

**Meeting of the
UNMMG Board of Directors**
Tuesday, January 31, 2017
1:30 – 3:30 p.m.
Domenici Center – Room 3010
1001 Stanford N.E.
Albuquerque, New Mexico

Agenda

<i>Item</i>	<i>Description of Agenda Item</i>
I.	Call to Order and Confirmation of Quorum (<i>Michael Richards, M.D.</i>)
II.	Opening Comments (<i>Michael Richards, M.D.</i>) <ul style="list-style-type: none"> • Conflict of Interest (<i>Sign by Board Members</i>)
III.	Vote to Approve Minutes of the December 7, 2016 UNMMG Board of Directors Meeting (<i>Michael Richards, M.D.</i>) (ACTION)
IV.	Public Comment
V.	Report from the Audit Committee (<i>Chris Pacheco</i>) <ul style="list-style-type: none"> • FY16 Final Audit Results (ACTION)
VI.	Report from Finance Committee (<i>Martha McGrew, M.D.</i>) <ul style="list-style-type: none"> • Acceptance of the Finance Committee Meeting Minutes (ACTION) <ul style="list-style-type: none"> ○ January 25, 2017 • December 2016 Financial Highlights (<i>Marjorie Goldstein</i>) (ACTION) • Revenue Cycle Update (<i>Rebecca Ruddell</i>)
VII.	Interim - Chief Executive Officer Report (<i>Jill Klar</i>) (ACTION) <ul style="list-style-type: none"> • Provider Data Theft Update • PAG Member Recognition
VIII.	Executive Committee Report (<i>Michael Richards, M.D.</i>) <ul style="list-style-type: none"> • Acceptance of January 25, 2017 meeting minutes (ACTION)

	<ul style="list-style-type: none"> • PAG Board Nomination: Melissa Ivers, M.D.- PAG Vice Chair (ACTION) • Lovelace/UNMH Rehabilitation Hospital Governance Structure (Information only) • Board Members Medical Group New Board Nominees (Information only)
IX.	<p>Chief Medical Officer Report (<i>Robert Fritch, D.O.</i>) (ACTION)</p> <ul style="list-style-type: none"> • Clinical Policies & Procedures (ACTION)
X.	<p>Physician Advisory Group Report (<i>Kendall Rogers, M.D.</i>)</p>
XI.	<p>Vote to go into Executive Session for the following purposes (<i>Michael Richards, M.D.</i>)</p> <ol 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.
XII.	<p>Vote to Reconvene in Open Session (<i>Michael Richards, M.D.</i>):</p> <ol style="list-style-type: none"> 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.
XIII.	<p>Vote to Adjourn (<i>Michael Richards, M.D.</i>)</p>