



**UNM Hospitals Board of Trustees
Native American Services Committee
September 25, 2019 at 1:00 PM
Location: UNMH CEO Conference Room (Administration)**

- I. Call to Order -- Erik Lujan - Chair, Native American Services Committee
- II. Confirmation of a Quorum – Erik Lujan
- III. Adoption of Agenda – Erik Lujan (**Approval/Action**)
- IV. Approval of the August 2019 Native American Services Committee Meeting Minutes – Erik Lujan (**Approval/Action**)
- V. Public Input (**Informational**)
- VI. New Business: Review planned agenda for Annual Consultation with Tribes 10/24 (**Approval/Action**)
- VII. Announcements (**Informational**)
- VIII. Other New Business: Plan for integrating Tribes in comprehensive needs assessment (**Informational**)
- IX. Motion to Adjourn (**Approval/Action**)