

**Meeting of the
UNMMG Board of Directors**
Wednesday, April 14, 2021
8:00am – 9:30am
Zoom Conference Call

Agenda

<i>Item</i>	<i>Description of Agenda Item</i>	<i>Tab</i>	<i>Time (in minutes)</i>
I.	Call to Order and Confirmation of Quorum (<i>Martha Cole McGrew, M.D.</i>)		1 Min
II.	Opening Comments (<i>Martha Cole McGrew, M.D.</i>)		5 Mins
III.	<p>Approval of Consent Agenda (<i>Martha Cole McGrew, M.D.</i>) (ACTION)</p> <p>Certain matters, or categories of matters, may be referred by the Board of Directors for discussion and recommendation by a standing committee and thereafter placed on the Board of Directors' consent agenda for approval by the Board of Directors without further discussion. Additionally, certain standing reports to the Board shall be placed on the Consent agenda. Any member of the Board of Directors shall have the right, upon request, to remove any item from the Board's consent agenda and place the item on the Board's regular agenda for discussion.</p> <p style="margin-left: 40px;">A. Finance Committee Meeting Minutes, March 3 & April 7, 2021 B. Operations Committee Meeting Minutes, January 27, 2021 C. Audit & Compliance Committee Open Session Meeting Minutes, March 8, 2021 D. CEO Report E. COO/CMO Report</p>		5 Mins
IV.	Vote to Approve Minutes of the February 17, 2021 UNMMG Board of Directors Meeting (<i>Martha Cole McGrew, M.D.</i>) (ACTION)		2 Mins
V.	Recognitions (<i>A. Robb McLean, M.D.</i>)		5 Mins
VI.	Public Comment		1 Min

VII.	<p>Administrative Reports</p> <ul style="list-style-type: none"> A. Financial & Rev Cycle Report (<i>Marjorie Goldstein</i>) (ACTION) B. FY22 Budget (<i>Jared Udall</i>) (ACTION) C. Request for MG Reserves (<i>A. Robb McLean, M.D.</i>) (ACTION) D. Chief Executive Officer Highlights (<i>A. Robb McLean, M.D.</i>) (INFORMATION) E. PAG Update (<i>Karen Hawley, M.D.</i>) (INFORMATION) F. Practice Oversight Committee (<i>Jennifer Phillips, M.D.</i>) (ACTION) <ul style="list-style-type: none"> a. Charter Resolution b. Committee Membership Resolution G. Updated Policies, Procedures and Privilege Sets (<i>Jennifer Phillips, M.D.</i>) (ACTION) 		25 Mins
VIII.	<p>Vote to go into Executive Session for the following purposes: (<i>Martha Cole McGrew, M.D.</i>)</p> <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. C. Discussion of limited personnel matters (specifically, discussion of investigation and consideration of complaints against individual employees) and matters subject to attorney-client privilege pertaining to threatened or pending litigation, governmental investigation, administrative proceeding, arbitration proceeding, mediation, in which the Corporation is or may be before a participant. 		
X.	<p>Vote to Reconvene in Open Session (<i>Martha Cole McGrew, M.D.</i>):</p> <ul style="list-style-type: none"> A. 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. 		

XI.	Vote to Adjourn (<i>Martha Cole McGrew, M.D.</i>)		1
-----	---	--	---