

**Meeting of the  
UNMMG Board of Directors**  
Wednesday, June 8, 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 April 26, 2016 UNMMG Board of Directors Meeting ( <i>Michael Richards, M.D.</i> ) <b>(ACTION)</b>	1
III.	Public Comment	
IV.	Report from the Audit Committee ( <i>Chris Pacheco</i> ) <ul style="list-style-type: none"> <li>• Acceptance of the Audit Committee meeting minutes <b>(ACTION)</b> <ul style="list-style-type: none"> <li>○ May 19, 2016</li> </ul> </li> <li>• Moss Adams Communication with Governance for Audit – FY16 (<i>Marjorie Goldstein</i>) <b>(ACTION)</b></li> </ul>	2 2a
V.	Report from Finance Committee ( <i>Martha McGrew, M.D.</i> ) <ul style="list-style-type: none"> <li>• Acceptance of the Finance Committee meeting Minutes <b>(ACTION)</b> <ul style="list-style-type: none"> <li>○ May 4, 2016</li> <li>○ June 1, 2016</li> </ul> </li> <li>• April 2016 Financial Highlights (<i>Marjorie Goldstein</i>) <b>(ACTION)</b></li> <li>• Revenue Cycle Update (<i>Anthony Masciotra/Jill Klar/Ella watt</i>)</li> </ul>	3 3a
VI.	Chief Executive Officer Report ( <i>Anthony Masciotra</i> )	4
VII.	Executive Committee Report ( <i>Michael Richards, M.D.</i> ) <ul style="list-style-type: none"> <li>• Acceptance of May 18, 2016 meeting minutes. <b>(ACTION)</b></li> <li>• Resolution for Interim Chief Executive Officer (<i>Ari Vazquez/Anthony Masciotra</i>) <b>(ACTION)</b></li> <li>• Authority Matrix (<i>Marjorie Goldstein</i>) <b>(ACTION)</b></li> <li>• Board Attendance (<i>Michael Richards, M.D.</i>) <b>(INFORMATION)</b></li> <li>• Board Secretary (Discussion)</li> </ul>	5 5a 5b 5c

VIII.	Chief Medical Officer Report ( <i>Robert Fritch, D.O.</i> )	6
IX.	Physician Advisory Group Report ( <i>Elizabeth Steele, 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"> <li>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.</li> <li>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.</li> </ul>	
XI.	<p>Vote to Reconvene in Open Session (<i>Michael Richards, M.D.</i>):</p> <ul style="list-style-type: none"> <li>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.</li> </ul>	
XII.	<p>Vote to Adjourn (<i>Michael Richards, M.D.</i>)</p> <p>The next meeting will be held August 10, 2016 at 9:00 a.m.- Domenici Center 3010 Albuquerque, New Mexico</p>	