

**Meeting of the
UNMMG Board of Directors
Annual Meeting**
Thursday, December 7, 2017
8:30 – 10:30 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 October 11, 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"> • KPMG Presentation (John Kennedy) (INFORMATION) 	10
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 1, 2017 • October 2017 Financial Highlights (<i>Marjorie Goldstein</i>) (ACTION) • Approval of Agreements (<i>Marjorie Goldstein</i>) (ACTION) <ul style="list-style-type: none"> ○ Contract with Up To Date ○ Sellers Dorsey Proposal for MCO Upper Payment Limit • School Based Health Clinic Update (<i>Rebecca Ruddell</i>) (INFORMATION) • Revenue Cycle Update _____ (<i>Rebecca Ruddell</i>) (INFORMATION) <ul style="list-style-type: none"> ○ Performance to Goal 	30

VII.	Operations Committee <i>Update</i> (<i>Jill Klar</i>) (INFORMATION)	5
VIII.	Proposed UNMMG Board & Committee Restructure (<i>Michael Richards, M.D. & Jill Klar</i>) <ul style="list-style-type: none"> • Proposed Current Vacancy (ACTION) • Proposed Restructure of Class and Terms (ACTION) • Proposed Committee Restructure (ACTION) <ul style="list-style-type: none"> ○ Resolutions for Appointing New Members (ACTION) • Annual Appointment of Executive Committee (ACTION) <ul style="list-style-type: none"> ○ Resolutions for Appointing Executive Committee (ACTION) 	20
IX.	Revision to Bylaws (<i>Michael Richards, M.D. & Jill Klar</i>) (ACTION) <ul style="list-style-type: none"> • Fourth Amended - Redline • Fourth Amended - Clean 	5
X.	Chief Executive Officer Report (<i>Jill Klar</i>) (ACTION)	5
XI.	Report from Executive Committee (<i>Michael Richards, M.D.</i>) <ul style="list-style-type: none"> • Board Attendance (<i>Michael Richards, M.D.</i>) (INFORMATION) • Approval of the UNMMG Executive Committee meeting minutes (ACTION): <ul style="list-style-type: none"> ○ November 1, 2017 - Staples ○ November 20, 2017 - Medicus ○ November 27, 2017 - Huron ○ November 29, 2017 - NMHI 	5
XII.	Clinical Operations Report (<i>Rebecca Ruddell</i>) (INFORMATION) <ul style="list-style-type: none"> ○ Performance to Goal 	10
XIII.	Chief Medical Officer Report (<i>Robert Fritch, D.O</i>) (ACTION)	5
XIV.	Physician Advisory Group Report (<i>Kendall Rogers, M.D.</i>) (ACTION)	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.	<p>Vote to Reconvene in Open Session (<i>Michael Richards, M.D.</i>):</p> <p>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.</p>	1
XVII.	Vote to Adjourn (<i>Michael Richards, M.D.</i>)	1