

**Meeting of the
UNMMG Board of Directors**
Wednesday, August 9, 2023
8:00am – 10:00am

Domenici NW #3706 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>A. Finance Committee Meeting Minutes</p> <ol style="list-style-type: none"> 1. May 3, 2023 2. June 7, 2023 3. June 28, 2023 – (Special Meeting of the Finance Committee) <p>B. Operations Committee Meeting Minutes</p> <ol style="list-style-type: none"> 1. March 29, 2023 <p>C. COO/CMO Report</p>	
III.	Vote to Approve Minutes of the June 14, 2023 UNMMG Board of Directors Meeting (<i>Patricia Finn, M.D.</i>) (ACTION)	2 Mins
IV.	Public Comment	5 Mins
V.	<p>Administrative Reports</p> <p>A. Chief Financial Officer Report (<i>Jared Udall, CFO</i>)</p>	30 Mins

	<p>1. Financial & Revenue Cycle Report (ACTION)</p> <p>2. Discussion to Change Cadence of Finance Committee Meetings</p> <p>B. Chief Executive Officer Report (<i>Gary Mlady, M.D.</i>) (INFORMATION)</p> <p>C. PAG Update (<i>Richard Miskimins, M.D.</i>) (INFORMATION)</p> <p>D. Updated Policies, Procedures, Standing Orders and Privilege Sets (<i>Jennifer Phillips, M.D.</i>) (ACTION)</p> <p>E. CMO Quality Report (<i>Jennifer Phillips, M.D.</i>) (ACTION)</p>	
VI.	<p>Vote to go into Executive Session for the following purposes: (<i>Patricia Finn, M.D.</i>) (ACTION)</p> <p>A. 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.</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. <i>Discussion of limited personnel matters as provided in Section 5(2) of the UNMMG's Open Meetings Policy.</i></p>	2 Mins
VII.	<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 VI 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
VIII.	<p>Vote to Adjourn (<i>Patricia Finn, M.D.</i>) (ACTION)</p>	1 Min