

**Meeting of the
UNMMG Board of Directors**
Wednesday, October 11, 2017
8:00 – 9:30 a.m.
Domenici Center – Room 3010
1001 Stanford N.E.
Albuquerque, New Mexico

Agenda

<i>Item</i>	<i>Description of Agenda Item</i>	<i>Time (in minutes)</i>
I.	Call to Order and Confirmation of Quorum (<i>Michael Richards, M.D.</i>)	1
II.	Opening Comments (<i>Michael Richards, M.D.</i>)	1
III.	Vote to Approve Minutes of the June 14, 2017 UNMMG Board of Directors Meeting (<i>Michael Richards, M.D.</i>) (ACTION)	2
IV.	Public Comment	1
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"> ○ October 5, 2017 • Summary of Exit Conference with KPMG 	5
VI.	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"> ○ May 3, 2017 ○ June 7, 2017 ○ September 13, 2017 <ul style="list-style-type: none"> ▪ Recession Tax Recommendation ▪ \$2M Additional Dean’s Tax ▪ Spine Health ▪ Truman Health Update: Reserves & Use of Additional Management Fee ○ UPL Proposal • June, July, & August 2017 Financial Highlights (<i>Marjorie Goldstein</i>) (ACTION) 	30

	<ul style="list-style-type: none"> • Revenue Cycle Update (<i>Rebecca Ruddell</i>) <ul style="list-style-type: none"> ○ Collections & Charge Lag ○ COG UOP Dashboard Update 	
VII.	Operations Committee Charter & Resolution (<i>Michael Richards, M.D. & Jill Klar</i>) (ACTION)	5
VIII.	UNMMG Committee Restructure – Proposal (<i>Michael Richards, M.D. & Jill Klar</i>) (ACTION)	5
IX.	Current & Future Board Membership Terms (<i>Michael Richards, M.D. & Jill Klar</i>) (ACTION)	10
X.	Chief Executive Officer Report (<i>Jill Klar</i>) (ACTION)	2
XI.	Report from Executive Committee (<i>Michael Richards, M.D.</i>) <ul style="list-style-type: none"> • Acceptance of September 7, 2017 meeting minutes (ACTION) 	2
XII.	Clinic Operations Report (<i>Robert Fritch, D.O. & Rebecca Ruddell</i>) (ACTION)	5
XIII.	Chief Medical Officer Report (<i>Robert Fritch, D.O. & Rebecca Ruddell</i>) (ACTION) <ul style="list-style-type: none"> • Clinical Policies & Procedures (ACTION) 	5
XIV.	Physician Advisory Group Report (<i>Kendall Rogers, M.D.</i>)	5
XV.	Vote to go into Executive Session for the following purposes (<i>Michael Richards, M.D.</i>) <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. 	10
XVI.	Vote to Reconvene in Open Session (<i>Michael Richards, M.D.</i>): <ol style="list-style-type: none"> a. Certification that only those matters described in Agenda Item 15 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session. 	1
XVII.	Vote to Adjourn (<i>Michael Richards, M.D.</i>)	1

