

**Meeting of the
UNMMG Board of Directors**
 Wednesday, February 12, 2020
 8:00 – 10:00 a.m.
 Domenici North – Room 2410
 1001 Stanford N.E.
 Albuquerque, New Mexico

Agenda

<i>Item</i>	<i>Description of Agenda Item</i>	<i>Tab</i>	<i>Time (in minutes)</i>
I.	Call to Order and Confirmation of Quorum (<i>Michael Richards, M.D.</i>)		1 Min
II.	Opening Comments (<i>Michael Richards, M.D.</i>)		1 Min
III.	Recognitions (<i>Robb Mclean, M.D.</i>)		5 Mins
IV.	Vote to Approve Minutes of the January 15, 2020 UNMMG Board of Directors Meeting (<i>Michael Richards, M.D.</i>) (ACTION)	Tab 1	2 Mins
V.	Public Comment		1 Min
VI.	Committee & Advisory Group Reports <ul style="list-style-type: none"> A. Finance Committee (<i>Marjorie Goldstein</i>) <ul style="list-style-type: none"> ○ Acceptance of Meeting Minutes, January 29, 2020 (ACTION) ○ Financial Highlights (<i>Marjorie Goldstein</i>) (ACTION) <ul style="list-style-type: none"> a. December, 2019 ○ UNMMG Reserves Proposal (<i>Marjorie Goldstein</i>) (ACTION) ○ Rev Cycle Update (<i>JP Montoya</i>) (INFORMATION) B. Operations Committee (<i>Steve McLaughlin, M.D.</i>) (INFORMATION) C. Physician Advisory Group Committee (<i>Selina Silva, M.D.</i>) (INFORMATION) D. Audit & Compliance Committee (<i>Chris Pacheco</i>) <ul style="list-style-type: none"> a. Acceptance of Meeting Minutes, December 19, 2019 (ACTION) E. Committee Updates (<i>Michael Richards, M.D.</i>)(ACTION) <ul style="list-style-type: none"> a. Finance 	Tab 2	45 Mins

	<ul style="list-style-type: none"> o Resolution for Membership b. Executive <ul style="list-style-type: none"> o Resolution for Charter c. Compensation <ul style="list-style-type: none"> o <i>Charter</i> 		
VII.	<p>Administrative Reports</p> <p>A. Chief Executive Officer Report (<i>Robb McLean, M.D.</i>) (ACTION)</p> <ul style="list-style-type: none"> a. Press Ganey Engagement Survey (INFORMATION) <p>B. Chief Operating Officer Report (<i>Jill Klar</i>) (ACTION)</p> <ul style="list-style-type: none"> a. Kincentric Contract (HR Consultant) (ACTION) b. Boardvantage Update (INFORMATION) c. Primary Care Strategy Engagement (ACTION) <p>C. Associate Chief Medical Officer Report (<i>Melissa Ivers, D.M.D.</i>) (ACTION)</p> <p>Reviewed & Updated Policies/Procedures:</p> <ul style="list-style-type: none"> a. 11301 – Patient Identification b. 11005 – POCT Quality Assurance Plan c. 11124 – Mandatory Reporting Requirements for Abuse, Neglect, & Exploitation d. 11115 – Hazardous Chemicals e. 11141 – Visitor Control 	Tab 3	34 Mins
VIII.	<p>Vote to go into Executive Session for the following purposes (<i>Michael Richards, M.D.</i>)</p> <ul 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. 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 be before a participant. 		
IX.	<p>Vote to Reconvene in Open Session (<i>Michael Richards, M.D.</i>):</p> <ul style="list-style-type: none"> a. Certification that only those matters described in Agenda Item 8 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session. 		

X.	Vote to Adjourn (<i>Michael Richards, M.D.</i>)		1
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