

**Regular Meeting of the Board of Directors
Minutes
August 14, 2024
8:00am – 10:00am
Via Zoom**

MEMBERS PRESENT: Patricia Finn, M.D. (Chairperson)
 Christopher Arndt, M.D.
 James Chodosh, M.D.
 Chandra Cullen, M.D.
 Nancy Joste, M.D.
 Elizabeth Lawrence, M.D.
 Michael Richards, M.D.
 Aimee Smidt, M.D.
 Mark Unruh, M.D.

MEMBERS ABSENT: Dale Dekker, AIA

OFFICERS PRESENT: Gary Mlady, M.D., Interim President & CEO
 Jill Klar, COO
 Jared Udall, CFO
 Cory McDowell, Secretary

OFFICERS ABSENT: Jennifer Phillips, M.D., CMO

OTHERS PRESENT:	Renee Ayala Andy Baatz Laura Comstock Alex Schevchuck, M.D. Kristin Gates Helen Villarreal-Nielsen John-Paul Montoya Mary Swanson Betty Chang, M.D. Rebecca Napier Erica Richards Rachael Rodriguez Quinn Mander Debra Padilla Jessa Zenor-Mckelvey Laura Lerdall (Scribe)	GUESTS: N/A
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I.	Call to Order and Confirmation of Quorum (<i>Patricia Finn, M.D.</i>)	Action
	Dr. Patricia Finn called the meeting to order at 8:04am.	
	Quorum was noted.	

II.	Opening Comments (<i>Patricia Finn, M.D.</i>) Dr. Patricia Finn welcomed attendees to the meeting. Today is COO Jill Klar's Birthday! Attendees sang Happy Birthday to Ms. Klar.	Information
III.	Approval of Consent Agenda (<i>Patricia Finn, M.D.</i>) Dr. Patricia Finn presented the following items for approval as part of the Consent Agenda: A. Finance Committee Meeting Minutes for: 1. June 5, 2024 B. Operations Committee Minutes 1. May 22, 2024 C. COO/CMO Report D. Privilege Sets	Action Dr. Patricia Finn requested a motion to approve the consent agenda. Dr. James Chodosh made the motion & Dr. Christopher Arndt seconded the motion. Motion carried with no discussion or opposition.
IV.	Approval of Board Meeting Minutes (<i>Patricia Finn, M.D.</i>) Dr. Patricia Finn presented the UNMMG Board Meeting minutes for the June 12, 2024 meeting for approval.	Action Dr. Patricia Finn requested a motion to approve the June 12, 2024 meeting minutes. Dr. James Chodosh made a motion to approve and Dr. Nancy Joste seconded the motion. Motion carried with no opposition or discussion.
V.	Public Comment Dr. Patricia Finn asked if there was any public comment for this meeting. No public comment was received for this meeting.	Information
VI.	Administrative Reports A. Chief Financial Officer Report (<i>Jared Udall</i>) 1. Financial & Revenue Cycle Report (Action)	Action Dr. Patricia Finn called for a

Mr. Udall presented Financial Highlights through June to include gross revenue and total cash collected. Total revenue is ahead of budget by 2.4%.

Notably, Mr. Udall stated that this year, the Dental clinic should be able to break even or just start to see it trending that way by the end of the year. Completed assessment, thanks to Deb Stephenson, Renee Ayala and Beth Muller, who have helped create the roadmap going forward. Ms. Klar agreed and stated in six months, an update could be provided. Dr. Mlady added that right now, it's really all about Special Needs Clinic and giving those patients access.

Mr. Udall went on to provide the current estimated schedule of reserves. A question was raised about the clinics and budget losses as they relate to mission and priorities of ambulatory platform and what are the current roles of the clinics in the Medical Group's vision and mission and ensuring we are aligned. Additionally, the question of how the clinics run by UNMH compare in terms of losses and expense. Mr. Udall explained that he hadn't seen clinic performance specifically called out for UNMH, but he would try to get some data for comparison purposes.

Dr. Mlady added that budgeting is very different because they don't actually see the revenue and it's not entirely inclusive but more like comparing apples to oranges. He went on to explain that when we say the Grande was breaking even. It wasn't just breaking even from another expense. It was breaking even from the expense of providers, which is, that would be something you'd have to factor in when looking at all the clinic's budgets, because that's not something that School of Medicine bears the burden of expenses in the Hospital.

Further discussion ensued.

B. Chief Executive Officer Report (*Gary Mlady, M.D.*) (Information)

Interim President and CEO Dr. Gary Mlady presented slides to the attendees which were provided to the Board in advance of the meeting.

Dr. Mlady acknowledged Jill Klar's Birthday. He went on to acknowledge Dr. Mary Ramos on her well-deserved retirement. We appreciate her leadership for the School Based Health Centers.

Medical Group welcomes new Operations Committee member, Dr. Andrew Veitch who serves currently as the Director of the UNMMG Lobo Athletics Clinic.

Welcome to Dr. Alex Schevchuck who has been named the new Executive Medical Director over Medical Group Clinical Operations. Dr. Schevchuck is currently serving as the Director for Telehealth and a Cardiologist with UNM for 10 years.

Dr. Mlady went on to review the goals and response rate for the Press Ganey Survey in Spring of 2024 that exceeded all other UNM surveyed departments.

motion to accept the Financial and Revenue Cycle Report which was so moved by Dr. James Chodosh and seconded by Dr. Nancy Joste. The motion was passed with no objections.

	<p>The Medical Group has completed their move to a new physical location of 800 Bradbury SE. Dr. Mlady thanked the large team that worked on the move to make it happen. We hope to have Board meetings located there in the future.</p> <p>C. Physician Advisory Group (PAG) Update (<i>Elizabeth Lawrence, M.D.</i>) (Information) Dr. Lawrence provided an update on recent PAG meetings and informed the group there have been four meetings since the last Board meeting. The purpose of the discussions and updates is for members to take that info back to their departments. They have also discussed the PAG Mission and revising the Charter. The committee will be voting in September on the charter and look at who should lead the group. More to follow.</p> <p>D. CMO Quality Report (<i>Ms. Renee Ayala</i>) In Dr. Phillip’s absence, Ms. Ayala presented the UOP Quality Metrics, Medication Reconciliation, Hand Washing Clinic Comparison and Patient Experience information to the attendees which were provided to the Board in advance of the meeting.</p> <p>Discussion ensued about screenings and patient awareness.</p>	<p>A call for a motion was made to accept the CMO Quality Report was made. Dr. Elizabeth Lawrence made the motion and Dr. James Chodosh seconded the motion. The motion carried with no discussion or objection.</p>
<p>VII.</p>	<p>Whitecap Funds Flow Update (<i>Michael Richards, MD</i>) Dr. Michael Richards updated the attendees to ensure everyone is aware of the engagement with a healthcare consulting company called Whitecap that we’ve had for 20 years and they are working with us on looking at our macro funds flow across the clinical delivery system. The Whitecap funds flow continues to progress. Dr. Richards went on to relay some of the milestones that have been accomplished to include guiding principles have been put together and a philosophical approach for overall funds flow model used for cost of production has been set, meaning an agreement that will provide department resources for agreed upon solution has been set.</p>	<p>Information</p>
<p>VIII.</p>	<p>Proposed 2025 UNMMG BOD Meeting Dates (<i>Patricia Finn, M.D.</i>) Dr. Finn presented the proposed 2025 meeting dates for the Board Meetings which were provided in advance to the Board. *See chart below.</p> <p>Discussion ensued on the physical location of the meetings which will hope to improve space and acoustics for hybrid meetings as well as ample parking. It was agreed to move the next meeting on October 9 to the Science & Technology Park location Board Room at 851 University Blvd SE, Suite 201 which will be confirmed</p>	<p>Action Dr. Finn requested a motion to approve the 2025 Proposed BOD meeting dates. The motion was</p>

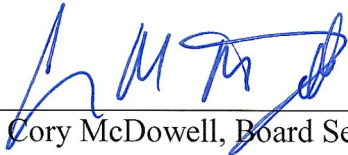
in future communications. Additionally, future location will be determined after a meeting at the Science and Technology Park.

made by Dr. Mark Unruh and seconded by Dr. James Chodosh. The motion passed with no objections.

UNMMG Board of Directors 2025 Meeting Schedule		
Date	Time	Location
February 12, 2025 <i>Annual Audit</i>	8:00a-10:00a	Zoom & TBD
April 9, 2025	8:00a-10:00a	Zoom & TBD
June 11, 2025	8:00a-10:00a	Zoom & TBD
August 13, 2025	8:00a-10:00a	Zoom & TBD
October 8, 2025	8:00a-10:00a	Zoom & TBD
December 10, 2025 <i>Annual Meeting</i>	8:00a-11:00a	Zoom & TBD

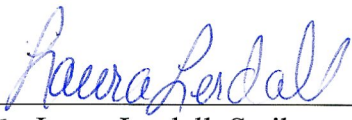
IX.	Vote to go into Executive Session (Patricia Finn, M.D.)	Action
	<p>Vote to go into Executive Session for the following purposes:</p> <p>A. <i>Discussion and, where appropriate, determination of matters involving information, proceedings, or actions covered by the confidentiality protections of the New Mexico Review Organization Immunity Act, § 41-91-1 et seq., NMSA 1978, as provided in Section 5(10) of the UNMMG's Open Meetings Policy.</i></p> <p>B. <i>Portions of meetings of the Board of Directors where strategic and long-range business plans, trade secrets, or institutional compliance program matters are discussed.</i></p> <p>C. <i>Discussion of limited personnel matters (specifically, discussion of investigation and consideration of complaints against individual employees) and matters subject to attorney-client privilege pertaining to threatened or pending litigation, governmental investigation, administrative proceeding, arbitration proceeding, mediation, in which the Corporation is or may be before a participant.</i></p>	<p>Dr. Patricia Finn requested a motion to convene into Executive Session. Dr. Elizabeth Lawrence made the motion and Dr. Christopher Arndt seconded. The motion passed with no objection.</p>
X.	Vote to Reconvene into Open Session (Patricia Finn, M.D.)	Action
	<p>A. <i>Certification that only those matters described in Agenda Item VIII above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.</i></p>	<p>The motion to reconvene and certify Executive Session matters</p>

		was motioned and approved by the quorum.
XI.	Meeting Adjourned (Patricia Finn, M.D.)	Action
	There being no further business, Patricia Finn, M.D. requested a motion to adjourn the Regular Session of the UNM Medical Group Board of Directors at 9:59am.	Dr. Patricia Finn requested a motion to adjourn which was motioned and approved by the quorum.



 Mr. Cory McDowell, Board Secretary

10/9/24
 Date



 Ms. Laura Lerdall, Scribe

10.9.24
 Date