

**Meeting of the
UNMMG Board of Directors
(Annual Meeting)**

Wednesday, December 11, 2024
8:00am – 11:00am

Domenici North #2410 & Zoom Conference Call

AGENDA

<i>Item</i>	<i>Description of Agenda Item</i>	<i>Time</i>
I.	Call to Order and Confirmation of Quorum (<i>Patricia Finn, M.D.</i>) (ACTION)	1 Min
II.	Opening Comments (<i>Patricia Finn, M.D.</i>) (INFORMATION)	2 Mins
III.	<p>Approval of Consent Agenda (<i>Patricia Finn, M.D.</i>) (ACTION) Certain matters, or categories of matters, may be referred by the Board of Directors for discussion and recommendation by a standing committee and thereafter placed on the Board of Directors' consent agenda for approval by the Board of Directors without further discussion. Additionally, certain standing reports to the Board shall be placed on the Consent agenda. Any member of the Board of Directors shall have the right, upon request, to remove any item from the Board's consent agenda and place the item on the Board's regular agenda for discussion.</p> <p>A. Finance Committee Meeting Minutes 1. October 2, 2024 2. November 6, 2024 (Cancelled)</p> <p>B. Operations Committee Meeting Minutes 1. September 25, 2024</p> <p>C. COO/CMO Report</p> <p>D. Privilege Sets (None for this meeting)</p>	1 Min
IV.	Vote to Approve Minutes of the October 9, 2024 UNMMG Board of Directors Meeting (<i>Patricia Finn, M.D.</i>) (ACTION)	1 Min
V.	Public Comment (<i>Patricia Finn, M.D.</i>) (INFORMATION)	1 Min
VI.	Presentation of the FY24 Audited Financials (<i>Josh Lewis and Sujan Bhandari, Moss Adams</i>) (ACTION)	30 Mins

VII.	<p>Elections & Appointments (<i>Patricia Finn, M.D.</i>)</p> <p>A. Nominations for Regents Appointments of Board Members of the Corporation – Pending Regent approval (INFORMATION)</p> <ol style="list-style-type: none"> 1. Patricia Finn, MD 2. Michael Richards, MD 3. Sharmila Dissanaiké, MD (pending Regent approval to Board) 4. CAG Chair-elect TBD <p>B. Election of Officers of the Corporation (ACTION)</p> <ol style="list-style-type: none"> 1. Election of the Secretary of the Board – Mr. Cory McDowell 2. Election of the CMO as Officer – Jennifer Phillips, MD 3. Election of the COO as Officer – Ms. Jill Klar <p>* Note: Ex-officers not subject to annual election include Chairperson (Finn), CEO (Mlady), and CFO (Udall)</p> <p>C. Appointment of Committee Memberships (ACTION)</p> <ol style="list-style-type: none"> 1. Audit and Compliance Committee <ul style="list-style-type: none"> Chair – Mr. Dale Dekker Nancy Joste, MD Chandra Cullen, MD 2. Executive Committee <ul style="list-style-type: none"> Patricia Finn, MD (Chair) Michael Richards, MD James Chodosh, MD 3. Finance Committee <ul style="list-style-type: none"> Christopher Arndt, MD (Chair) Michael Richards, MD Sharmila Dissanaiké, MD Patricia Finn, MD 4. Operations Committee <ul style="list-style-type: none"> Mark Unruh, MD (Chair) James Chodosh, MD Michael Richards, MD Ms. Kristin Gates 5. Practice Oversight Committee <ul style="list-style-type: none"> Jennifer Phillips, MD (Chair) Melanie Dodd, PharmD Jason Flores, DDS Michelle Iandiorio, MD Christopher Morris, MD Van Roper, PhD, FNP-C Alex Schevchuck, MD Mauricio Tohen, MD 	15 Mins
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	<p>Erik Watson, MD Vacancy (1 Physician director TBD)</p> <p>6. Compensation Committee Chris Arndt, MD (Chair) Mark Unruh, MD James Chodosh, MD Sharmila Dissanaiké, MD (pending Regent approval to Board) Mr. Dale Dekker</p>	
VIII.	<p>Administrative Reports</p> <p>A. Chief Financial Officer Report (<i>Jared Udall, CFO</i>) (ACTION) (12)</p> <p>B. Chief Executive Officer Report (<i>Gary Mlady, M.D.</i>) (INFORMATION) (10)</p> <p>C. PAG Update (<i>Elizabeth Lawrence, M.D.</i>) (INFORMATION) (3)</p> <p>D. CMO Quality Report (<i>Jennifer Phillips, M.D.</i>) (ACTION) (15)</p>	40 Mins
IX.	Whitecap Funds Flow Update (<i>Michael Richards, M.D.</i>) (INFORMATION)	5 Mins
X.	<p>Vote to go into Executive Session for the following purposes: (<i>Patricia Finn, M.D.</i>) (ACTION)</p> <p>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.</p> <p>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.</p> <p>C. Discussion of limited personnel matters as provided in Section 5(2) of the UNMMG's Open Meetings Policy.</p>	1 Min
XI.	<p>Vote to Reconvene in Open Session (<i>Patricia Finn, M.D.</i>) (ACTION)</p> <p>A. Certification that only those matters described in Agenda Item X above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.</p>	1 Min
XII.	Board Member Service Awards, Acknowledgements, Closing Comments (<i>Gary Mlady, M.D.</i>) (INFORMATION)	5 Mins
XIII.	Vote to Adjourn (<i>Patricia Finn, M.D.</i>) (ACTION)	1 Min