

Regular Meeting of the Board of Directors
Minutes
April 9, 2025
8:00am – 10:00am

MEMBERS PRESENT: Patricia Finn, M.D. (Chairperson)
James Chodosh, M.D.
Chandra Cullen, M.D.
Dale Dekker, AIA
Nancy Joste, M.D.
Justin Miller, M.D.
Michael Richards, M.D.
Mark Unruh, M.D.

MEMBERS ABSENT: Sharmila Dissanaiké, M.D.

OFFICERS PRESENT: Christopher Arndt, M.D., Interim President & CEO
Jill Klar, COO
Jennifer Phillips, M.D., CMO
Jared Udall, CFO
Cory McDowell, Board Secretary

OFFICERS ABSENT:

OTHERS PRESENT:

GUESTS: N/A

Andy Baatz
Laura Comstock
John-Paul Montoya
Elizabeth Muller
Kristin Gates
Betty Chang, M.D.
Rebecca Napier
Erica Richards, DNP
Diane Rimple, M.D.
Debra Padilla
Jessa Zenor-Mckelvey
Matt Maes
Quinn Mander
Andre Barthelemy, M.D.
Laura Lerdall (Scribe)


I.	Call to Order and Confirmation of Quorum (<i>Patricia Finn, M.D.</i>)	Action
	Dr. Patricia Finn called the meeting to order at 8:03am. Quorum was noted.	
II.	Opening Comments (<i>Patricia Finn, M.D.</i>)	Information
	Dr. Finn welcomed attendees to the meeting. Dr. Finn congratulated Erica Richards, PhD for her new position at UNM and thanked her for her work to UNM Medical Group.	
III.	Approval of Consent Agenda (<i>Patricia Finn, M.D.</i>)	Action
	Dr. Finn presented the following items for approval as part of the Consent Agenda: A. Finance Committee Meeting Minutes for: 1. February 5, 2025 2. March 5, 2025 B. Operations Committee Minutes 1. January 22, 2025 C. COO/CMO Report D. Privilege Sets	Dr. Finn requested a motion to approve the consent agenda. Dr. James Chodosh made the motion & Dr. Nancy Joste seconded the motion. Motion carried with no discussion or opposition.
IV.	Approval of Board Meeting Minutes (<i>Patricia Finn, M.D.</i>)	Action
	Dr. Finn presented the minutes for the Annual Meeting of the UNMMG Board of Directors on February 12, 2025 for approval.	Dr. Finn requested a motion to approve the February 12, 2025 meeting minutes. Dr. James Chodosh made a motion to approve and Dr. Nancy Joste seconded the motion. Motion carried with no opposition or discussion.
V.	Public Comment	Information
	Dr. Finn asked if there was any public comment for this meeting. No public comment was received for this meeting.	

VI.	Administrative Reports	Action
	<p>A. Chief Executive Officer Report (<i>Christopher Arndt, M.D.</i>) (INFORMATION)</p> <p>Dr. Arndt presented information from February to present and reviewed slides provided in advance to the Board. Highlights included:</p> <p>Dr. Arndt thanked his Senior Leadership Team, Laura Lerdall and members of the Executive Leadership Team for assisting in his transition to the Interim President and CEO role. Dr. Arndt thanked Dr. Gary Mlady for his fantastic handoff as the CEO for 20 months. Dr. Mlady has returned to his prior role as Chair of Radiology.</p> <p>The Medical Group celebrated the Top Docs as awarded by Albuquerque Business First which included Dr. Arndt and eight other doctors at UNM Health.</p> <p>Truman Clinic URAC Mid-Year Cycle Review was a 100% success with no areas of non-compliance and is currently undergoing an inspection by HRSA.</p> <p>Modernization of payroll systems is underway with the use of UKG software which went live for timekeeping and payroll on March 22.</p> <p>The Service Award Luncheon was held on March 26 and the ASPIRE Awardees were acknowledged for 2024. The ASPIRE acronym translates to</p> <p style="padding-left: 40px;">A=Attitude S=Service P=Patient--Centric I=Integrity R=Respect E=Excellence</p> <p>Five-Ten-Fifteen-Twenty Year Service Awards were also presented.</p> <p>Finance and A/R & Denials were tied for Departments of the Year and Truman was awarded the Clinic of the Year.</p> <p>There was a Special Care Dental Clinic Ribbon Cutting on April 1, which celebrates the major remodeling and grand reopening for special care dentistry.</p> <p>Medical Group launched a 340B Oversight Committee to foster transparency, accountability, collaboration and to optimize the program's impact while maintaining the highest standards of integrity and patient care.</p> <p>Since last fall, the Medical Group has taken on the coordination of street medicine work which is under the Center for Inclusive Health by Dr. Alisha Parada. The program is looking for ways to expand the services they already offer such as medication administration and dispensing, point of care testing for glucose, pregnancy, STIs and other labs. Additionally, the program seeks to identify opportunities to integrate Street Medicine into UNMMG clinical operation procedures.</p>	

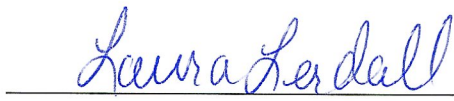
	<p>Lovelace UNM Rehabilitation Hospital and Outpatient Referral Process has changed leadership and currently conducting a deep dive into data and key metrics.</p> <p>The IDX modernization is underway with the utilization of IDX as their Patient Accounting System since 1989 for professional component billing. The full capacity of the application is not realized and will positively impact our processes with the modernization.</p> <p>B. Clinician Advisory Group (CAG) Update (<i>Justin Miller, M.D.</i>) (INFORMATION)</p> <p>Dr. Miller, CAG Chair-Elect provided the CAG Update in Dr. Cullen's absence. The CAG has had great meetings and presentations including from Dr. Dissanaikie and SRMC. There as an update from the addiction service of the Caminos and also a Tower Update by Mike Chicarelli which will take in patients at the beginning of October.</p> <p>C. CMO Quality Report (<i>Jennifer Phillips, M.D.</i>) (ACTION)</p> <p>Dr. Phillips presented the UOP Quality Metrics for the clinic in materials provided in advance to the Board.</p> <p>Medication Reconciliation was also reviewed along with Hand Washing Metrics and Patient Experience Metrics.</p> <p>Discussion followed regarding the pathway programs to expand the future workforce.</p>	<p>A call for a motion was made to accept the CMO Quality Report was made. Dr. Nancy Joste made the motion and Dr. James Chodosh seconded the motion. The motion carried with no discussion or objection.</p>
VII.	Elections & Appointments (Cory McDowell, Esq.)	Action
	<p>A. Nominations for Regents Appointments of Board Members of the Corporation – Pending Regent approval (INFORMATION)</p> <p>1. Diane Rimple, MD</p> <p>B. Appointment of Committee Memberships</p> <p>1. Audit and Compliance Committee (ACTION)</p> <p>Dale Dekker, AIA (Chairperson)</p> <p>Nancy Joste, MD</p> <p>Chandra Cullen, MD</p> <p>Diane Rimple, MD</p> <p>2. Compensation Committee (ACTION)</p> <p>Mark Unruh, MD (Chairperson)</p> <p>James Chodosh, MD</p> <p>Dale Dekker, AIA</p> <p>Sharmila Dissanaikie, MD</p>	<p>A call for motion was made to approve the committee memberships as listed and referenced for Action. Dr. James Chodosh made the motion and Dr. Nancy Joste seconded the motion. The motion carried</p>

	<p>3. Finance Committee (ACTION) Mark Unruh, MD (Chairperson) Sharmila Dissanaiké, MD Patricia Finn, MD Nancy Joste, MD David Scrase, MD (non-Board member)</p> <p>4. Operations Committee (ACTION) James Chodosh, MD (Chairperson) Diane Rimple, MD Chandra Cullen, MD Andrew Veitch, MD Kristin Gates (non-Board member)</p> <p>5. Practice Oversight Committee (INFORMATION) Jennifer Phillips, MD (Chairperson) VACANT SOM Department Chair or Division Chief VACANT Physician Member on UNMMG Board</p>	with no discussion or objection.
VIII.	Workforce Update (Patricia Finn, M.D.)	Information
	<p>Dean Finn let the group know that the president of UNM visited the School of Medicine and listened to the department chairs about their mission goals.</p> <p>With the help of consultants, we are setting up the business plan and planning and programming of a future legislative ask for \$30M to start the design work.</p> <p>Dr. Richards added to the conversation of what has transpired over the last year to building consensus with the community and legislature of making the School of Medicine Project the University's top priority and the assessment with Price Waterhouse and economic analysis that has been done to make a decommissioning plan for Fitz Hall.</p> <p>Discussion ensued.</p>	
IX.	Vote to go into Executive Session (Patricia Finn, MD)	Action
	<p>Vote to go into Executive Session for the following purposes:</p> <p><i>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.</i></p> <p><i>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.</i></p> <p><i>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,</i></p>	<p>Dr. Finn requested a motion to convene into Executive Session. Dr. James Chodosh made the motion and Dr. Nancy Joste seconded. The motion passed with no objection.</p>

	<i>mediation, in which the Corporation is or may before a participant.</i>	
X.	Vote to Reconvene into Open Session (Patricia Finn, MD)	Action
	<i>A. Certification that only those matters described in Agenda Item IX above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.</i>	The motion to reconvene and certify Executive Session matters was motioned and approved by the quorum.
XI.	Vote to Adjourn (Patricia Finn, M.D.)	Action
	There being no further business, Patricia Finn, M.D. requested a motion to adjourn the Regular Session of the UNM Medical Group Board of Directors at 10:04am.	Dr. Finn requested a motion to adjourn which was motioned and approved by the quorum.


 Mr. Cory McDowell, Esq., Board Secretary

6/11/25
 Date


 Ms. Laura Lerdall, Scribe

6.11.25
 Date