



Agenda Item	Subject/Discussion	Action/Responsible Person
Attendees	Mr. Terry Horn, Mr. Joseph Alarid, Dr. Jennifer Phillips, Dr. Michael Chicarelli, Dr. Irene Agostini, Dr. Davin Quinn, Dr. Richard Crowell, and Mrs. Jennifer James	
I. Call to Order	A quorum being established, Mr. Terry Horn called the meeting to order at 8:31 AM	
II. Adoption of Agenda	Mr. Terry Horn requested a motion to approve the Agenda.	Mr. Joseph Alarid made a motion to approve the agenda. Dr. Jennifer Phillips seconded the motion. Motion passed with no objections.
III. Announcements	N/A	
IV. Public Input	N/A	
V. Approval of Minutes	Mr. Terry Horn requested a motion to approve the May 24, 2019 UNMH BOT Quality and Safety Meeting Minutes.	Dr. Jennifer Phillips made a motion to adopt the agenda. Mr. Joseph Alarid seconded the motion. Motion passed with no objections.
VI. Reports	N/A	
XIII. Closed Session	At 8:34 AM, Mr. Terry Horn requested a roll call motion to close the Open Session of the meeting and move into Closed Session.	Mr. Joseph Alarid made a motion to close the Open Session and move to the Closed Session. Dr. Jennifer Phillips seconded the motion. Per Roll Call, the motion passed.  <b>Roll Call:</b> Mr. Joseph Alarid -- yes Dr. Jennifer Phillips -- yes Mr. Terry Horn -- yes Dr. Davin Quinn -- yes Dr. Raymond Loretto – Not Present Mrs. Christine Glidden – Not Present

<p><b>XIV. Certification</b></p>	<p>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.</p>	
<p>Vote to Re-Open Meeting</p>	<p>At 9:20 AM, Mr. Terry Horn requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p> <p>Mr. Terry Horn requested a motion be made to approve the Credentialing and the Clinical Privileges as presented by Dr. Irene Agostini in Closed Session as follows:</p> <p>Initial Appointments – (Bartlett through Vu)</p> <p>Initial Appointments with Discussion (Berglund through Sosa)</p> <p>Reappointments (Alcock through Yau)</p>	<p>Dr. Jennifer Philips made a motion to close the Closed Session and move back to the Open Session. Dr. Davin Quinn seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b>          Mr. Joseph Alarid -- yes          Dr. Jennifer Phillips -- yes          Mr. Terry Horn – yes          Dr. Davin Quinn – yes          Dr. Raymond Loretto – Not Present          Mrs. Christine Glidden -- Not Present</p> <p>Mr. Joseph Alarid made a motion to approve Bartlett through Vu for Initial Appointments. Dr. Jennifer Phillips seconded the motion. The motion passed with no objections.</p> <p>Dr. Jennifer Philips made a motion to approve Berglund through Sosa for Initial Appointments based on discussion. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Dr. Jennifer Phillips made a motion to approve Alcock through Yau for Reappointments. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p>

	<p>Reappointments with Discussion (Aronson through Telepak)</p> <p>Expansion of Privileges, Changes in Department, Change in Staff Status (Cloyes through Sanchez)</p> <p>Clinical Privileges                  *UNMH Addition of Deep Brain Stimulation Neurology</p>	<p>Dr. Jennifer Phillips made a motion to approve Aronson through Telepak for Reappointments based on discussion. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Mr. Joseph Alarid made a motion to approve Expansion of Privileges, Changes in Department, Change in Staff Status for Cloyes through Sanchez. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p> <p>Dr. Jennifer Phillips made a motion to approve Clinical Privileges for UNMH Addition of Deep Brain Stimulation Neurology. Mr. Joseph Alarid seconded the motion. The motion passed with no objections.</p>
<p>Adjournment</p>	<p>The next scheduled UNMH BOT Quality and Safety Committee Meeting will take place on Friday, July 19, 2019 at 8:30 AM at the University of New Mexico Hospitals in the UNMH CEO Conference Room. There being no further business, Mr. Terry Horn requested a motion to adjourn the meeting.</p>	<p>Mr. Joseph Alarid made a motion to adjourn the meeting. Dr. Jennifer Phillips seconded the motion. The motion passed with no objections.</p> <p>The meeting was adjourned at 9:22 AM.</p>



Dr. Raymond Loretto, Chair  
 UNMH BOT Quality and Safety Committee