



**UNM Hospitals Board of Trustees
Native American Services Committee**

AGENDA

**October 24, 2018 @ 1:00 PM
CEO Conference Room**

- I. Call to Order – Mr. Erik Lujan, Chair
- II. Adoption of Agenda (Approval/Action)
- III. Approval of Minutes (Approval/Action)
- IV. Public Comment (Informational)
- V. Discussion of IHS November Tribal Consultation Presentation (Informational)
- VI. Update on 100% FMAP Initiative (Informational)
- VII. Update on status of Tele-dermatology agreement with HIS (Informational)
- VIII. Adjourn (Approval/Action)