

**Meeting of the
UNMMG Board of Directors**
Wednesday, October 14, 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>Martha C. McGrew, M.D.</i>)		1 Min
II.	Opening Comments (<i>Martha C. McGrew, M.D.</i>)		1 Min
III.	Recognitions (<i>A. Robb McLean, M.D.</i>)		5 Mins
IV.	Vote to Approve Minutes of the August 12, 2020 UNMMG Board of Directors Meeting (<i>Martha C. McGrew, 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, September 2, 2020 & October 07, 2020 (<i>Steve McLaughlin, M.D.</i>) (ACTION) ○ Financial Highlights (<i>Marjorie Goldstein</i>) <ul style="list-style-type: none"> a. September Financial Results, 2020 (ACTION) Rev Cycle Update (<i>JP Montoya</i>) (INFORMATION) ○ Grande Clinic Renovation budget (<i>Jill Klar</i>) (ACTION) B. Operations Committee (<i>Gary Mlady, M.D.</i>) (INFORMATION) <ul style="list-style-type: none"> ○ Acceptance of Meeting Minutes, June 17, 2020 (<i>Gary Mlady, M.D.</i>) (ACTION) C. Physician Advisory Group Update (<i>Selina Silva, M.D.</i>) (INFORMATION) D. Audit & Compliance Committee (<i>Mr. Chris Pacheco.</i>) (INFORMATION) 		40 Mins
	Administrative Reports <ul style="list-style-type: none"> A. Chief Executive Officer Report (<i>A. Robb McLean, M.D.</i>) (ACTION) 		39 Mins

VII.	<p>B. Chief Operating Officer & Chief Medical Officer Report (<i>Jill Klar and Jennifer Phillips, M.D.</i>) (ACTION)</p> <ul style="list-style-type: none"> ○ FY20 Quality Plan Report (ACTION) ○ FY21 Quality and Accountability Plan (ACTION) <p>C. Updated Policies, Procedures and Privilege Sets (<i>Jennifer Phillips, M.D.</i>) (ACTION)</p>		
VIII.	<p>Vote to go into Executive Session for the following purposes (<i>Martha C. McGrew, 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>Martha C. McGrew, 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>Martha C. McGrew, M.D.</i>)		1