

**Meeting of the
UNMMG Board of Directors**
Wednesday, February 17, 2021
8:00am – 9:30am
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>Martha Cole McGrew, M.D.</i>)		1 Min
II.	Opening Comments (<i>Martha Cole McGrew, M.D.</i>) A. Introduction of new Board members a. Mark Unruh, M.D. b. Michelle A. Hernandez, Esq. c. Lisa Hofler, M.D. B. Board member terms		15 Min
III.	Approval of Consent Agenda (<i>Martha Cole McGrew, 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. A. Finance Committee Meeting Minutes, February 3, 2021 B. Operations Committee Meeting Minutes, December 16, 2020 C. CEO Report D. COO/CMO Report		5 Mins
IV.	Vote to Approve Minutes of the January 13, 2021 UNMMG Board of Directors Meeting (<i>Martha Cole McGrew, M.D.</i>) (ACTION)		2 Mins
V.	Recognitions (<i>A. Robb McLean, M.D.</i>)		10 Mins

VI.	Public Comment		1 Min
VII.	<p>Resolutions (ACTION) (<i>Martha Cole McGrew, M.D.</i>)</p> <p>A. UNMMG Executive Committee Membership</p> <p> a. Martha Cole McGrew, M.D.</p> <p> b. Michael Richards, M.D.</p> <p> c. Robert Schenck, M.D.</p> <p>B. UNMMG Finance Committee</p> <p> a. Eve Espey, M.D. - Chair</p> <p> b. Lisa Hofler, M.D. - Member</p> <p>C. UNMMG Audit & Compliance Committee Chair</p> <p> a. Michelle A. Hernandez, Esq.</p>		15 Mins
VIII.	<p>Administrative Reports</p> <p>A. Financial & Rev Cycle Report (<i>Marjorie Goldstein</i>) (ACTION)</p> <p> a. BCBS Payment (ACTION)</p> <p> b. U.S. Bank as the new custodian for our investments (ACTION)</p> <p> c. Clifton Larson Allen, Internal Audit Work (ACTION)</p> <p>B. Chief Executive Officer Highlights (<i>A. Robb McLean, M.D.</i>) (INFORMATION)</p> <p>C. PAG Update (<i>Karen Hawley, M.D.</i>) (INFORMATION)</p> <p>D. Updated Policies, Procedures and Privilege Sets (<i>Jennifer Phillips, M.D.</i>) (ACTION)</p> <p>E. AAAHC Accreditation Results (<i>Renee Ayala</i>) (INFORMATION)</p>		35 Mins
IX.	<p>Housekeeping</p> <p>A. Boardvantage (<i>A. Robb McLean, M.D.</i>)</p>		5 Mins
X.	<p>Vote to go into Executive Session for the following purposes: (<i>Martha Cole McGrew, M.D.</i>)</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</p>		

	<p>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 (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.</p>		
XI.	<p>Vote to Reconvene in Open Session (<i>Martha Cole McGrew, M.D.</i>):</p> <p>A. Certification that only those matters described in Agenda Item 10 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.</p>		
XII.	<p>Vote to Adjourn (<i>Martha Cole McGrew, M.D.</i>)</p>		1