

**Meeting of the
UNMMG Board of Directors**
Wednesday, August 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.	Opening Comments (<i>Michael Richards, M.D.</i>)	
III.	Vote to Approve Minutes of the June 8, 2016 UNMMG Board of Directors Meeting (<i>Michael Richards, M.D.</i>) (ACTION)	1
IV.	Public Comment	
V.	Report from Finance Committee (<i>Martha McGrew, M.D.</i>) <ul style="list-style-type: none"> • June 2016 Financial Highlights (<i>Marjorie Goldstein</i>) (ACTION) • Anticipated Revenue Reduction in FY17 (<i>Marjorie Goldstein</i>) 	2 2a
VI.	Interim - Chief Executive Officer Report (<i>Jill Klar</i>) <ul style="list-style-type: none"> • Board Attendance (INFORMATION) 	3 3a
VII.	Executive Committee Report (<i>Michael Richards, M.D.</i>) <ul style="list-style-type: none"> • Acceptance of July 26, 2016 meeting minutes (ACTION) • Election of Board Secretary (ACTION) 	4 4a
VIII.	Chief Medical Officer Report (<i>Robert Fritch, D.O.</i>) <ul style="list-style-type: none"> • Clinical Policies & Procedures 	5 5a
IX.	Physician Advisory Group Report (<i>Elizabeth Steele, M.D.</i>)	
X.	Vote to go into Executive Session for the following purposes (<i>Michael Richards, M.D.</i>)	

	<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. 	
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 October 12, 2016 at 9:00 a.m.- Domenici Center 3010 Albuquerque, New Mexico</p>	