announcements                              | N/A   |  |
| III. Adoption of Agenda                        | Mr. Erik Lujan, Chair, requested a motion to adopt the Agenda.  | Dr. Tamra Mason made a motion to adopt the Agenda. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.  |
| IV. Public Input                               | N/A   |  |
| V. Approval of Minutes                         | Mr. Erik Lujan, Chair, requested a motion to approve the April 23, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes.  | Dr. Tamra Mason made a motion to approve the April 23, 2021 UNMH BOT Quality and Safety Committee Meeting Minutes. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.  |
| VI. Closed Session                             | At 9:36 AM Mr. Erik Lujan, Chair, requested a roll call motion to close the Open Session of the meeting and move into Closed Session.   | Dr. Tamra Mason made a motion to close the Open Session and move to the Closed Session. Dr. Jennifer Phillips seconded the motion. Per Roll Call Vote, the motion passed.  Roll Call:  Mr. Erik Lujan – yes Mr. Joseph Alarid – yes Dr. Tamra Mason – yes Dr. Jennifer Phillips – yes Dr. Nathan Boyd – yes Mr. Kurt Riley – not present |
| VII. Certification                             | After discussion and determination where appropriate, of limited personnel matters per Section 10-15-1.H (2); and 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); and discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA, the Board certified that no other items were discussed, nor were actions taken. |  |





| Vote to Re-Open Meeting                                  | At 10:33 AM Mr. Erik Lujan, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.                          | Mr. Joseph Alarid made a motion to close the Closed Session and move to the Open Session. Dr. Tamra Mason seconded the motion. Per Roll Call Vote, the motion passed with no objections.  |
|--|--|---|
|  |  | Roll Call: Mr. Erik Lujan – yes Mr. Joseph Alarid – yes Dr. Tamra Mason – yes Dr. Jennifer Phillips – yes Dr. Nathan Boyd – yes Mr. Kurt Riley – not present  |
| VIII. Approval of Recommendations Made in Closed Session | Dr. Rohini McKee, UNM Hospital Chief Quality and Safety Officer, presented the Accreditation and Risk Update (presentation in Closed Session BoardBook).                 |   |
|  | Dr. Rohini McKee, UNM Hospital Chief Quality and Safety Officer, presented a Quality and Safety update (presentation in Closed Session BoardBook).                       |   |
|  | Mr. Erik Lujan, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr. Nathan Boyd in Closed Session as follows: |   |
|  | Initial Appointments (Barton through Youn)   | Dr. Tamra Mason made a motion to approve<br>Barton through Youn for Initial Appointments.<br>Mr. Joseph Alarid seconded the motion. The<br>motion passed with no objections.  |
|  | Reappointments (Abbott through Wong)   | Dr. Tamra Mason made a motion to approve<br>Abbott through Wong for Reappointments.<br>Mr. Joseph Alarid seconded the motion. The<br>motion passed with no objections   |
|  | Reappointments with Discussion (Bowers through Palley)   | Mr. Joseph Alarid made a motion to approve Reappointments based on discussion. Dr. Tamra Mason seconded the motion. The motion passed with no objections.   |
|  | Expansion of Clinical Privileges (Salazar through Vu). Mr. Joseph Alarid indicated the department identified in the paperwork was incorrect for Vu.                      | Dr. Tamra Mason made a motion to approve Expansion of Clinical Privileges (Salazar through Vu) with the correction identified for Vu's department. Mr. Joseph Alarid seconded the motion. The motion passed with no objections. |
|  | Other Business:  | Dr. Tamra Mason made a motion to approve First Surgical Assist. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.  |





| Acknowledgement of Receipt | Mr. Erik Lujan, Chair, acknowledged receipt of the Medical Executive Committee (MEC) April 21, 2021 Meeting Minutes.  |  |
|----------------------------|---|--|
| IX. Adjournment            | The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, June 18, 2021 at 9:30 AM via Zoom Conference Call. There being no further business, Mr. Erik Lujan, Chair, requested a motion to adjourn the meeting. | Mr. Joseph Alarid made a motion to adjourn the meeting. Dr. Tamra Mason seconded the motion. The motion passed with no objections  The meeting was adjourned at 10:33 AM |

Mr. Erik Lujan, Chair UNMH BOT Quality and Safety Committee