

**Meeting of the
UNMMG Board of Directors**
Wednesday, August 12, 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 June 10, 2020 and July 01, 2020 UNMMG Board of Directors Meeting (<i>Michael Richards, M.D.</i>) (ACTION)		2 Mins
V.	Public Comment		1 Min
VI.	<p>Committee & Advisory Group Reports</p> <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, August 05, 2020 (<i>Steve McLaughlin, M.D.</i>) (ACTION) ○ Financial Highlights (<i>Marjorie Goldstein</i>) <ul style="list-style-type: none"> a. June Financial Results, 2020 (ACTION) b. Investment Performance & Policy (ACTION) c. Primary Care Incentive (ACTION) ○ Rev Cycle Update (<i>JP Montoya</i>) (INFORMATION) B. Operations Committee (<i>Gary Mlady, M.D.</i>) (INFORMATION) C. Physician Advisory Group Update (<i>Selina Silva, M.D.</i>) (INFORMATION) D. Audit & Compliance Committee (<i>Chris Pacheco</i>) (INFORMATION) <ul style="list-style-type: none"> ○ Acceptance of Meeting Minutes, July 29, 2020 (<i>Chris Pacheco</i>) (ACTION) 		35 Mins
VII.	<p>Board Administration</p> <ul style="list-style-type: none"> A. Resolution – Dr. Martha McGrew, New Chairperson UNMMG Board of Directors (<i>Michael Richards, M.D.</i>) (ACTION) B. Board membership discussion (<i>Michael Richards, M.D.</i>) (INFORMATION) 		10 Mins

VIII.	<p>Administrative Reports</p> <p>A. Chief Executive Officer Report (<i>Robb McLean, M.D.</i>) (ACTION)</p> <p>B. Chief Operating Officer & Chief Medical Officer Report (<i>Jill Klar and Jennifer Phillips, M.D.</i>) (ACTION)</p> <p>C. Updated Policy & Procedures and Privilege Sets (<i>Jennifer Phillips, M.D.</i>) (ACTION)</p>		34 Mins
IX.	<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>		
X.	<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 9 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.</p>		
XI.	Vote to Adjourn (<i>Michael Richards, M.D.</i>)		1