**Meeting of the**

**UNMMG Board of Directors**

Wednesday, October 10, 2018

8:00 – 10:00 a.m.

Domenici Center West – Room 3010

1001 Stanford N.E.

Albuquerque, New Mexico

**Agenda**

| ***Item*** | ***Description of Agenda Item*** | ***Time (in minutes)*** |
| --- | --- | --- |
|  | Call to Order and Confirmation of Quorum (*Michael Richards, M.D.*) | 1 |
|  | Opening Comments (*Michael Richards, M.D.*) | 1 |
|  | Mission Moment – Video (*Jill Klar)* | 5 |
|  | Vote to Approve the [Minutes of the August 8, 2018 UNMMG Board of Directors Meeting](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTZDQzY2OUY1OEJGQjRFMDRCOTBBQjFEQTEwNzNEN0Qy&amp)  (Michael Richards, M.D.) **(ACTION)** | 2 |
|  | Public Comment | 1 |
|  | Report from Audit & Compliance Committee (*Chris Pacheco*)   * Acceptance of the Audit & Compliance Committee Meeting Minutes **(ACTION)**   + [August 28, 2018](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLThCQTEwQTBEMjA0NTQ5OTNCODdFRDYyRDc4NDM3NDUw&amp)   + [September 26, 2018](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTMxNTM0M0I3OUIzMDQ3RTFBQkZGMDVCQjVFOTRGQTQ5&amp) | 10 |
|  | Report from Finance Committee *(Martha McGrew, M.D.)*   * Acceptance of the Finance Committee Meeting Minutes **(ACTION)**   + [September 5, 2018](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTM5OUE0QjZBM0I1MzRBREQ4RDI2OUJCMzBDMEM4RkQy&amp)   + [October 3, 2018](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTkyQUE2Q0RFNTlBQjQ5RDhBQTAwMzk3RTQ0QUZENUY5&amp) * [Adaptive Insights Budget Tool](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLThBQjNBODg3ODUxMTRFMEJCQkI2MEEzRkQ3NzBGNUJD&amp)  **(INFORMATION)** * [Revenue Cycle Update](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTg1RkMyNjA1MDU2MzQyM0JCNkZDMTExRTRGOTgyODdD&amp)  (*JP Montoya*) **(INFORMATION)**    + Followup from August Board Mtg * [August 2018 Financial Highlights](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTUwOUNCMEI4ODNDOTQ5NEZBMzQ1MDAyRjZDQTNDMDNF&amp)  (*Marjorie Goldstein*) **(ACTION)** | 20 |
|  | Report from Operations Committee *Update* (*Steve McLaughlin, M.D.)*  Acceptance of Operations Committee Meeting Minutes **(ACTION)**   * + [August 15, 2018](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTQ5RkM5MTEzMTZERDRCMjE5QkYwNzNBNjE1OEExMDNB&amp)   + [September 19, 2018](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUQyREYwQzlFQzMwRjQ5OTZBMkJGREU1N0EyMEFCRUM0&amp) | 10 |
|  | [Clinic Operations Update](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTUzOTI0RjdCRUFBRjREMDJBNUI4NzQwREU1NkE0Mzg5&amp)  (*Rebecca Ruddell*) **(INFORMATION)**   * [Athletics Clinic](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTg0MzIzMkJFQjM5RDQ3MjE4Mjk2MDYxMjA2NDYyNUJB&amp)  (*Rebecca Ruddell*) **(ACTION)** | 15 |
| IX. | [Chief Executive Officer Report](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLThENkU1NTRFQzEyMTRFOUQ4QjQ2RDZENDg1NUEzRjZG&amp)  (*Jill Klar*) (**ACTION)**   * CMO/ACMO Roles (*Jill Klar*) **(INFORMATION)** * Spine Clinic – Update *(Jill Klar)* **(INFORMATION)** | 13 |
|  | [Interim Chief Medical Officer Report](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTQzRTJFRjNGNThENjRBQjU5N0RCRTlDRTBCNTE5OTVB&amp)  (Robb McLean, M.D.)   * [Clinical Policies & Procedures](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTFGRTY0NDM1NjVEMDQ0QkFCQjRCODdBQTY2MEY3MTBD&amp)  **(ACTION)** | 10 |
|  | Board Chair Report - (*Michael Richards, M.D.*)   * [Executive Committee Report Out – 10/04/2018](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTk0QTZDMDAwNUVFNzRDNDQ5QjQzMTc1QUZDMDNFMTM1&amp)  **(ACTION)** * Resolution of CMO Appointment **(ACTION)** | 10 |
|  | Physician Advisory Group Report (*Melissa Ivers, D.M.D.*) **(ACTION)** | 5 |
|  | Vote to go into Executive Session for the following purposes (*Michael Richards, M.D.)*   1. 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. 2. Portions of meetings of the Board of Directors where strategic and long-range business plans, trade secrets, or institutional compliance program matters are discussed. | 15 |
|  | Vote to Reconvene in Open Session *(Michael Richards, M.D.)*:   1. Certification that only those matters described in Agenda Item 13 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session. | 1 |
|  | Vote to Adjourn (*Michael Richards, M.D.*) | 1 |