



**Meeting of the  
UNMMG Board of Directors**

Wednesday, June 13, 2018  
8:00 – 10:00 a.m.  
Domenici West – Room 3010  
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.	Recognitions ( <i>Jill Klar</i> )	5
IV.	Vote to Approve Minutes of the <a href="#">April 11, 2018 UNMMG Board of Directors Meeting</a> ( <i>Michael Richards, M.D.</i> ) <b>(ACTION)</b>	2
V.	Public Comment	1
VI.	<a href="#">Lovelace UNM Rehabilitation Hospital Presentation</a> ( <i>Derrick Jones</i> ) <b>(INFORMATION)</b>	15
VII.	Report from Audit & Compliance Committee ( <i>Chris Pacheco</i> ) <ul style="list-style-type: none"> <li>• Acceptance of the Audit &amp; Compliance Committee Meeting Minutes <b>(ACTION)</b> <ul style="list-style-type: none"> <li>○ <a href="#">April 24, 2018</a></li> </ul> </li> </ul>	10
VIII.	Report from Finance Committee ( <i>Martha McGrew, M.D.</i> ) <ul style="list-style-type: none"> <li>• Acceptance of the Finance Committee Meeting Minutes <b>(ACTION)</b> <ul style="list-style-type: none"> <li>○ <a href="#">May 2, 2018</a></li> <li>○ <a href="#">June 6, 2018</a></li> </ul> </li> <li>• <a href="#">April 2018 Financial Highlights</a> (<i>Marjorie Goldstein</i>) <b>(ACTION)</b></li> <li>• Revenue Cycle Update (<i>JP Montoya</i>) <b>(INFORMATION)</b></li> </ul>	15

IX.	Center for Spine and Physical Medicine ( <i>Rebecca Ruddell &amp; Erica Sanchez-Hamilton</i> ) <b>(ACTION)</b> <ul style="list-style-type: none"> <li>○ Resolution to proceed with Acquisition</li> </ul>	20
X.	Report from Operations Committee <i>Update</i> ( <i>Steve McLaughlin, M.D.</i> ) <ul style="list-style-type: none"> <li>• Acceptance of Operations Committee Meeting Minutes <b>(ACTION)</b> <ul style="list-style-type: none"> <li>○ <a href="#">April 18, 2018</a></li> <li>○ <a href="#">May 16, 2018</a></li> </ul> </li> <li>• <a href="#">High Level Clinic Operations Update</a> (<i>Rebecca Ruddell</i>) <b>(INFORMATION)</b></li> </ul>	10
XI.	<a href="#">Chief Executive Officer Report</a> ( <i>Jill Klar.</i> ) <b>(ACTION)</b>	10
XII.	Interim Chief Medical Officer Report ( <i>Robb McLean, M.D.</i> ) <b>(ACTION)</b> <ul style="list-style-type: none"> <li>• <a href="#">Clinical Policies &amp; Procedures</a> <b>(ACTION)</b></li> </ul>	10
XIII.	Board Chair Report - <i>None</i> ( <i>Michael Richards, M.D.</i> )	1
XIV.	<a href="#">Physician Advisory Group Report</a> ( <i>Melissa Ivers, D.M.D.</i> ) <b>(ACTION)</b>	5
XV.	Vote to go into Executive Session for the following purposes ( <i>Michael Richards, M.D.</i> ) <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> </ol>	30
XVI.	Vote to Reconvene in Open Session ( <i>Michael Richards, M.D.</i> ): <ol style="list-style-type: none"> <li>a. Certification that only those matters described in Agenda Item 15 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.</li> </ol>	1
XVII.	Vote to Adjourn ( <i>Michael Richards, M.D.</i> )	1