**Meeting of the**

**UNMMG Board of Directors**

Wednesday, October 9, 2019

9:00 – 10:00 a.m.

Domenici North – Room 3710

1001 Stanford N.E.

Albuquerque, New Mexico

**Agenda**

| ***Item*** | ***Description of Agenda Item*** | ***Tab*** | ***Time (in minutes)*** |
| --- | --- | --- | --- |
|  | Call to Order and Confirmation of Quorum (*Michael Richards, M.D.*) |  | 1 |
|  | 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. |  | 60 |
|  | Vote to Reconvene in Open Session *(Michael Richards, M.D.)*:   1. Certification that only those matters described in Agenda Item 2 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session. |  | 1 |
|  | Opening Comments (*Michael Richards, M.D.*) |  | 1 |
|  | [Recognitions](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTNBMUM3NUI1RDBFMjQ1OEM4MTEzMUY2QzM5Rjg5MUI0) *(Ms. Jill Klar)* |  | 5 |
|  | Vote to Approve [Minutes of the August 14, 2019 UNMMG Board of Directors Meeting](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTE5OTdGNUZGRkRBOTRBNTdCMDhGMUFFNDNCNDYzOTBG) (*Michael Richards*, *M.D.*) (**ACTION**) | Tab 1 | 2 |
|  | Public Comment |  | 1 |
|  | **Committee & Advisory Group Reports**   1. Finance Committee (*Jared Udall*)    * Acceptance of the Finance Committee Meeting Minutes (**ACTION***)*      1. [September 4, 2019](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUM3Q0REODA4Q0YzMDRFOTg4QkUwQjBENDI5RDgzNkFB" \o "UNMMG Fin Comm_Minutes 9.4.19_Final.docx)    * Financial Highlights (*Jared Udall*) (**ACTION**)      1. [August, 2019](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUY5OTYyRkNBRTZENzQ0NjE5NzRBOUVBMUFGQkU3N0RD)    * [Rev Cycle Update](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTQ5OEZGM0VFMjZDRDQxNkM5MDE4NjlCNkZFNDY2NUVB) (*JP Montoya*) (**INFORMATION**)    * [Centricity/IDX Migration](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTkxQzIzNTcyMjQ4RjQyOThCOUZGN0M5QzdDNDIzQjNB) – New Contracts *(Jill Klar)* (**ACTION**) 2. Operations Committee (*Steve McLaughlin, M.D.*)    * Acceptance of the Operations Committee Meeting Minutes (**ACTION**)      1. [August 21, 2019](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTdDNEY2QjU0MjEwRjQwNzI4NTZBNDlEQ0M2OThBQTky) 3. Physician Advisory Group Committee (*Alex Rankin, M.D.*) (**INFORMATION**) | Tab 2 | 25 |
|  | **Administrative Reports**   1. [Chief Executive Officer Report](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTZEMzIwOTBGMkIwNTQ3QTA5NTYzNDgxM0NENDg5OTA2) (*Ms. Jill Klar*) (**ACTION**)  * Performance Improvement Initiative  1. [Chief Medical Officer Report](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTNDMTFCOTE5QTAzMjREODJCM0JCQzRCNzY5MzJFOTY2&amp)  (*Robb McLean, M.D.*) (**ACTION**)    * Acknowledgements    * Quality Improvement Plan (**ACTION**)    * Culture of Safety Results (Press Ganey)    * Patient Satisfaction Results    * Policies & Procedures (**ACTION**) | Tab 3  Tab 4 | 10  15 |
|  | Vote to Adjourn (*Michael Richards, M.D.)* |  | 1 |