

**Meeting of the
UNMMG Board of Directors**
Wednesday, January 20, 2016
3:00 – 4:30 p.m.
Health Science & Services Building – Room 316
2500 Marble N.E.
Albuquerque, New Mexico

Agenda

<i>Item</i>	<i>Description of Agenda Item</i>	<i>Tab No.</i>
I.	Call to Order and Confirmation of Quorum (<i>Michael Richards, M.D.</i>)	
II.	Vote to Approve Minutes of the December 09, 2015 UNMMG Board of Directors Meeting (<i>Michael Richards, M.D.</i>) (ACTION)	1
III.	Public Comment	
IV.	Report from Finance Committee (<i>Michael Richards, M.D.</i>) <ul style="list-style-type: none"> • Acceptance of the Finance Committee meeting Minutes (ACTION) <ul style="list-style-type: none"> ○ January 13, 2015 • November 2016 Financial Highlights (<i>Marjorie Goldstein</i>) (ACTION) • Retirement Plan (<i>Anthony Masciotra</i>) (ACTION) • Authority Matrix (<i>Marjorie Goldstein</i>) (ACTION) 	2 2a 2b 2c
V.	Chief Executive Officer Report (<i>Anthony Masciotra</i>) <ul style="list-style-type: none"> • Vote Jill Klar as Officer of the Corporation (ACTION) • Conflict of Interest (<i>Sign by Board members</i>) 	3 3a 3b
VI.	Executive Committee Report (<i>Michael Richards, M.D.</i>) (ACTION) <ul style="list-style-type: none"> • Acceptance of Meeting Minutes: <ul style="list-style-type: none"> ○ December 9, 2015 ○ December 22, 2015 – Studer Group (<i>Anthony Masciotra</i>) 	4
VII.	Board Committee Nominations (<i>Michael Richards, M.D.</i>) (ACTION)	Handouts

VIII.	Chief Medical Officer Report (<i>Robert Fritch, D.O.</i>)	5
IX.	Physician Advisory Group Report (<i>Robert Fritch, M.D.</i>)	
X.	<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. 	
XI.	<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 9 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session. 	
XII.	<p>Vote to Adjourn (<i>Michael Richards, M.D.</i>)</p> <p>The next meeting will be held February 10, 2016 at 10:00 a.m.- Domenici Center 3010 Albuquerque, New Mexico</p>	