

## Community Engagement Committee August 10<sup>th</sup>, 2018

9:00 am

Location: UH Small Conference Room (Administration)

- I. Call to Order Christine Glidden Chair, BOT Community Engagement Committee
- II. Adoption of Agenda (Action Item)
- III. Announcements
- IV. Public Input
- V. Approval of the Minutes from the July 2018 Community Engagement Committee (Action Item)
- VI. New Business:
  - School-Based Health Mary Ramos
  - New Committee Members (Advisors)
  - · Finalization of Charter
  - Follow up items for September agenda
- VII. Old Business
- VIII. Motion to Adjourn (Action Item)

PRIVILEGED AND CONFIDENTIAL - The information contained herein was acquired or generated by, for and/or on behalf of a "review organization" (RO) as defined in the Review Organization Immunity Act (ROIA), §41-9-1 et seq., NMSA 1978, for the purposes of evaluating and improving the quality of health care services rendered by the University of New Mexico Health Sciences Center. You are hereby instructed that: (1) All such information or documents shall be held in strict confidence and shall not be disclosed except to the extent necessary to carry out one or more of the purposes of the RO; (2) No person who is a member or employee of, or who acts in an advisory capacity to, or who furnishes counsel or services to a RO shall disclose what transpired at a meeting of a RO except to the extent necessary to carry out one or more of the purposes of the RO; and (3) Any such disclosure as described in (1) or (2) above not authorized by ROIA constitutes a petty misdemeanor punishable by imprisonment for up to 6 months or a fine up to \$100.00, or both.