

**Meeting of the
UNMMG Board of Directors**
Wednesday, February 10, 2016
10:00 a.m. – 12:00 p.m.
Domenici Center – Room 3010
1001 Stanford 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 January 20, 2016 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"> ○ February 03, 2016 • December 2016 Financial Highlights (<i>Marjorie Goldstein</i>) (ACTION) 	2 2a
V.	Chief Executive Officer Report (<i>Anthony Masciotra</i>) <ul style="list-style-type: none"> • Board Nomination – PAG Vice-Chair – Kendall Rogers, M.D. (ACTION) 	3 3a
VI.	Compensation Committee (<i>Robert Schenck, M.D.</i>) <ul style="list-style-type: none"> • Acceptance of the Compensation Committee minutes (ACTION) • Overview of Sullivan Cotter Compensation strategy (<i>Anthony Masciotra</i>) • Review of UNM Medical Group Compensation Strategy (<i>Robert Schenck, M.D.</i>) (ACTION) 	4
VII.	Executive Committee Report (<i>Michael Richards, M.D.</i>) (ACTION) <ul style="list-style-type: none"> • Acceptance of January 28, 2016 meeting minutes • Board and Executive Committee Attendance (Informational) 	5 5a

VIII.	<p>Chief Medical Officer Report (<i>Robert Fritch, D.O.</i>)</p> <ul style="list-style-type: none"> • Clinical Policies & Procedures (ACTION) 	6 6a
IX.	Physician Advisory Group Report (<i>Robert Fritch, D.O.</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. Limited personnel matter; provided that for purposes of this Policy, “limited personnel matters” means the discussion of hiring, promotion, demotion, dismissal, evaluation, assignment or resignation of or the investigation or consideration of complaints or charges against any individual employee. 	
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 March 30, 2016 at 9:00 a.m.- Domenici Center 3010 Albuquerque, New Mexico</p>	