MEDICAL GROUP, INC.

Regular Meeting of the UNMMG Board of Directors
Minutes
August 12, 2026
8:00am – 10:30am

MEMBERS PRESENT:	Dean Patricia Finn, M.D. (Chairperson) James Chodosh, M.D. Dale Dekker, AIA Sharmila Dissanaike, M.D. David Goldstein, M.D. Lisa Hofler, M.D. Justin Miller, M.D. Michael Richards, M.D. Diane Rimple, M.D Mark Unruh, M.D.
MEMBERS ABSENT:	
OFFICERS PRESENT:	Christopher Arndt, M.D., Interim President & CEO Jill Klar, COO Jared Udall, CFO Cory McDowell, Esq., Board Secretary
OFFICERS ABSENT:	Jennifer Phillips, M.D., CMO
OTHERS PRESENT:	Renee Ayala Betty Chang, M.D. Kate Becker Steve McLaughlin, M.D. Rebecca Napier Elizabeth Muller Ryan Lazo Laura Comstock Sara Frasch Therese Sears John-Paul Montoya Helen Villarreal-Nielsen Debra Padilla Quinn Mander Jessa Zenor-McKelvey Laura Lerdall (Scribe)
GESTS:	Matthew Bates, KH Max Timm, KH

I.	**Call to Order and Confirmation of Quorum** ***(Dean Patricia Finn, M.D.)***	**Action**
	Dr. Patricia Finn called the meeting to order at 8:02am. Quorum was noted.	

II.	**Opening Comments *(Dean Patricia Finn, M.D.)***	**Information**
	Dr. Finn welcomed attendees to the meeting.	
III.	**Approval of Consent Agenda *(Dean Patricia Finn, M.D.)***	**Action**
	Dr. Finn presented the following items for approval as part of the Consent Agenda which were provided to the Board in advance of the meeting: A. Finance Committee Meeting Minutes for: 1. June 3, 2026 2. July 1, 2026 B. Operations Committee Minutes 1. May 27, 2026 C. COO/CMO Report D. Privilege Sets	Dr. Finn requested a motion to approve the consent agenda. Dr. James Chodosh made the motion & Dr. Sharmila Dissanaike seconded the motion. Motion carried with no discussion or opposition.
IV.	**Approval of Special Board Meeting Minutes *(Dean Patricia Finn, M.D.)***	**Action**
	Dr. Finn presented the minutes for the Special UNMMG Board of Directors on May 20, 2026 for approval. The minutes were provided to the Board in advance of the meeting.	Dr. Finn requested a motion to approve the May 20, 2026 Special Board Meeting minutes. Dr. Sharmila Dissanaike made a motion to approve and Dr. James Chodosh seconded the motion. Motion carried with no opposition or discussion.
V.	**Approval of Board Meeting Minutes *(Dean Patricia Finn, M.D.)***	**Action**
	Dr. Finn presented the minutes for the UNMMG Board of Directors on June 10, 2026 for approval. The minutes were provided to the Board in advance of the meeting.	Dr. Finn requested a motion to approve the June 10, 2026 meeting minutes. Dr. James Chodosh made a motion

		to approve and Dr. Mark Unruh seconded the motion. Motion carried with no opposition or discussion.
VI.	**Public Comment**	**Information**
	Dr. Finn asked if there was any public comment for this meeting. No public comment was received for this meeting.	
VII.	**Vote to go into Executive Session *(Dean Patricia Finn, M.D.)***	**Action**
	Vote to go into Executive Session for the following purposes: *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 before a participant.*	Dr. Finn requested a motion to convene into Executive Session. The motion made by Dr. Sharmila Dissanaike and seconded by Dr. Mark Unruh. The motion passed with no discussion.
VIII.	**Vote to Reconvene into Open Session *(Dean Patricia Finn, M.D.)***	**Action**
	Certification that only those matters described in Agenda Item VI above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	The motion to reconvene and certify Executive Session matters was approved by mutual consent.
IX.	**Administrative Reports**	**Action & Information**
	A. Chief Financial Officer Report *(Jared Udall, CFO)* 1. May 2026 Results Mr. Udall presented the May 2026 financial results for UNMMG which were provided to the Board in advance of the meeting. Discussion ensued.	**Action** Dr. Finn called for a motion to approve the May 2026 Financial results as presented by Mr. Udall. Dr.

		Justin Miller made the motion, Dr. Mark Unruh seconded the motion. The motion carried.
	B. Chief Executive Officer Report *(Christopher Arndt, M.D., CEO)* Dr. Arndt's CEO Report was provided in advance of the meeting to attendees. Congratulations to the Clinics, Quality, Credentialing and HR Teams for receiving full accreditation in mid-June from the Accreditation Association for Ambulatory Health Care (AAAHC). Wishing the School Based Health Program a Happy 40th Anniversary! Congratulations to the School of Medicine for receiving maximum accreditation from the Liaison Committee on Medical Education (LCME).	**Information**
	C. Chief Operating Officer Update *(Jill Klar, COO)* Ms. Klar updated the group on the current events related to the new Truman Clinic with slides provided in advance to the Board. The Truman Clinic is nearly ready to open and received the Certificate of Occupancy. Be on the lookout for the official Ribbon Cutting in October.	**Information**
	D. Chief Medical Officer Quality Report *(Ms. Renee Ayala on behalf of Jennifer Phillips, M.D., CMO)* In Dr. Phillips' absence, Ms. Renee Ayala presented the Quality Report to attendees with information provided in advance of the meeting.	**Action** Dr. Finn called for a motion to accept the CMO Quality Report as presented by Ms. Renee Ayala on behalf of Dr. Phillips. The motion was made by Dr. Dissanaike and seconded by Dr. Unruh. The motion passed with no further discussion or objection.
	E. CAG Update (*Justin Miller, M.D.*) Dr. Miller updated the group with the providers who have conducted presentations at CAG meetings. Dr. Miller stated they hope to get regular updates for the group at the last CAG meetings of the month regarding Integration.	**Information**

X.	Approval of 2027 UNMMG Board of Directors Meeting Dates *(Dean Patricia Finn, M.D.)*	Action
	UNMMG Board of Directors **2027 Meeting Schedule**	Dr. Finn called for a motion to accept the 2027 UNMMG Board of Directors Meeting Dates as presented. The motion was made by Dr. Sharmila Dissanaike and seconded by Dr. Mark Unruh. The motion passed with no objections or discussion.

Date	Time	Location
January 13, 2027 *Board Training*	*8:30a-10:00a*	*Domenici #TBD*
February 10, 2027	8:00a-10:30a	Zoom & Domenici #TBD
March 10, 2027 *Board Training*	*8:30-10:00a*	*Domenici #TBD*
April 14, 2027	8:00a-10:30a	Zoom & Domenici #TBD
June 9, 2027	8:00a-10:30a	Zoom & Domenici #TBD
August 11, 2027	8:00a-10:30a	Zoom & Domenici #TBD
October 13, 2027	8:00a-10:30a	Zoom & Domenici #TBD
December 8, 2027 Annual Meeting	8:00a-11:00a	Zoom & Domenici #TBD

Dates Presented to BOD 8-12-26

XI.	Vote to Adjourn *(Dean Patricia Finn, M.D.)*	Action
	There being no further business, Patricia Finn, M.D. requested a motion to adjourn the Open Session of the UNM Medical Group Board of Directors Meeting at 10:20am.	Dr. Finn requested a motion to adjourn which was approved by mutual consent.

Approval of Minutes of the Open Session Board Meeting held on August 12, 2026:

Mr. Cory McDowell, Esq., Board Secretary — Date: 10/14/26

Ms. Laura Lerdall, Scribe — Date: 10.14.26