

**Meeting of the
UNMMG Board of Directors**
 Wednesday, June 10, 2020
 8:00am – 10:00am
 Zoom Conference Call

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 April 8, 2020 UNMMG Board of Directors Meeting (<i>Michael Richards, M.D.</i>) (ACTION)		2 Mins
V.	Public Comment		1 Min
VI.	Committee & Advisory Group Reports <ul style="list-style-type: none"> A. Finance Committee (<i>Steve McLaughlin, M.D.</i>) <ul style="list-style-type: none"> ○ Acceptance of Meeting Minutes, May 06, 2020 (<i>Steve McLaughlin, M.D.</i>) (ACTION) ○ Acceptance of Meeting Minutes, June 03, 2020 (<i>Steve McLaughlin, M.D.</i>) (ACTION) ○ Financial Highlights (<i>Marjorie Goldstein</i>) (ACTION) <ul style="list-style-type: none"> a. April, 2020 ○ Rev Cycle Update (<i>JP Montoya</i>) (INFORMATION) B. Operations Committee (<i>Gary Mlady, M.D.</i>) <ul style="list-style-type: none"> ○ Acceptance of Meeting Minutes, April 15, 2020 (ACTION) C. Physician Advisory Group Update (<i>Karen Hawley, M.D.</i>) (INFORMATION) D. Audit & Compliance Committee (<i>Chris Pacheco</i>) (INFORMATION) <ul style="list-style-type: none"> ○ Acceptance of Meeting Minutes, May 28, 2020 (<i>Chris Pacheco</i>) (ACTION) 		35 Mins
VII.	Board Administration <ul style="list-style-type: none"> A. Resolution – Amended Charter, Finance Committee (<i>Michael Richards, M.D.</i>) (ACTION) 		10 Mins

	B. Board membership discussion (<i>Michael Richards, M.D.</i>) (INFORMATION)		
VIII.	Administrative Reports A. Chief Executive Officer Report (<i>Robb McLean, M.D.</i>) (ACTION) <ul style="list-style-type: none"> o COVID-19 Planning & Response o Health System Telehealth Activity B. Chief Operating Officer & Chief Medical Officer Report (<i>Jill Klar and Jennifer Phillips, M.D.</i>) (ACTION) C. Updated Privilege Sets (<i>Jennifer Phillips, M.D.</i>) (ACTION) <ul style="list-style-type: none"> o Family Medicine Clinical Privileges o UNMMG Telemedicine Medical Staff Privileges 		34 Mins
IX.	Vote to go into Executive Session for the following purposes (<i>Michael Richards, M.D.</i>) <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. 		
X.	Vote to Reconvene in Open Session (<i>Michael Richards, M.D.</i>): <ul style="list-style-type: none"> a. Certification that only those matters described in Agenda Item 9 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session. 		
XI.	Vote to Adjourn (<i>Michael Richards, M.D.</i>)		1