

**Meeting of the
UNMMG Board of Directors**
 Wednesday, April 08, 2020
 9:00am – 10:30am
 Zoom Conference Call

Agenda

<i>Item</i>	<i>Description of Agenda Item</i>	<i>Tab</i>	<i>Time (in minutes)</i>
I.	Call to Order and Confirmation of Quorum (<i>Michael Richards, M.D.</i>)		1 Min
II.	Opening Comments (<i>Michael Richards, M.D.</i>)		1 Min
III.	Recognitions (<i>Robb McLean, M.D.</i>)		5 Mins
IV.	Vote to Approve Minutes of the February 12, 2020 UNMMG Board of Directors Meeting (<i>Michael Richards, M.D.</i>) (ACTION)		2 Mins
V.	Public Comment		1 Min
VI.	Committee & Advisory Group Reports <ul style="list-style-type: none"> A. Finance Committee (<i>Steve McLaughlin, M.D.</i>) <ul style="list-style-type: none"> ○ Acceptance of Meeting Minutes, March 04, 2020 (<i>Steve McLaughlin, M.D.</i>) (ACTION) ○ Acceptance of Meeting Minutes, April 01, 2020 (<i>Steve McLaughlin, M.D.</i>) (ACTION) ○ Financial Highlights (<i>Marjorie Goldstein</i>) (ACTION) <ul style="list-style-type: none"> a. February, 2020 ○ Rev Cycle Update (<i>JP Montoya</i>) (INFORMATION) ○ FY2021 Budget Approval (<i>Marjorie Goldstein</i>) (ACTION) B. Operations Committee (<i>Steve McLaughlin, M.D.</i>) <ul style="list-style-type: none"> ○ Acceptance of Meeting Minutes, February 19, 2020 (ACTION) C. Physician Advisory Group Update (<i>Selina Silva, M.D.</i>) (INFORMATION) D. Audit & Compliance Committee (<i>Chris Pacheco</i>) (INFORMATION) E. Committee Updates (<i>Michael Richards, M.D.</i>) <ul style="list-style-type: none"> ○ Resolution Appointing Directors to Audit & Compliance Committee (ACTION) ○ Resolution Appointing & Reaffirming Members of the Operations Committee (ACTION) 		45 Mins

	<ul style="list-style-type: none"> ○ Operations Committee Charter Changes (ACTION) 		
VII.	<p>Administrative Reports</p> <ul style="list-style-type: none"> A. Chief Executive Officer Report (<i>Robb McLean, M.D.</i>) (ACTION) <ul style="list-style-type: none"> ○ COVID-19 Planning & Response ○ Resolution appointing Dr. Jennifer Phillips as Interim CMO (ACTION) B. Chief Operating Officer Report (<i>Jill Klar</i>) (ACTION) C. Chief Medical Officer Report (<i>Jennifer Phillips, M.D.</i>) (ACTION) Reviewed & Updated Privileging, Policies & Procedures 		34 Mins
VIII.	<p>Vote to go into Executive Session for the following purposes (<i>Michael Richards, M.D.</i>)</p> <ul style="list-style-type: none"> 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 be before a participant. 		
IX.	<p>Vote to Reconvene in Open Session (<i>Michael Richards, M.D.</i>):</p> <ul style="list-style-type: none"> a. Certification that only those matters described in Agenda Item 8 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session. 		
X.	Vote to Adjourn (<i>Michael Richards, M.D.</i>)		1