

**Meeting of the  
UNMMG Board of Directors**  
Wednesday, December 13, 2023  
8:00am – 10:00am

Domenici North #3706 & 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> )	1 Min
II.	Opening Comments ( <i>Patricia Finn, M.D.</i> )	2 Mins
III.	<p>Approval of Consent Agenda (<i>Patricia Finn, M.D.</i>) (<b>ACTION</b>)</p> <p>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 style="margin-left: 40px;">A. Finance Committee Meeting Minutes  1. October 4, 2023  2. November 1, 2023</p> <p style="margin-left: 40px;">B. Operations Committee Meeting Minutes  1. September 27, 2023</p> <p style="margin-left: 40px;">C. COO/CMO Report</p>	1 Min
IV.	Vote to Approve Minutes of the October 11, 2023 UNMMG Board of Directors Meeting ( <i>Patricia Finn, M.D.</i> ) ( <b>ACTION</b> )	1 Min
V.	Public Comment ( <i>Patricia Finn, M.D.</i> )	5 Mins
VI.	Presentation of the FY23 Audited Financials ( <i>Josh Lewis, Moss Adams</i> ) ( <b>ACTION</b> )	20 Mins

VII.	<p>Administrative Reports</p> <p>A. Chief Financial Officer Report (<i>Jared Udall, CFO</i>)</p> <ol style="list-style-type: none"> <li>1. Financial &amp; Revenue Cycle Report (<b>ACTION</b>)</li> <li>2. Truman Placeholder</li> </ol> <p>B. Chief Executive Officer Report (<i>Gary Mlady, M.D.</i>) (<b>INFORMATION</b>)</p> <p>C. PAG Update (<i>Richard Miskimins, M.D.</i>) (<b>INFORMATION</b>)</p> <ol style="list-style-type: none"> <li>1. Acknowledgement of PAG Chair-Elect, Chandra Cullen, MD (<b>INFORMATION</b>)</li> </ol> <p>D. Updated Policies, Procedures, Standing Orders and Privilege Sets (<i>Jennifer Phillips, M.D.</i>) (<b>ACTION</b>)</p> <p>E. CMO Quality Report (<i>Jennifer Phillips, M.D.</i>) (<b>ACTION</b>)</p>	25 Mins
VIII.	<p>Elections, Appointments and Adoption of 2024 Meeting Dates (<i>Patricia Finn, M.D.</i>)</p> <p>A. Regents Appointments of Board Members of the Corporation (<b>INFORMATION</b>)</p> <ol style="list-style-type: none"> <li>1. Mark Unruh, MD (2<sup>nd</sup> term)</li> <li>2. Mr. Dale Dekker, AIA, Principal, Dekker/Perich/Sabatini (Bio Included)</li> <li>3. Nancy Joste, MD</li> <li>4. Chandra Cullen, MD</li> </ol> <p>B. Election of Officers of the Corporation (<b>ACTION</b>)</p> <ol style="list-style-type: none"> <li>1. Election of the Secretary of the Board – Mr. Cory McDowell</li> <li>2. Election of the CMO as Officer – Jennifer Phillips, MD</li> <li>3. Election of the COO as Officer – Ms. Jill Klar</li> </ol> <p>* Note: Ex-officers not subject to annual election include Chairperson (Finn), CEO (Mlady), and CFO (Udall)</p> <p>C. Appointment of Committee Memberships (<b>ACTION</b>)</p> <ol style="list-style-type: none"> <li>1. Audit and Compliance Committee <ul style="list-style-type: none"> <li>Chair – Mr. Dale Dekker</li> <li>Elizabeth Lawrence, MD</li> <li>Nancy Joste, MD</li> </ul> </li> <li>2. Executive Committee <ul style="list-style-type: none"> <li>Patricia Finn, MD (Chair)</li> <li>Michael Richards, MD</li> <li>Aimee Smidt, MD</li> </ul> </li> <li>3. Finance Committee <ul style="list-style-type: none"> <li>Christopher Arndt, MD</li> <li>Michael Richards, MD</li> <li>Chandra Cullen, MD</li> <li>Patricia Finn, MD</li> </ul> </li> </ol>	15 Mins

	<p>Aimee Smidt, MD</p> <p>4. Operations Committee  Mark Unruh, MD (Chair - 2<sup>nd</sup> term)  James Chodosh, MD  Michael Richards, MD  Ms. Kristin Gates  Mary Ramos, MD</p> <p>5. Practice Oversight Committee  Jennifer Phillips, MD (Chair)  Melissa Ivers, DMD  Jason Flores, MD  Van Roper, PhD, FNP-C  Elizabeth Lawrence, MD  Mary Ramos, MD  Michelle Iandiorio, MD  Mauricio Tohen, MD  Rohini McKee, MD  Melanie Dodd, Pharm D  *tentatively Michael Fortson, MD</p> <p>D. Adoption of 2024 Meeting Dates (<b>ACTION</b>)</p> <table border="1" data-bbox="256 1031 1317 1419"> <thead> <tr> <th>Date</th> <th>Time</th> <th>Location</th> </tr> </thead> <tbody> <tr> <td><i>February 14, 2024</i> <i>Annual Audit</i></td> <td><i>8:00a-10:00a</i></td> <td><i>Zoom &amp; Domenici N #2410</i></td> </tr> <tr> <td><i>April 10, 2024</i></td> <td><i>8:00a-10:00a</i></td> <td><i>Zoom &amp; Domenici N #3706</i></td> </tr> <tr> <td><i>June 12, 2024</i></td> <td><i>8:00a-10:00a</i></td> <td><i>Zoom &amp; TBD</i></td> </tr> <tr> <td><i>August 14, 2024</i></td> <td><i>8:00a-10:00a</i></td> <td><i>Zoom &amp; TBD</i></td> </tr> <tr> <td><i>October 9, 2024</i></td> <td><i>8:00a-10:00a</i></td> <td><i>Zoom &amp; TBD</i></td> </tr> <tr> <td><i>December 11, 2024</i> <i>Annual Meeting</i></td> <td><i>8:00a-10:00a</i></td> <td><i>Zoom &amp; TBD</i></td> </tr> </tbody> </table>	Date	Time	Location	<i>February 14, 2024</i> <i>Annual Audit</i>	<i>8:00a-10:00a</i>	<i>Zoom &amp; Domenici N #2410</i>	<i>April 10, 2024</i>	<i>8:00a-10:00a</i>	<i>Zoom &amp; Domenici N #3706</i>	<i>June 12, 2024</i>	<i>8:00a-10:00a</i>	<i>Zoom &amp; TBD</i>	<i>August 14, 2024</i>	<i>8:00a-10:00a</i>	<i>Zoom &amp; TBD</i>	<i>October 9, 2024</i>	<i>8:00a-10:00a</i>	<i>Zoom &amp; TBD</i>	<i>December 11, 2024</i> <i>Annual Meeting</i>	<i>8:00a-10:00a</i>	<i>Zoom &amp; TBD</i>	
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IX.	<p>Vote to go into Executive Session for the following purposes: (<i>Patricia Finn, M.D.</i>) (<b>ACTION</b>)</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. <i>Discussion of limited personnel matters as provided in Section 5(2) of the UNMMG’s Open Meetings Policy.</i></p>	1 Min																					

X.	<b>Vote to Reconvene in Open Session (<i>Patricia Finn, M.D.</i>) (ACTION)</b> A. 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.	1 Min
XI.	<b>Board Member Service Awards, Acknowledgements, Closing Comments (<i>Gary Mlady, M.D./Eve Espey, M.D.</i>) (INFORMATION)</b>	5 Mins
XII.	<b>Vote to Adjourn (<i>Patricia Finn, M.D.</i>) (ACTION)</b>	1 Min