

**Meeting of the  
UNMMG Board of Directors**  
Wednesday, June 14, 2017  
2:00 – 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> )
III.	Vote to Approve <a href="#">Minutes of the April 12, 2017 UNMMG Board of Directors Meeting</a> ( <i>Michael Richards, M.D.</i> ) <b>(ACTION)</b>
IV.	Public Comment
V.	Report from Audit Committee ( <i>Marjorie Goldstein</i> ) <ul style="list-style-type: none"> <li>• Acceptance of the <a href="#">May 23, 2017 Audit Committee meeting minutes</a> <b>(ACTION)</b></li> <li>• FY 2017 Audit Plan (<i>Marjorie Goldstein</i>)</li> <li>• Scorecard Internal Audit (<i>Marjorie Goldstein</i>) <b>(ACTION)</b></li> </ul>
VI.	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>○ <a href="#">May 3, 2017</a></li> <li>○ <a href="#">June 7, 2017</a></li> </ul> </li> <li>• <a href="#">Recommendation to use Quality Reserves</a> to fund variances related to SRMC provider costs (<i>Marjorie Goldstein</i>) <b>(ACTION)</b></li> <li>• Approval for <a href="#">Expanded Purchases from Cardinal Health</a> (<i>Marjorie Goldstein</i>) <b>(ACTION)</b></li> <li>• <a href="#">April 2017 Financial Highlights</a> (<i>Marjorie Goldstein</i>) <b>(ACTION)</b></li> <li>• <a href="#">Revenue Cycle Update</a> (<i>Rebecca Ruddell</i>)</li> </ul>
VII.	<a href="#">Operations Committee – Proposal</a> ( <i>Jill Klar</i> ) <b>(ACTION)</b>

VIII.	<a href="#">Interim Chief Executive Officer Report</a> ( <i>Jill Klar</i> ) <b>(ACTION)</b>
IX.	Report from Executive Committee ( <i>Michael Richards, M.D.</i> ) <ul style="list-style-type: none"> <li>No Report</li> </ul>
X.	CEO Resolution ( <i>Michael Richards, M.D.</i> ) <b>(ACTION)</b>
XI.	Clinic Operations Report ( <i>Robert Fritch, D.O. &amp; Jill Klar</i> ) <ul style="list-style-type: none"> <li>AAAHC Survey</li> </ul>
XII.	<a href="#">Chief Medical Officer Report</a> ( <i>Robert Fritch, D.O.</i> ) <b>(ACTION)</b>
XIII.	Physician Advisory Group Report ( <i>Kendall Rogers, M.D.</i> )
XIV.	Vote to go into Executive Session for the following purposes ( <i>Michael Richards, M.D.</i> ) <ol style="list-style-type: none"> <li>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>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> </ol>
XV.	Vote to Reconvene in Open Session ( <i>Michael Richards, M.D.</i> ): <ol style="list-style-type: none"> <li>Certification that only those matters described in Agenda Item 14 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.</li> </ol>
XVI.	Vote to Adjourn ( <i>Michael Richards, M.D.</i> )