

**Meeting of the
UNMMG Board of Directors**
Tuesday, April 26, 2016
7:30 a.m. – 8:30 a.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 February 10, 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"> ○ March 23, 2016 • FY 2017 Budget (<i>Marjorie Goldstein</i>) (ACTION) • February 2016 Financial Highlights (<i>Marjorie Goldstein</i>) (Informational) | 2 2a 2b |
| V. | Executive Committee Report (<i>Michael Richards, M.D.</i>) <ul style="list-style-type: none"> • Board and Executive Committee Attendance (Informational) | 3 |
| VI. | Chief Executive Officer Report (<i>Anthony Masciotra</i>) | 4 |
| VII. | Chief Medical Officer Report (<i>Robert Fritch, D.O.</i>) <ul style="list-style-type: none"> • Clinical Policies & Procedures (ACTION) | 5 5a |

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| VIII. | Physician Advisory Group Report (<i>Robert Fritch, D.O.</i>) | |
| IX. | <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. | |
| X. | <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. | |
| XI. | <p>Vote to Adjourn (<i>Michael Richards, M.D.</i>)</p> <p>The next meeting will be held May 11, 2016 at 10:00 a.m.- Domenici Center 3010 Albuquerque, New Mexico</p> | |