**Meeting of the**

**UNMMG Board of Directors**

Wednesday, August 14, 2019

8:00 – 10:00 a.m.

Domenici North – Room 2706

1001 Stanford N.E.

Albuquerque, New Mexico

**Agenda**

| ***Item*** | ***Description of Agenda Item*** | ***Tab*** |
| --- | --- | --- |
|  | Call to Order and Confirmation of Quorum (*Michael Richards, M.D.*) |  |
|  | Opening Comments (*Michael Richards, M.D.*) |  |
|  | [Recognitions](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTk4RUY1NkIzRTY5RDQzQjU5MUMxRUIxMzI2QTIwOUFF) *(Ms. Jill Klar)* | Tab 1 |
|  | Vote to Approve [Minutes of the June 12, 2019 UNMMG Board of Directors Meeting](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUU5MTU2NkVGNEQxQjQxNTBBRTU2NjcxNjU5MzA0QkZC) (*Michael Richards*, *M.D.*) (**ACTION**) | Tab 2 |
|  | Public Comment |  |
|  | **Committee & Advisory Group Reports**   1. Finance Committee (*Martha McGrew, M.D.*)    * Acceptance of the Finance Committee Meeting Minutes (**ACTION***)*      1. [August 7, 2019](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTQxOUREMTgyMDU3QjQ2QUQ5QUEzNUFBOTQ3RjVERkMx" \o "UNMMG Fin Comm_Minutes 8.7.19_Final.docx)    * IDX/Operating Environment Migration, [Risk Assessment – Huron](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTlDRkE0OEFBQTMyMTQ4NkJCMTdDMEMxNDUyREYxMzQ2)  (*Jill Klar*)    * [Processes for Certain Transactions](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTA5NTkwNzU1M0ZGMTRDMTFCNjhGRjFFMzM5RDNBQ0M1) (*Marjorie Goldstein*) (**ACTION**)    * Financial Highlights (*Marjorie Goldstein*) (**ACTION**)      1. [June, 2019](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTNGMTEwMjkxMzQwODQ4NUNBNEJDRjc3NDRGMkEyQjk3" \o "Jun 19 BOD Financials.pptx)    * [Rev Cycle Update](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUMzMzNBQjdBMjUxQzRCRkY5MDVCNjExN0M4RjAxRkFC) (*JP Montoya*) (**INFORMATION**) 2. Operations Committee (*Steve McLaughlin, M.D.*)    * Acceptance of the Operations Committee Meeting Minutes (**ACTION**)      1. [June 19, 2019](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTM0RjNFQ0Q1Njg0NjQ5M0VCMjAwNDMwODhDQ0VBMzY5" \o "6.19.19 Ops Comm Minutes Draft.docx) 3. Physician Advisory Group Committee (*Alex Rankin, M.D.*) (**INFORMATION**) | Tab 3  Tab 4 |
|  | **Administrative Reports**   1. [Chief Executive Officer Report](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUI4Q0ZFRjAzMTRBMTRCQUY4MENEOUQ3OTg1Q0E3Q0FE) (*Ms. Jill Klar*) (**ACTION**)    * [FY19 Final Big 8](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTUyQkE2M0I3ODI3RTRDMTI5RkYyNjk5QzQ3N0YzMzlB" \o "Big_8_June.pdf)    * FY20 Big 8 & Strategic Initiatives 2. [Chief Medical Officer Report](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTA2M0EzMzBCMjYxRTRDMDZBOTVENzdEODlCNEI0NTI3&amp)  (*Robb McLean, M.D.*) (**ACTION**)    * [AAAHC Update](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTgxRDNENkM3NDBDQTRGRDE5NDNBQ0I4NTVFMENCN0U3" \o "AAAHC Update_BoD_Aug19.pptx)    * [Quality Work Group Dashboard & Summary](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLThEQjNFNTgxQzg2RTRGM0VBRjM2Nzc1M0MyODYxMzIy" \o "Board Quality Dashboard.pdf)    * [Policies & Procedures for Approval](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTNDQjQ2NUNCOTI0QTRGN0U5REYzMDFBOUFBODJDQUQ0) (**ACTION**) | Tab 5  Tab 6 |
|  | Board Chair Report (*Michael Richards, M.D.)*   * + [By-Laws & Board Director Term Update](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUQ5RjdBOTI3NkEzRDQ3M0JBRkZGMTAxMzc3RjM1QTAz) (*Jill Klar & Catie Russell*) * [Resolutions](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUZGMDUwQjVEMTBEMTQ1RjVCQUQ0OTBEM0IxNUNBOTEx" \o "UNMMG Resolutions Amending Third Amended and Restated Bylaws 080219.doc) | Tab 7 |
|  | Vote to go into Executive Session for the following purposes (*Michael Richards, M.D.)*   1. 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. 2. Portions of meetings of the Board of Directors where strategic and long-range business plans, trade secrets, or institutional compliance program matters are discussed. 3. 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 before a participant. |  |
|  | Vote to Reconvene in Open Session *(Michael Richards, M.D.)*:   1. 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. |  |
|  | Vote to Adjourn (*Michael Richards, M.D.)* |  |