

**Meeting of the
UNMMG Board of Directors**
Wednesday, February 14, 2018
8:00 – 10:00 a.m.
Domenici North – Room 2706
1001 Stanford N.E.
Albuquerque, New Mexico

Agenda

<i>Item</i>	<i>Description of Agenda Item</i>	<i>Time (in minutes)</i>
I.	Call to Order and Confirmation of Quorum (<i>Michael Richards, M.D.</i>)	1
II.	Opening Comments (<i>Michael Richards, M.D.</i>)	1
III.	Vote to Approve Minutes of the December 7, 2017 UNMMG Board of Directors Meeting (<i>Michael Richards, M.D.</i>) (ACTION)	2
IV.	Public Comment	1
V.	Report from Audit & Compliance Committee (<i>Chris Pacheco</i>) <ul style="list-style-type: none"> • Acceptance of Audit & Compliance Committee Meeting Minutes (ACTION) <ul style="list-style-type: none"> ○ January 30, 2018 	10
VI.	Report from Finance Committee (<i>Martha McGrew, M.D.</i>) <ul style="list-style-type: none"> • Acceptance of the Finance Committee Meeting Minutes (ACTION) <ul style="list-style-type: none"> ○ December 6, 2017 ○ January 29, 2018 • December 2017 Financial Highlights (<i>Marjorie Goldstein</i>) (ACTION) • Revenue Cycle Update (<i>Rebecca Ruddell</i>) (INFORMATION) 	20
VII.	Report from Operations Committee <i>Update</i> (<i>Steve McLaughlin</i>) <ul style="list-style-type: none"> • Acceptance of Operations Committee Meeting Minutes (ACTION) <ul style="list-style-type: none"> ○ January 16, 2018 • Clinic Operations Update (<i>Rebecca Ruddell</i>) (INFORMATION) 	10

VIII.	Annual Conflict of Interest Forms (<i>Sign by Board members</i>)	5
IX.	Chief Executive Officer Report (<i>Jill Klar</i>) (ACTION)	5
X.	Revision to Bylaws (<i>Michael Richards, M.D. & Jill Klar</i>) (ACTION) <ul style="list-style-type: none"> • Fourth Amended – Redline • Fourth Amended – Clean • Resolution of the Revision to Bylaws 	5
XI.	Board Chair Report (<i>Michael Richards, M.D.</i>) <ul style="list-style-type: none"> • Discussion of nomination of PAG Representative, Vice Chair - Stephen Lu, MD • Election of Secretary (ACTION) 	10
XII.	Chief Medical Officer Report (<i>Robert Fritch, D.O</i>) (ACTION) <ul style="list-style-type: none"> • Policies and Procedures • Privileges 	5
XIII.	Physician Advisory Group Report (<i>Melissa Ivers, D.M.D.</i>) (ACTION)	5
XIV.	Vote to go into Executive Session for the following purposes (<i>Michael Richards, M.D.</i>) <ol style="list-style-type: none"> 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. 	10
XV.	Vote to Reconvene in Open Session (<i>Michael Richards, M.D.</i>): <ol style="list-style-type: none"> a. Certification that only those matters described in Agenda Item 14 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session. 	1
XVI.	Vote to Adjourn (<i>Michael Richards, M.D.</i>)	1