

**Regular Meeting of the Board of Directors
Minutes
June 11, 2025
8:00am – 10:00am**

MEMBERS PRESENT: Patricia Finn, M.D. (Chairperson)
Chandra Cullen, M.D.
Dale Dekker, AIA
Nancy Joste, M.D.
Justin Miller, M.D.
Diane Rimple, M.D.
Mark Unruh, M.D.

MEMBERS ABSENT: James Chodosh, M.D.
Sharmila Dissanaiké, M.D.
Michael Richards, 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: Renee Ayala
Laura Comstock
John-Paul Montoya
Elizabeth Muller
Kristin Gates
Betty Chang, M.D.
Rebecca Napier
Debra Padilla
Jessa Zenor-Mckelvey
Rose Johnson
Mary Swanson
Laura Lerdall (Scribe)

GUESTS: N/A

I.	Call to Order and Confirmation of Quorum (<i>Patricia Finn, M.D.</i>)	Action
	Dr. Patricia Finn called the meeting to order at 8:00am. Quorum was noted.	
II.	Opening Comments (<i>Patricia Finn, M.D.</i>)	Information
	Dr. Finn welcomed attendees to the meeting.	

III.	Approval of Consent Agenda (<i>Patricia Finn, M.D.</i>)	Action
	<p>Dr. Finn presented the following items for approval as part of the Consent Agenda:</p> <p>A. Finance Committee Meeting Minutes for:</p> <ol style="list-style-type: none"> 1. April 2, 2025 2. May 7, 2025 <p>B. Operations Committee Minutes</p> <ol style="list-style-type: none"> 1. March 26, 2025 <p>C. COO/CMO Report</p> <p>D. Privilege Sets</p>	<p>Dr. Finn requested a motion to approve the consent agenda. Dale Dekker made the motion & Dr. Nancy Joste seconded the motion. Motion carried with no discussion or opposition.</p>
IV.	Approval of Board Meeting Minutes (<i>Patricia Finn, M.D.</i>)	Action
	<p>Dr. Finn presented the minutes for the Annual Meeting of the UNMMG Board of Directors on April 9, 2025 for approval.</p>	<p>Dr. Finn requested a motion to approve the April 9, 2025 meeting minutes. Dale Dekker made a motion to approve and Dr. Mark Unruh seconded the motion. Motion carried with no opposition or discussion.</p>
V.	Public Comment	Information
	<p>Dr. Finn asked if there was any public comment for this meeting.</p> <p>No public comment was received for this meeting.</p>	
VI.	Administrative Reports	Action
	<p>A. Chief Financial Officer Report (<i>Jared Udall</i>) (<i>ACTION</i>)</p> <p>Mr. Udall presented financial highlights from April 2025 to include total revenue, budget status and a preview for May 2025.</p> <p>Additional information highlighted was the collection revenues and the Volume, Revenue and Purchased services by key areas. Operating income and expenses with comparison to last year's information was also presented.</p> <p>Mr. Udall continued with a project status update on the IDX Optimization.</p>	<p>A call for a motion was made to accept the CFO Report was made. Dr. Mark Unruh made the motion and Dr. Justin Miller seconded the motion. The</p>

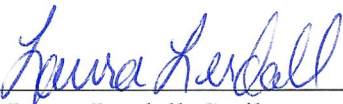
	<p>Mr. Udall rounded out his presentation with a summary on the Funds Flow as it relates to the School of Medicine Core and as it relates to the UNMMG Clinics.</p> <p>Discussion followed.</p> <p>B. Chief Executive Officer Report (<i>Christopher Arndt, M.D.</i>) (INFORMATION)</p> <p>Dr. Arndt updated the group with recent accomplishments and accolades starting with the UKG implementation and the team that rolled it out. Dr. Arndt acknowledged the recent naming of the Director of Clinical Operations, Ms. Rose Johnson; Nursing Excellence Award Winners Sonrisa Carcia and Lisa Chavez; Helen Villarreal-Nielsen who was named the 2025 Human Resources Professional of the Year by Society of Human Resource Management of NM Chapter and UNMMG is recognized as Modern Healthcare's Best Places to Work 2025.</p> <p>Dr. Arndt also covered some top of mind issues related to fiscal accountability including acknowledging the Dean for collaborating with the SOM in the strategic planning with an eye on fiscal stability and supporting the upcoming LCME; expense management with process refinement and revenue generation with identifying new opportunities.</p> <p>Discussion followed.</p> <p>C. Clinician Advisory Group (CAG) Update (<i>Chandra Cullen, M.D.</i>) (INFORMATION)</p> <p>Dr. Cullen, CAG Chair provided the CAG Update to attendees to include the departments and chairs who have presented to the CAG.</p> <p>D. 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>Dr. Phillips also presented information related to the recent AAAHC Re-Accreditation Survey which took place May 19-20, 2025. While awaiting the final report, the team is proactively addressing identified improvement areas in collaboration with UNMMG, UNM Facilities and UNM EHS. Full re-accreditation is anticipated.</p> <p>Questions and answers followed related to the Patient Experience single question survey that goes out to patients following visits.</p>	<p>motion carried with no discussion or objection.</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. Mark Unruh seconded the motion. The motion carried with no discussion or objection.</p>
VII.	SOM Update (<i>Patricia Finn, M.D.</i>)	Information
	<p>Dean Finn went to the front of the room to address attendees. Prior to starting, Dale Dekker stepped out of the room during this portion of the meeting.</p> <p>Dr. Finn stated her top five things on her mind including training the next generation, preparations for the upcoming LCME accreditation in February 2-6, 2026, inclusion, discovery and inquiry and how we save lives.</p>	

	<p>We are reviewing our strategic planning which hasn't been revised since 2017. Additionally, we are working very hard together to keep our money show together. With regard to the workforce, we have candidates to help us with building a \$600M building.</p> <p>Lastly, Dr. Finn acknowledged the recent graduations and excited about the future of NM and its student graduates.</p> <p>Mr. Dekker returned to the meeting.</p>	
VIII.	Vote to go into Executive Session (<i>Patricia Finn, MD</i>)	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, mediation, in which the Corporation is or may before a participant.</i></p>	<p>Dr. Finn requested a motion to convene into Executive Session. Dr. Mark Unruh made the motion and Dr. Justin Miller seconded. The motion passed with no objection.</p>
IX.	Vote to Reconvene into Open Session (<i>Patricia Finn, MD</i>)	Action
	<p><i>A. Certification that only those matters described in Agenda Item VIII above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.</i></p>	<p>The motion to reconvene and certify Executive Session matters was motioned and approved by the quorum.</p>
X.	Vote to Adjourn (<i>Patricia Finn, M.D.</i>)	Action
	<p>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 9:24am.</p>	<p>Dr. Finn requested a motion to adjourn which was motioned and approved by the quorum.</p>



Mr. Cory McDowell, Esq., Board Secretary

8/13/25
Date



Ms. Laura Lerdall, Scribe

8.13.25
Date