MEDICAL GROUP, INC.

Regular Meeting of the UNMMG Board of Directors
Minutes
August 13, 2025
8:00am – 10:00am

MEMBERS PRESENT:	Patricia Finn, M.D. (Chairperson) James Chodosh, M.D. Chandra Cullen, M.D. Dale Dekker, AIA Sharmila Dissanaike, M.D. Nancy Joste, M.D. Justin Miller, M.D. Diane Rimple, M.D. Mark Unruh, M.D.
MEMBERS ABSENT:	Michael Richards, M.D.
OFFICERS PRESENT:	Christopher Arndt, M.D., Interim President & CEO Jill Klar, COO Jared Udall, CFO Cory McDowell, Board Secretary
OFFICERS ABSENT:	Jennifer Phillips, M.D., CMO
OTHERS PRESENT:	Renee Ayala Andy Baatz Laura Comstock John-Paul Montoya Elizabeth Muller Kristin Gates Betty Chang, M.D. Helen Villarreal-Nielsen Debra Padilla Jessa Zenor-Mckelvey Matthew Rosebrough Mary Swanson Quinn Mander Alex Schevchuck, M.D. Laura Lerdall (Scribe)
GUESTS:	N/A

I.	**Call to Order and Confirmation of Quorum *(Patricia Finn, M.D.)***	**Action**
	Dr. Patricia Finn called the meeting to order at 8:04am. Quorum was noted.	
II.	**Opening Comments *(Patricia Finn, M.D.)***	**Information**
	Dr. Finn welcomed attendees to the meeting. Dr. Finn acknowledged the recent, tragic shooting that occurred on campus and emphasized the one community of UNM that	

	banded together. Medical students were to have their white coat ceremony but determined it was best to reschedule since the campus was closed during the shooting investigation.	
III.	**Approval of Consent Agenda *(Patricia Finn, M.D.)***	**Action**
	Dr. Finn presented the following items for approval as part of the Consent Agenda: A. Finance Committee Meeting Minutes for: 1. June 4, 2025 2. No meeting in July 2025 B. Operations Committee Minutes 1. May 28, 2025 C. COO/CMO Report D. Privilege Sets	Dr. Finn requested a motion to approve the consent agenda. Dr James Chodosh made the motion & Dr. Mark Unruh seconded the motion. Motion carried with no discussion or opposition.
IV.	**Approval of Board Meeting Minutes *(Patricia Finn, M.D.)***	**Action**
	Dr. Finn presented the minutes for the Annual Meeting of the UNMMG Board of Directors on June 11, 2025 for approval.	Dr. Finn requested a motion to approve the June 11, 2025 meeting minutes. Dr. James Chodosh made a motion to approve and Dr. Mark Unruh seconded the motion. Motion carried with no opposition or discussion.
V.	**Public Comment**	**Information**
	Dr. Finn asked if there was any public comment for this meeting. No public comment was received for this meeting.	
VI.	**Administrative Reports**	**Action**
	A. Chief Financial Officer Report *(Jared Udall) (ACTION)* Mr. Udall informed the attendees that one of his staff members passed away last night. Jose Andy Cordova was the manager of accounting and he only lost his father last week. Jared stated how his team's endless efforts to get things accurate constantly humbles him. He asked for a moment of silence to level set on what we do.	

	Mr. Udall presented financial highlights for FY2025 which are un-audited as they are currently under audit. Final audit information will be presented to the Board when complete this fall. Additional information highlighted was the collection revenues and the Volume, Revenue and Purchased services by key areas. Operating income and expenses with comparison to last year's information was also presented. Mr. Udall went on to review the Schedule of Reserves for attendees. The materials covered by Mr. Udall were provided in advance to the Board. Discussion followed. **B. Chief Executive Officer Report *(Christopher Arndt, M.D.) (INFORMATION)*** Dr. Arndt stated that based on board members' schedules, he recommended we go into Executive Session before his presentation then as time allows going back into Open Session, Dr. Arndt will present his report. Dr. Finn was in agreement.	A call for a motion was made to accept the CFO Report was made. Dr. James Chodosh made the motion and Dr. Sharmila Dissanaike seconded the motion. The motion carried with no discussion or objection.
VII.	**Vote to go into Executive Session *(Patricia Finn, MD)***	**Action**
	Vote to go into Executive Session for the following purposes: *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.* *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.* *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.*	Dr. Finn requested a motion to convene into Executive Session. Dr. Sharmila Dissanaike made the motion and Dr. James Chodosh seconded. The motion passed with no objection.
VIII.	**Vote to Reconvene into Open Session *(Patricia Finn, MD)***	**Action**
	A. Certification that only those matters described in Agenda Item VII above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	The motion to reconvene and certify Executive Session matters was motioned by Dr. Chodosh and seconded by Dr. Joste.

IX.	Administrative Reports (Continued)	Action
	B. Chief Executive Officer Report *(Christopher Arndt, M.D.) (INFORMATION)* Dr. Arndt thanked the partners of UNM Real Estate Development for all real estate property holdings that they are currently working with UNMMG. These projects include School Based Health Center expansions at West Mesa High School, which opened in August 2025 and remodeled space at Highland High School, which was completed for August start of school. Some top of mind issues raised by Dr. Arndt relate to fiscal accountability to include prioritizing cash flow and bringing in more revenue and putting downward pressure on expenses. A detailed review of the coding process is under way. **C. Clinician Advisory Group (CAG) Update *(Chandra Cullen, M.D.) (INFORMATION)*** Dr. Cullen, CAG Chair provided the CAG Update to attendees to include the departments and chairs who have presented to the CAG as well as information provided to the CAG on the smooth transition to the Critical Care Tower. **D. CMO Quality Report *(Alex Schevchuck, M.D.) (ACTION)*** In the absence of Dr. Phillips, Dr. Schevchuck presented the UOP Quality Metrics for the clinic in materials provided in advance to the Board. Questions and answers followed related to the Medication Reconciliation which Ms. Ayala addressed. Ms. Ayala presented information metrics on hand washing in clinics which are based on visual observations. Patient Experience followed by the report that the Dental ASC earned a successful 3-year, deemed status reaccreditation through AAAHC. In the interest of time, the Quality Report materials that were provided in advance of the meeting were not verbally reviewed.	A call for a motion was made to accept the CMO Quality Report was made. Dr. Sharmila Dissanaike made the motion and Dr. James Chodosh seconded the motion. The motion carried with no discussion or objection.
X.	**SOM Update (Patricia Finn, M.D.)**	**Information**
	Dean Finn stated in the interest of time, for this update, she would focus on the medical students and the upcoming 8-year accreditation process with LCME. In preparation of the visit, we are working 24/7 and anticipate licensed credentialing board members from LCME to be here in February 2026. There will be a dress rehearsal in October for this visit which review 10 elements for 12 standards.	
XI.	**Board Training in off- Months (Christopher Arndt, M.D.)** **Review and Approval of 2026 Board Meetings Calendar (Christopher Arndt, M.D.)**	**Information** **Action**
	Dr. Arndt presented the idea of Board training on a variety of topics and the roles of the Board of Directors. We will invite everyone to attend and present the agenda items for the meetings in advance as well as a call for topics to present. Cory McDowell will also be assisting in this training.	

The 2026 Board of Directors meeting dates were presented for review and approval.

UNMMG Board of Directors		
2026 Meeting Schedule (Proposed)		
Date	**Time**	**Location**
February 11, 2026 *Annual Audit*	*8:00a-10:00a*	Zoom & Domenici #TBD
April 8, 2026	8:00a-10:00a	Zoom & Domenici #TBD
June 10, 2026	8:00a-10:00a	Zoom & Domenici #TBD
August 12, 2026	8:00a-10:00a	Zoom & Domenici #TBD
October 14, 2026	8:00a-10:00a	Zoom & Domenici #TBD
December 9, 2026 *Annual Meeting*	*8:00a-11:00a*	Zoom & Domenici #TBD

Dr. Finn requested a motion to approve the 2026 UNMMG Board of Directors meetings calendar as presented. Dr. James Chodosh made the motion and Dr. Nancy Joste seconded the motion. There was no discussion and the motion passed unanimously.

XII.	Vote to Adjourn *(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 9:52am. Happy Birthday, COO, Jill Klar!	Dr. Finn requested a motion to adjourn which was motioned by Dr. Mark Unruh and seconded by Dr. Nancy Joste. The motion passed unanimously.

Approval of Minutes of the Open Session Board Meeting held on August 13, 2025:

10/8/25

Mr. Cory McDowell, Esq., Board Secretary — Date

Laura Lerdall 10.8.25

Ms. Laura Lerdall, Scribe — Date