**Meeting of the**

**UNMMG Board of Directors**

Wednesday, June 12, 2019

8:00 – 10:30 a.m.

Domenici West – Room 3010

1001 Stanford N.E.

Albuquerque, New Mexico

**Agenda**

| ***Item*** | ***Description of Agenda Item*** | ***Tab*** |
| --- | --- | --- |
|  | Call to Order and Confirmation of Quorum (*Michael Richards, M.D.*) |  |
|  | Opening Comments (*Michael Richards, M.D.*) |  |
|  | [Recognitions](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTEzQjI0NzJCQ0E0ODQ4NTQ5NzkzMTVCNTdBQ0Y3M0My&amp) *(Ms. Jill Klar)*   |  |
|  | Vote to [Approve Minutes of the May 1, 2019 UNMMG Board of Directors Meeting](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTk3NjdEREQ3N0JEOTREREZCMTI2RDYyQjUzMDA0MTg1)  (*Michael Richards*, *M.D.*) (**ACTION**) | Tab 1 |
|  | Public Comment |  |
|  | **Committee & Advisory Group Reports**1. Audit & Compliance *(Chris Pacheco)* – *None*
2. Finance Committee (*Martha McGrew, M.D.*)
	* Acceptance of the Finance Committee Meeting Minutes (**ACTION*)***
		1. [June 5, 2019](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUNCNzJCRTRFMjJBQjQ2RkY4NjRFMkM2MjVGRjBEQTc2" \o "UNMMG Fin Comm_Minutes 6.5.19_Final.docx)
	* [Primary Care Incentive Model](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUJDMDNBNzgzNTAyOTQ4MDVCQUU4N0I1MEEwMTU1OEE3) (*Marjorie Goldstein*)
	* [Expansion of Cardinal Funding](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTNCNkU5MEFDRTE4RTQ3Mzk4ODUxQ0U1ODJBREQ0MEEz) (*Marjorie Goldstein*) (**ACTION)**
	* Assignment from [McDonnell Investment Management to Loomis Sayles](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUNDNzQyRjdDMENEMzQwRkNCOUMzMEI5NURGNTFDMUUy) (*Marjorie Goldstein*) (**ACTION)**
	* April 2019 [Financial Highlights](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTdGNUE1RDlFQ0I1NDRBQUJBRjU3N0Q0NEZFMzE5RUVF) (*Marjorie Goldstein*) (**ACTION)**
	* Rev Cycle Update (*JP Montoya*) (**INFORMATION – Deferred to Closed Session**)
3. Operations Committee (*Steve McLaughlin, M.D.*)
	* None (Next meeting June 19, 2019)
4. Physician Advisory Group Committee (*Alex Rankin, M.D.*) (**INFORMATION**)
 | Tab 2 |
|  | **Administrative Reports**1. [Chief Executive Officer Report](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUQ2RUU2QjZDOUM5MzREODVBNTk4QzIxMzI1MjdCMTRD) (*Ms. Jill Klar*) (**ACTION**)
2. [Chief Medical Officer Report](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUU0MzBBM0IzNTJCODQ1N0I4MUNBQ0M4MzNDRjgzRTJF) (*Robb McLean, M.D.*) (**ACTION**)
* [UNMMG Credentialing and Privileging Process (](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTQyNkU4NTNFNzFEQzQyMUZBRkJCMzE4NzBBN0Q4QUQ0" \o "UNMMG Credentialing Presentation for 6.12.19 BOD FINAL_RM.pptx)**[INFORMATION)](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTQyNkU4NTNFNzFEQzQyMUZBRkJCMzE4NzBBN0Q4QUQ0" \o "UNMMG Credentialing Presentation for 6.12.19 BOD FINAL_RM.pptx)**
	+ [Resolution – UNMMG POC Membership](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTZENzJCM0VCNDk4MjQxRjJBOERENjFBQ0JEM0U3NDM3&amp)  (**ACTION**)
	+ Policies & Procedures
* [Nurse Initiated Protocols for Abnormal Results at CRH](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTFDQ0ZBNDBEM0VBNDQyMjJCQzhCQkYyQURGQjA4MTQ1&amp)  (**ACTION**)
* [CRH Standing Orders – NIPs](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTBBQUZDMjAwMTEzODRGOURBNUU2RTgxNUYzOEI4RjVB&amp)  (**ACTION**)
* [Safe Harbor for Nurses](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTNDMEUxMDVCRTgyMzRBN0Q5RUY2QUU3QkFBNkVERkQy&amp)  (**ACTION**)
* [May 2019 Policy & Procedures Revision Summary](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUY1QzhBRjY0MEIzRjQ3QzI5NTMzRTQ1Nzg3OTI1OTlF&amp)  (**INFORMATION**)
1. Board Chair Report (*Michael Richards, M.D.)*
 | Tab 3 |
|  | 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.
3. 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.
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|  | Vote to Reconvene in Open Session *(Michael Richards, M.D.)*: 1. 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.
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|  | Vote to Adjourn (*Michael Richards, M.D.)* |  |