

**Meeting of the
UNMMG Board of Directors**

Wednesday, April 12, 2017
1:30 – 3:00 p.m.
Domenici Center – Room 3010
1001 Stanford N.E.
Albuquerque, New Mexico

Agenda

<i>Item</i>	<i>Description of Agenda Item</i>
I.	Call to Order and Confirmation of Quorum (<i>Michael Richards, M.D.</i>)
II.	Opening Comments (<i>Michael Richards, M.D.</i>)
III.	Vote to Approve Minutes of the January 31, 2017 UNMMG Board of Directors Meeting (<i>Michael Richards, M.D.</i>) (ACTION)
IV.	Public Comment
V.	Report from Audit Committee (<i>Chris Pacheco</i>) <ul style="list-style-type: none"> • Acceptance of the Audit Committee Meeting Minutes (ACTION) <ul style="list-style-type: none"> • February 27, 2017
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"> ○ February 22, 2017 ○ April 6, 2017 • FY 2018 Budget (<i>Marjorie Goldstein</i>) (ACTION) • February 2017 Financial Highlights (<i>Marjorie Goldstein</i>) (ACTION) • Cardinal Health Authorization (<i>Marjorie Goldstein</i>) (ACTION) • Revenue Cycle Update (<i>Rebecca Ruddell</i>)
VII.	Report from Executive Committee (<i>Michael Richards, M.D.</i>) <ul style="list-style-type: none"> • Election of new Medical Group Board Members (ACTION) • Recommend Appointment of Board Member to Finance Committee (ACTION)

VIII.	<p>Interim Chief Executive Officer Report (<i>Jill Klar</i>) (ACTION)</p> <ul style="list-style-type: none"> • Recognition of Outgoing Medical Group Board Members • Introduction: Implementation of focused reporting and process improvement in Clinic Operations and outline of FY18 Goal.
IX.	<p>Clinic Operations Report (<i>Robert Fritch, D.O. & Jill Klar</i>)</p> <ul style="list-style-type: none"> • SBHC – Update and Direction from April 6th Finance Committee Meeting • Vein Clinic – Update • Young Women’s Clinic - Update • Cardiology Clinic – Update and Status • FY18 Clinic Operations Goal: Reduce Loss in Clinics by a Minimum of \$200,000
X.	<p>Chief Medical Officer Report (<i>Robert Fritch, D.O.</i>) (ACTION)</p> <ul style="list-style-type: none"> • Clinical Policies & Procedures (ACTION)
XI.	<p>Physician Advisory Group Report (<i>Kendall Rogers, M.D.</i>)</p>
XII.	<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.
XIII.	<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.
XIV.	<p>Vote to Adjourn (<i>Michael Richards, M.D.</i>)</p>