

**Meeting of the
UNMMG Board of Directors**
Wednesday, August 14, 2024
8:00am – 10:00am

Domenici North #2410 & Zoom Conference Call

AGENDA

<i>Item</i>	<i>Description of Agenda Item</i>	<i>Time</i>
I.	Call to Order and Confirmation of Quorum (<i>Patricia Finn, M.D.</i>) (ACTION)	1 Min
II.	Opening Comments (<i>Patricia Finn, M.D.</i>) (INFORMATION)	2 Mins
III.	<p>Approval of Consent Agenda (<i>Patricia Finn, M.D.</i>) (ACTION) 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 1. June 5, 2024</p> <p>B. Operations Committee Meeting Minutes 1. May 22, 2024</p> <p>C. COO/CMO Report</p> <p>D. Privilege Sets</p>	1 Min
IV.	Vote to Approve Minutes of the June 12, 2024 UNMMG Board of Directors Meeting (<i>Patricia Finn, M.D.</i>) (ACTION)	1 Min
V.	Public Comment (<i>Patricia Finn, M.D.</i>) (INFORMATION)	1 Min
VI.	<p>Administrative Reports</p> <p>A. Chief Financial Officer Report (<i>Jared Udall, CFO</i>) (ACTION)</p>	40 Mins

	<p>B. Chief Executive Officer Report (<i>Gary Mlady, M.D.</i>) (INFORMATION)</p> <p>C. PAG Update (<i>Elizabeth Lawrence, M.D.</i>) (INFORMATION)</p> <p>D. CMO Quality Report (<i>Ms. Renee Ayala</i>) (ACTION)</p>	
VII.	Whitecap Funds Flow Update (<i>Michael Richards, M.D.</i>) (INFORMATION)	5 Mins
VIII.	Proposed 2025 UNMMG BOD Meeting Dates (<i>Patricia Finn, M.D.</i>) (ACTION) *See below.	5 Mins
IX.	<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. Discussion of limited personnel matters as provided in Section 5(2) of the UNMMG's Open Meetings Policy.</p>	1 Min
X.	<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
XI.	Vote to Adjourn (<i>Patricia Finn, M.D.</i>) (ACTION)	1 Min

UNMMG Board of Directors 2025 Meeting Schedule

Date	Time	Location
February 12, 2025 <i>Annual Audit</i>	<i>8:00a-10:00a</i>	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>	<i>8:00a-11:00a</i>	Zoom & TBD