

**Meeting of the
UNMMG Board of Directors**
Wednesday, April 10, 2024
8:00am – 10:00am

Domenici North #2410 & Zoom Conference Call

AGENDA

<i>Item</i>	<i>Description of Agenda Item</i>	<i>Time</i>
I.	Call to Order and Confirmation of Quorum (<i>Michael Richards, M.D.</i>) (ACTION)	1 Min
II.	Opening Comments (<i>Michael Richards, M.D.</i>) (INFORMATION)	2 Mins
III.	<p>Approval of Consent Agenda (<i>Michael Richards, 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>A. February Financials</p> <p>B. Finance Committee Meeting Minutes 1. February 7, 2024 2. March 6, 2024</p> <p>B. Operations Committee Meeting Minutes 1. January 24, 2024</p> <p>C. COO/CMO Report</p>	1 Min
IV.	Vote to Approve Minutes of the February 14, 2024 UNMMG Board of Directors Meeting (<i>Michael Richards, M.D.</i>) (ACTION)	1 Min
V.	Public Comment (<i>Michael Richards, M.D.</i>) (INFORMATION)	5 Mins

VI.	<p>Administrative Reports</p> <p>A. Chief Financial Officer Report (<i>Jared Udall, CFO</i>) (ACTION)</p> <ol style="list-style-type: none"> 1. FY25 Budget and IDX Optimization Update <p>B. Chief Executive Officer Report (<i>Gary Mlady, M.D.</i>) (INFORMATION)</p> <p>C. PAG Update (<i>Elizabeth Lawrence, M.D.</i>) (INFORMATION)</p> <p>D. Updated Policies, Procedures, Standing Orders and Privilege Sets (<i>Jennifer Phillips, M.D.</i>) (ACTION)</p> <p>E. CMO Quality Report (<i>Jennifer Phillips, M.D.</i>) (ACTION)</p> <p>F. Practice Oversight Committee (<i>Jennifer Phillips, M.D.</i>) (ACTION)</p> <ol style="list-style-type: none"> 1. UNMMG Draft Fourth Amended POC Charter 2. Updated UNMMG Dental ASC Bylaws 	40 Mins
VII.	<p>Vote to go into Executive Session for the following purposes: (<i>Michael Richards, M.D.</i>) (ACTION)</p> <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. C. Discussion of limited personnel matters as provided in Section 5(2) of the UNMMG’s Open Meetings Policy. 	1 Min
VIII.	<p>Vote to Reconvene in Open Session (<i>Michael Richards, M.D.</i>) (ACTION)</p> <ol style="list-style-type: none"> A. Certification that only those matters described in Agenda Item VI above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session. 	1 Min
IX.	<p>Vote to Adjourn (<i>Michael Richards, M.D.</i>) (ACTION)</p>	1 Min