

**Meeting of the
UNMMG Board of Directors**
Wednesday, December 7, 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.	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 October 12, 2016 UNMMG Board of Directors Meeting (<i>Michael Richards, M.D.</i>) (ACTION)
IV.	Public Comment
V.	Report from the 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"> ○ November 30, 2016 (FY16 Audit Results will be presented at the February Board meeting)
VI.	Report from Finance Committee (<i>Martha McGrew, M.D.</i>) <ul style="list-style-type: none"> • Acceptance of the Finance Committee Meeting Minutes (ACTION) <ul style="list-style-type: none"> ○ November 30, 2016 • October 2016 Financial Highlights (<i>Marjorie Goldstein</i>) (ACTION) • Revenue Cycle Update (<i>Rebecca Ruddell</i>)
VII.	Interim - Chief Executive Officer Report (<i>Jill Klar</i>) <ul style="list-style-type: none"> • Provider Data Theft Update
VIII.	Executive Committee Report (<i>Michael Richards, M.D.</i>) <ul style="list-style-type: none"> • Acceptance of Minutes <ul style="list-style-type: none"> ○ October 19, 2016

	<ul style="list-style-type: none"> • YTD Board Attendance Summary 10/12/2016
IX.	<p>Chief Medical Officer Report (<i>Robert Fritch, D.O.</i>)</p> <ul style="list-style-type: none"> • Clinical Policies & Procedures (ACTION)
X.	<p>Physician Advisory Group Report (<i>Elizabeth Steele, M.D.</i>)</p>
XI.	<p>Vote to go into Executive Session for the following purposes (<i>Michael Richards, M.D.</i>)</p> <ol style="list-style-type: none"> 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. Portions of meetings of the Board of Directors where strategic and long-range business plans, trade secrets, or institutional compliance program matters are discussed.
XII.	<p>Vote to Reconvene in Open Session (<i>Michael Richards, M.D.</i>):</p> <ol style="list-style-type: none"> Certification that only those matters described in Agenda Item 10 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.
XIII.	<p>Vote to Adjourn (<i>Michael Richards, M.D.</i>)</p>