



**UNM HOSPITAL BOARD OF TRUSTEES
NATIVE AMERICAN LIAISON COMMITTEE**

Date	June 27, 2018
Time	1:00 PM
Location	CEO Conference Room, UNM Hospital Administration

Meeting Attendees

Nick Estes, Jennifer James, Rodney McNease, Joseph Alarid, Erik Lujan, Kristina Sanchez, Kori Beech,
--

Minutes

Agenda # /Subject	Status / Discussion	Action / Next Step Responsible Party
I.	<u>Call To Order</u> – I. Mr. Lujan brought the meeting to order.	
II.	<u>Approval of Agenda</u> - Motion made by Mr. Estes.	Approved
III.	<u>Approval of Minutes</u> – Motion made by Judge Alarid.	Approved
IV.	<u>Public Comment</u> - There was no Public Comment	
V.	Update on the implementation of the 100 Bed Policy adopted by the UNMH Board of Trustees. Mr. McNease and Ms. Sanchez provided a brief update on the current status. Work is underway around patient identification using IT systems, and general education on the policy.	Accepted as Information
VI.	Discussion of 100% FMAP status. Mr. McNease and Ms. Sanchez provided an update on the status of project implementation. UNMH has had operational discussions with the Navajo Area IHS and is working to put in place a care coordination agreement to allow for claims reporting. Currently we are reporting Fee for Service claims for Albuquerque Area IHS and are awaiting approval for to start reporting Managed Care claims.	Accepted as information
VIII.	<u>New Business</u> - Brief discussion to ask the Pueblo Governors to provide feedback on the priority for specialty service providers as agreed to under the UNMH lease Agreement. UNMH has also asked IHS for input. Likely areas include: <ul style="list-style-type: none"> • Neurology • Dermatology • Pediatric Specialties 	Accepted as information
X.	<u>Adjournment</u> – Meeting was adjourned	