

**Meeting of the  
UNMMG Board of Directors**

Wednesday, June 9, 2021

8:00am – 10:00am

Zoom Conference Call

**Agenda**

<i>Item</i>	<i>Description of Agenda Item</i>	<i>Tab</i>	<i>Time (in minutes)</i>
I.	Call to Order and Confirmation of Quorum ( <i>Martha Cole McGrew, M.D.</i> )		1 Min
II.	Opening Comments ( <i>Martha Cole McGrew, M.D.</i> )		5 Mins
III.	<p>Vote to go into Executive Session for the following purposes: (<i>Martha Cole McGrew, M.D.</i>)</p> <p>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.</p> <p>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.</p> <p>C. 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 be before a participant.</p>		2 Mins
IV.	<p>Vote to Reconvene in Open Session (<i>Martha Cole McGrew, M.D.</i>):</p> <p>A. Certification that only those matters described in Agenda Item 10 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.</p>		1 Min

V.	Resolution for the Appointment of UNM Medical Group CEO ( <i>Martha Cole McGrew, M.D.</i> )		5 Mins
VI.	<p>Approval of Consent Agenda (<i>Martha Cole McGrew, M.D.</i>) (<b>ACTION</b>)</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> <ul style="list-style-type: none"> <li>A. Finance Committee Meeting Minutes, May 5 &amp; June 2, 2021</li> <li>B. Operations Committee Meeting Minutes, March 31, 2021</li> <li>C. Audit &amp; Compliance – Open Session Committee Meeting April 21, 2021</li> <li>D. CEO Report</li> <li>E. COO/CMO Report</li> </ul>		5 Mins
VII.	Vote to Approve Minutes of the April 14, 2021 UNMMG Board of Directors Meeting ( <i>Martha Cole McGrew, M.D.</i> ) ( <b>ACTION</b> )		2 Mins
VIII.	Public Comment		1 Min
IX.	<p>Administrative Reports</p> <ul style="list-style-type: none"> <li>A. Financial &amp; Rev Cycle Report (<i>Marjorie Goldstein</i>) (<b>ACTION</b>) <ul style="list-style-type: none"> <li>a. Funding SOM Gaps – Use of Reserves (<b>ACTION</b>)</li> </ul> </li> <li>B. Chief Executive Officer Highlights (<i>A. Robb McLean, M.D.</i>) (<b>INFORMATION</b>)</li> <li>C. First Choice Community Healthcare update (<i>Bob DeFelice</i>) (<b>INFORMATION</b>)</li> <li>D. PAG Update (<i>Karen Hawley, M.D.</i>) (<b>INFORMATION</b>)</li> <li>E. Updated Policies, Procedures and Standing Orders (<i>Jennifer Phillips, M.D.</i>) (<b>ACTION</b>)</li> <li>F. Privilege Sets (<i>Jennifer Phillips, M.D.</i>) (<b>ACTION</b>)</li> </ul>		30 Mins

	G. Medical Aid in Dying ( <i>Jennifer Phillips, M.D.</i> ) ( <b>INFORMATION</b> )		
X.	<p>Vote to go into Executive Session for the following purposes: (<i>Martha Cole McGrew, M.D.</i>)</p> <p>D. 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.</p> <p>E. Portions of meetings of the Board of Directors where strategic and long-range business plans, trade secrets, or institutional compliance program matters are discussed.</p> <p>F. 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 be before a participant.</p>		2 Mins
XI.	<p>Vote to Reconvene in Open Session (<i>Martha Cole McGrew, M.D.</i>):</p> <p>B. Certification that only those matters described in Agenda Item 10 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.</p>		1 Min
XII.	Vote to Adjourn ( <i>Martha Cole McGrew, M.D.</i> )		1