

**Regular Meeting of the UNMMG Board of Directors
Minutes
February 11, 2026
8:00am – 10:30am**

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

MEMBERS ABSENT: Sharmila Dissanaïke, 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: N/A

OTHERS PRESENT:	Renee Ayala Andy Baatz John-Paul Montoya Kristin Gates Betty Chang, M.D. Laura Comstock Debra Padilla Matthew Rosebrough Mary Swanson Quinn Mander Ryan Lazo Matt Maes Helen Villarreal-Nielsen Jessa Zenor-McKelvey Laura Lerdall (Scribe)	GUESTS:	N/A
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I.	Call to Order and Confirmation of Quorum (<i>Patricia Finn, M.D.</i>)	Action
	Dr. Patricia Finn called the meeting to order at 8:02am. Quorum was noted.	
II.	Opening Comments (<i>Patricia Finn, M.D.</i>)	Information
	Dr. Finn welcomed attendees to the meeting, and new Board Member, Dr. David Goldstein.	
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. December 4, 2025 B. Operations Committee Minutes 1. November 19, 2025 C. COO/CMO Report D. Privilege Sets (none for this meeting)	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 December 10, 2025 for approval.	Dr. Finn requested a motion to approve the December 10, 2025 meeting minutes. Dr. James Chodosh made a motion to approve and Dr. Justin Miller 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
	A. Chief Financial Officer Report (<i>Jared Udall</i>) (<i>ACTION</i>)	A call for a motion was

Mr. Udall presented financial highlights through December 31, 2025 in materials provided to the Board in advance of the meeting. Mr. Udall covered total revenue, work RVUs and the revenue by clinic in his summary.

Mr. Udall also provided a sneak peak of January 2026 Cash, wRVU's and Charges.

Questions and discussion followed.

made to accept the CFO Report was made. Dr. Mark Unruh made the motion and Dr. James Chodosh seconded the motion. The motion carried with no discussion or objection.

B. Chief Executive Officer Report (Christopher Arndt, M.D.) (INFORMATION)

Dr. Arndt praised the Medical group for the following updates and awards which were provided in advance to the Board members:

UNMMG is a Platinum Award Winner from Family Friendly New Mexico, again since 2021.

Truman Health Services is on schedule for a Summer 2026 opening.

CEO Top of Mind issues include Strategic Planning and Health System Alignment and Integration which has taken the feedback from the Board into the planning and refinement and guidance.

Additionally, the DQELC (Documentation Quality and Education Leadership Council) has launched with the guidance of Dr. Phillips and Jared Udall as co-chairs. The group is designed to help us obtain the varied viewpoints and information between physicians who are doing the frontline work and coding compliance, staff affairs and our IT. We are doing test runs of going through documentation and billing. The goal is standardization of system-wide clinician documentation and education for professional billing.

The Annual Meeting of the Member will take place on February 17, 2026 and as a corporation under the Regents Charter, we will update the attendees on the Medical Group.

C. CAG Update (Justin Miller, M.D.) (INFORMATION)

Dr. Miller updated the attendees on presentations to CAG that have taken place since the last Board meeting including discussions on the Committee's priorities for the year.

D. Chief Medical Officer Quality Update (Jennifer Phillips, M.D.) (ACTION)

Dr. Phillips reviewed UOP Quality, Med Reconciliations, Hand Washing and Patient Experience Metrics with the group that were provided in advance to the Board members.

Discussion followed.


A call for a motion was made to accept the CMO Quality Update was made. Dr. Mark Unruh

		made the motion and Dr. Justin Miller seconded the motion. The motion carried with no discussion or objection.
VII.	Strategic Plan Progress (Christopher Arndt, MD)	Information
	Dr. Arndt stated that as the plan is getting finalized they would like to bring the plan to the Dean's Advisory Council and the Clinical Operations Committee. Discussion followed.	
VIII.	Vote to go into Executive Session (Patricia Finn, MD)	Action
	Vote to go into Executive Session for the following purposes: A. <i>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> B. <i>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> C. <i>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.</i>	Dr. Finn requested a motion to convene into Executive Session. The motion made by Dr. Mark Unruh and seconded by Dr. Justin Miller. The motion passed with no discussion.
IX.	Vote to Reconvene into Open Session (Patricia Finn, MD)	Action
	A. <i>Certification that only those matters described in Agenda Item XII 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 by Dr. Mark Unruh and seconded by Dr. James Chodosh.
X.	Vote to Adjourn (Patricia Finn, MD)	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 Annual Meeting at 9:58am.	Dr. Finn requested a motion to adjourn which was approved by mutual consent.

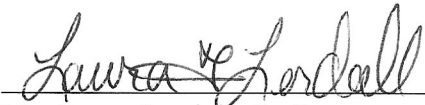
Approval of Minutes of the Open Session Board Meeting held on February 11, 2026:



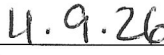
Mr. Cory McDowell, Esq., Board Secretary



Date



Ms. Laura Lerdall, Scribe



Date