**Meeting of the**

**UNMMG Board of Directors**

Wednesday, February 13, 2019

8:00 – 10:00 a.m.

Domenici West – Room 3010

1001 Stanford N.E.

Albuquerque, New Mexico

**Agenda**

| ***Item*** | ***Description of Agenda Item*** | ***Time (in minutes)*** |
| --- | --- | --- |
|  | Call to Order and Confirmation of Quorum (*Michael Richards, M.D.*) | 1 |
|  | Opening Comments (*Michael Richards, M.D.*) | 1 |
|  | [Recognitions](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUQyNjk3NUVCQzVEMTQ5OUI5Njk0REY5MkFEMkI3QkZE&amp) *(Jill Klar)*  | 5 |
|  | Vote to Approve [Minutes of the December 12, 2018 UNMMG Board of Directors Meeting](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTA0QTI0NDIwQzI5ODQyNjk5QTNCQUI0QzU1NDZDM0Y0&amp)  (*Michael Richards*, *M.D.*) **(ACTION)** | 2 |
|  | Public Comment | 1 |
|  | [Lovelace UNM Rehabilitation Update](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUQ1MzExQUZBMDEwNDRCRDM4ODMwNjg3ODFFMkVDOEUz&amp)  *(Derrick Jones)* **(INFORMATION)** | 15 |
|  | Report from Audit & Compliance Committee (*Chris Pacheco*) * FY18 Financial Audit Overview (*Marjorie Goldstein*) **(ACTION)**
* Report to be provided in Executive Session
 | 1 |
|  | Report from Finance Committee *(Martha McGrew, M.D.)** Acceptance of the Finance Committee Meeting Minutes **(ACTION)**
	+ [January 30, 2019](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTJDNjkzM0UyODQzMzQ0NzFBQjdENzg1Mzc1RDNBMzBC&amp)
* [Revenue Cycle Update](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUMxMjdENzgwQkU4ODQxRDRCODEzNjdCMERDODFCNkYy&amp)  (*JP Montoya*) **(INFORMATION)**
* [December 2018 Financial Highlights](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUZBOEI4RDgwNkI3MjREMTQ4OTM5MDIxNjIzQzdFN0Y3&amp)  (*Marjorie Goldstein*) **(ACTION)**
* [Investment Funds Management Policy](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTU3MkJCMzJDODdBNDRENUZBMkNGQjg5OTE4NTYxOTFE&amp)  *(Marjorie Goldstein)***(ACTION)**
* [Spine Clinic Budget Change](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTZGNjNDNjJERTM2NDQ5RTA4OTY1OUEwMUM2NUQwNUU0&amp) *(Marjorie Goldstein)***(ACTION)**
* Expansion of Funding for Truman Pharmaceutical Costs *(Marjorie Goldstein)***(ACTION)**
	+ [340B Memo](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTU1OTZBQzVCNzdDOTQ2MTI4MTRDNENBOTM0MTkzODQy&amp)
	+ [Non 340B Memo](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUZDODQyOEEzNUI5MjRBRDRCMTVBOUU1MUJCQUVEQTM1&amp)
 | 20 |
|  | Report from Operations Committee *Update* (*Steve McLaughlin, M.D.)* Acceptance of Operations Committee Meeting Minutes **(ACTION)*** + [December 19, 2018](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTREMEIyMkU1ODNDQTRENEZCMzQ5RTk1NTBBMjRDQkU0&amp)
 | 10 |
|  | UNMMG Committee Charter & Bylaws (*Robb McLean, M.D.)** ASC Bylaws & Resolution **(ACTION)**
	+ [Clean](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUQ3NUE4NUM3QjhFNzRFMTJCMENERTUxNTMyNEEzNjFE&amp)
	+ [Redline](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUI5RkVCNTU3RTA4MTQ3MDJBM0QzN0E2RjA5MTJDMEFD&amp)
* POC Charter & Resolution **(ACTION)**
	+ [Clean](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTRGNkEzOTlGMUU1NzQyQTg4MUYzNTkzRERBQzVENTA3&amp)
	+ [Redline](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTk4Qzc4MzBCMTc1MzQwQUJBNkM1NzU4NTgxNEMzRkRD&amp)
* POC Appointment Members Resolution **(ACTION)**
 | 5 |
|  | [Chief Executive Officer Report](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTMzQzEzMDlDMEYwQzQyMjZCOEMyOTcxQUY4OUEwRDc4&amp)  (*Jill Klar*) **(ACTION)**   | 10 |
|  | [Chief Medical Officer Report](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTgxMEFFOTIxRDM0RjQ0QjNCMDNDMDRERTFGQzk4ODdG&amp)  (*Robb McLean, M.D.)* * [Clinical Policies & Procedures](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUZGOUE5NjlCOThDRDQyRTBCREEyNUFERjBGQzA3NzI4&amp)  **(ACTION)**
 | 10 |
|  | Board Chair Report - (*Michael Richards, M.D.*)  | 1 |
|  | [Physician Advisory Group Report](https://unmmg.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTY1QURFQjczMTA5QzQ0QkY5NjI2MkEzNDE2NkY1REFF&amp)  (*Alex Rankin, M.D.*) **(ACTION)** | 5 |
|  | 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.
 | 25 |
|  | Vote to Reconvene in Open Session *(Michael Richards, M.D.)*: 1. 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.
 | 1 |
|  | Vote to Adjourn (*Michael Richards, M.D.*) | 1 |