

**Annual Meeting of the
UNMMG Board of Directors**

Wednesday, January 15, 2019

8:00 – 10:00 a.m.

Domenici North – Room 2740

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>Dr. Robb Mclean</i>)		5 Mins
IV.	Vote to Approve Minutes of the December 11, 2019 UNMMG Board of Directors Meeting (<i>Michael Richards, M.D.</i>) (ACTION)	Tab 1	2 Mins
V.	Public Comment		1 Min
VI.	<p>Committee & Advisory Group Reports</p> <ul style="list-style-type: none"> A. Finance Committee (<i>Marjorie Goldstein</i>) <ul style="list-style-type: none"> o Financial Highlights (<i>Marjorie Goldstein</i>) (ACTION) <ul style="list-style-type: none"> a. November, 2019 o Rev Cycle Update (<i>JP Montoya</i>) (INFORMATION) B. Operations Committee (<i>Steve McLaughlin, M.D.</i>) <ul style="list-style-type: none"> o Acceptance of the Operations Committee Meeting Minutes (ACTION) <ul style="list-style-type: none"> a. December 18, 2019 C. Physician Advisory Group Committee (<i>Karen Hawley, M.D.</i>) (INFORMATION) D. Audit & Compliance Committee (<i>Purvi Mody</i>) (INFORMATION) <ul style="list-style-type: none"> a. Audit & Compliance Charter – Resolution (<i>Michael Richards, M.D.</i>) (ACTION) b. FY19 Financial Audit (<i>Marjorie Goldstein</i>)(INFORMATION) 	Tab 2	30 Mins

VII.	<p>Administrative Reports</p> <p>A. <u>Chief Executive Officer Report</u> (<i>Robb McLean, M.D.</i>) (ACTION)</p> <p>a. New PAG Vice-Chairperson, Karen Hawley, M.D. (INFORMATION)</p> <p>b. Compensation Committee Structure</p> <p>B. <u>Chief Medical Officer Report</u> (<i>Robb McLean, M.D.</i>) (ACTION)</p>	Tab 3	15 Mins
VIII.	<p>Vote to go into Executive Session for the following purposes (<i>Michael Richards, M.D.</i>)</p> <p>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.</p> <p>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.</p> <p>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.</p>		
IX.	<p>Vote to Reconvene in Open Session (<i>Michael Richards, M.D.</i>):</p> <p>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.</p>		
X.	Vote to Adjourn (<i>Michael Richards, M.D.</i>)		1