

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

Date	April 25, 2018
Time	1:00 PM
Location	CEO Conference Room, UNM Hospital Administration

Meeting Attendees

Jennifer James, Rodney McNease, Misty Salaz, Nick Estes, Joseph Alarid, Erik Lujan
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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> – No minutes to approve as there was not a quorum at the March Meeting.	N/A
IV.	<u>Public Comment</u> - There was no Public Comment	
V.	Final Review of 100 Bed Policy language. The Committee reviewed the final 100 bed policy language as agreed to between Mr. Sauder and Mr. Padilla. Motion made by Mr. Estes to recommend approval to the full Board of Trustees, Second by Mr. Alared. Motion passed.	Committee Approval Recommended to full Board of Trustees.
VI.	Brief update on implementation of 100 Bed Policy was provided by Mr. McNease. An operational group has been formed to begin discussing how to implement the new policy.	Accepted as Information
VII.	Discussion of 100% FMAP status. Mr. McNease provided an update on the status of project implementation. UNMH started submitting claims to Medicaid under this process in early April for Albuquerque Area IHS. Discussion has started with Navajo Area IHS on a similar process.	Accepted as information
VIII.	Spring Consultation with APCG. Discussion of the April Spring Consultation. The impression of those who attended was that the UNMH presentation was well received.	Accepted as information
IX.	<u>New Business</u> - Request that there be a call in number for future meetings to allow for Gov. Riley or others to attend telephonically. Request for Dr. Cheryl Wilman to attend a future meeting to discuss her ongoing work with Native American populations and Cancer Center Research and Treatment.	Accepted as information
X.	<u>Adjournment</u> – Meeting was adjourned	