

**Regular Meeting of the Board of Directors
Minutes
October 14, 2020
8:00am – 10:00am**

MEMBERS PRESENT: Michael Richards, M.D. (Chair)
Martha McGrew, M.D. (Vice-Chair)
Steve McLaughlin, M.D.
Gary Mlady, M.D.
Eve Espey, M.D.
David Rakel, M.D.
Selina Silva, M.D.
Mr. Chris Pacheco
Mr. Robert DeFelice
Karen Hawley, M.D.

MEMBERS ABSENT: Robert Schenck, M.D.

OFFICERS PRESENT: A. Robb McLean, M.D., Interim President & CEO
Jill Klar, COO
Marjorie Goldstein, CFO
Donna Sigl, M.D. (Secretary)
Jennifer Phillips, M.D.

OFFICERS ABSENT: Melissa Ivers, M.D.

OTHERS PRESENT: Andy Baatz
Cory McDowell
Diana Heider
Dina Ortiz
Quinn Mander
Erika Condrey
John-Paul Montoya
Jared Udall
Helen Nielsen
Richard Fortescue
Renee Ayala Mary
Swanson Kristin
Gates
Alex Rankin, M.D.

GUESTS:

I.	Called To Order and Confirmation of Quorum	Action
	Chairperson Dr. Martha McGrew called the meeting to order and a quorum was established at 8:02am.	
II.	Opening Comments	Action
	Dr. Martha McGrew informed all meeting attendees that the order of today's meeting would be reversed with the Executive Session held first. Attendees who do not attend the closed session were asked to log out of the Zoom call and informed they would be notified via emailed by Dina Ortiz when the meeting would resume in open session.	Dr. Martha McGrew requested motion to move into Executive Session. Motion made by Dr. Selina Silva and 2 nd by Dr. Steve McLaughlin. Motion carried.
III.	Recognitions	Action
	Dr. A. Robb McLean recognized the following: <ul style="list-style-type: none"> • UNMH & SRMC Vizient Quality & Accountability Scores – Vizient is our Academic & Community benchmarking partner. Achieved a four star rating for SRMC, an improvement over last year. UNMH is at a high three star rating. Significant improvement for both. • September Financials • Truman/UNMHS Hepatitis C Program 	
IV.	Approval of Meeting Minutes	Action
	Chairperson Dr. Martha McGrew made a motion to approve the minutes from the August 12, 2020 Board of Directors meeting.	Dr. Steve McLaughlin made a motion to approve the minutes and Dr. Gary Mlady 2 nd the motion. Motion carried.
V.	Public Comment	Action
	There is no public comment	
VI.	Committee & Advisory Group Reports	Action
	<p>A. Finance Committee (<i>Dr. Steve McLaughlin</i>)</p> <p>Dr. Steve McLaughlin stated the primary discussion was the funding request for the Grande Clinic. Additionally discussed was the financials and the impact of COVID.</p> <ul style="list-style-type: none"> ○ Request made by Dr. Steve McLaughlin for the acceptance of minutes from the September 2, 2020 and October 7, 2020 meetings. ○ <i>Financial Highlights</i> ○ Marjorie Goldstein presented results through September, 2020. Collections for the month of August, \$14.6M. RVUs came in at 4% below budget, an improvement from July. In August we saw a dip related to lower collections and higher costs for the Medical Group. We should see this go up in September because of higher 	Dr. Steve McLaughlin made a motion to approve the September 2, 2020 and the October 7, 2020 Finance Committee minutes. Dr.

	<p>collections. Distribution to the School of Medicine was 80.1%. Clinic losses came in at \$307K due to improvements at Truman Clinic. Management Company costs came in at \$4.2M and Lovelace UNM Rehab Hospital total distributions received since inception \$5.5M. Income Statement, pharmacy revenues continue to see growth, which are approximately \$1M up since last year. Consulting costs are down to \$400K compared to last year of \$900K. Investment in Lovelace UNM Rehab Hospital is at \$14.8M.</p> <ul style="list-style-type: none"> ○ <i>Revenue Cycle</i> JP Montoya presented. Requested questions on data slide provided. There were no questions. ○ <i>Grande Clinic Renovation Budget.</i> Jill Klar reported. Entire scope of work aligns with our AAAHC accrediting required and the requirement of the State for Healthcare requirements. The Finance Committee did approve \$584,735.00 total spend. Ms. Klar asked for final approval from the Board today on the spend. ○ <i>Operations Committee</i> Dr. Gary Mlady presented the minutes of the June 17, 2020 Operations Committee meeting. Main topic of discussion was the Medical Group FY21 goals and the Grande Clinic & the Center For Life Clinic. ○ <i>Physicians Advisory Committee</i> Dr. Selina Silva presented. Changed the October 22nd meeting topic related to the by-laws not passing. ○ <i>Audit & Compliance Committee</i> Mr. Chris Pacheco presented. Meeting held October 12, 2020 with KPMG to review the Audit Report. KPMG was very complimentary on all the work done. Mr. Pacheco complemented Marjorie Goldstein and the Finance Team for a job well done. 	<p>Gary Mlady 2nd motion. Motion carried.</p> <p>Dr. Martha McGrew requested a motion to approve the Financial Highlights. Motion made by Dr. Eve Espey & 2nd by Chris Pacheco. Motion carried.</p> <p>Dr. Martha McGrew requested a motion to approve \$584,735.00 spend for the Grande Clinic Renovation. Dr. Gary Mlady made the motion & Dr. Eve Espey 2nd motion. Motion carried.</p> <p>Dr. Martha McGrew requested a motion to approve the minutes of the June 17, 2020 Operations Committee meeting. Dr. Gary Mlady made the motion and Chris Pacheco 2nd motion. Motion carried</p>
VII.	Administrative Reports	
	<p>A. Chief Executive Officer Report Dr. Robb McLean reported on the following:</p> <ul style="list-style-type: none"> ○ UNM Gives – Encouraging all employees to give. Allows our employees to donate to programs throughout the community. 	<p>Dr. Martha McGrew requested a motion to accept</p>

	<ul style="list-style-type: none"> ○ Virtual Health Strategy – in final stages of our Virtual Health Strategic Plan. Strategic roadmap lists the priorities of the participants. Formation of a governance structure for Telehealth and the adoption of a technical platform for virtual health. B. Chief Operating Officer Report presented by Jill Klar. Ms. Klar presented the following: <ul style="list-style-type: none"> ○ High level recovery for COVID for our clinics ○ Lovelace Rehab Medical Hospital C. Associate Chief Medical Officer Report <ul style="list-style-type: none"> ○ Dr. Jennifer Phillips presented. Reviewed & updated policies for approval. They are: <ul style="list-style-type: none"> 11221- Medication & Solution Administration ○ New Policies and Procedures: <ul style="list-style-type: none"> Health Sciences & Implicit Bias Training COVID-19 Positive Employees in the Health Sciences Workplace UNM THS SOP for Use of Point of Care Ultrasound SOP for Dispensing Medications at UNM School Based Health Centers ○ Quality Plan & Accountability Plan FY20/FY21 	<p>the CEO Report. Chris Pacheco made the motion and Dr. Karen Hawley 2nd the motion. Motion carried.</p> <p>Dr. Martha McGrew requested a motion to accept the COO/CMO report. Dr. Selina Silva made the motion and Dr. David Rakel 2nd the motion. Motion carried.</p> <p>Dr. Martha McGrew requested a motion to approve Quality & Accountability Plan and the Policies & Procedures presented. Chris Pacheco made the motion and Dr. David Rakel 2nd motion. Motion carried.</p> <p>Dr. Jennifer Phillips & Dr. Martha McGrew requested that the Quality Plan be discussed at the December 9th meeting.</p>
IX.	Vote to Go Into Executive Session	Action
	Dr. Martha McGrew requested a motion to move into the Executive Session of the meeting at 8:02am.	Motion to go into Executive Session made by Dr. Selina Silva and 2 nd by Dr. Steve McLaughlin. Motion carried.

X.	Vote to Reconvene in Open Session	Action
	Dr. Martha McGrew requested a motion to reconvene into Open Session at 9:19am	Dr. Martha McGrew requested a motion to reconvene into open session. Dr. Selina Silva made the motion and Dr. Karen Hawley 2 nd the motion. Motion carried.
X.	Meeting Adjourned	Action
	There being no further business, Chairperson Dr. Martha McGrew requested a motion to adjourn the Regular Session of the Board of Directors at 10:00am.	Chris Pacheco made the motion to adjourn and Dr. David Rakel 2 nd motion. Motion carried.



Dr. Donna Sigl, Secretary

Dina Ortiz

Dina Ortiz (Dec 15, 2020 08:10 MST)

Dina Ortiz, Scribe

