

**Meeting of the
UNMMG Board of Directors**
Wednesday, April 12, 2023
8:00am – 10:00am

Domenici NW #3710 and Zoom Conference Call

AGENDA

<i>Item</i>	<i>Description of Agenda Item</i>	<i>Time</i>
	Call to Order and Confirmation of Quorum (<i>Patricia Finn, M.D.</i>)	1 Min
I.	Opening Comments (<i>Patricia Finn, M.D.</i>)	5 Mins
II.	<p>Approval of Consent Agenda (<i>Patricia Finn, M.D.</i>) (ACTION)</p> <p>Certain matters, or categories of matters, may be referred by the Board of Directors for discussion and recommendation by a standing committee and thereafter placed on the Board of Directors' consent agenda for approval by the Board of Directors without further discussion. Additionally, certain standing reports to the Board shall be placed on the Consent agenda. Any member of the Board of Directors shall have the right, upon request, to remove any item from the Board's consent agenda and place the item on the Board's regular agenda for discussion.</p> <p style="margin-left: 40px;">A. Finance Committee Meeting Minutes 1. February 1, 2023</p> <p style="margin-left: 40px;">B. Operations Committee Meeting Minutes 1. January 25, 2023</p> <p style="margin-left: 40px;">C. COO/CMO Report</p>	2 Mins
III.	Vote to Approve Minutes of the February 8, 2023 UNMMG Board of Directors Meeting (<i>Patricia Finn, M.D.</i>) (ACTION)	2 Mins
IV.	Public Comment	5 Mins
V.	<p>Vote to go into Executive Session for the following purposes: (<i>Patricia Finn, M.D.</i>) (ACTION)</p> <p style="margin-left: 40px;">A. Discussion and, where appropriate, determination of matters involving information, proceedings, or actions covered by the confidentiality</p>	2 Mins

	<p>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.</p> <p>B. Portions of meetings of the Board of Directors where strategic and long-range business plans, trade secrets, or institutional compliance program matters are discussed.</p> <p>C. 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 before a participant.</p>	
VI.	<p>Vote to Reconvene in Open Session (<i>Patricia Finn, M.D.</i>) (ACTION)</p> <p>A. 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.</p>	1 Min
VII.	<p>Administrative Reports</p> <p>A. Chief Financial Officer Report (<i>Jared Udall, CFO</i>)</p> <ol style="list-style-type: none"> 1. Financial & Revenue Cycle Report (ACTION) 2. FY24 Budget (ACTION) <p>B. PAG Update (<i>Richard Miskimins, M.D.</i>) (INFORMATION)</p> <p>C. Updated Policies, Procedures, Standing Orders and Privilege Sets (<i>Jennifer Phillips, M.D.</i>) (ACTION)</p> <p>D. CMO Quality Report (<i>Jennifer Phillips, M.D.</i>) (ACTION)</p> <p>E. POC Membership Changes – Resolution (<i>Jennifer Phillips, M.D.</i>) (ACTION)</p>	30 Mins
VIII.	<p>Finance Committee Resolution-Adding Dr. Smidt (<i>Patricia Finn, M.D.</i>) (ACTION)</p>	1 Min
IX.	<p>Vote to Adjourn (<i>Patricia Finn, M.D.</i>) (ACTION)</p>	1 Min