

**Regular Meeting of the Board of Directors
Minutes
October 11, 2023
8:00am – 10:00am
Via Zoom**

MEMBERS PRESENT: Patricia Finn, M.D. (Chairperson)
Chris Arndt, M.D.
James Chodosh, M.D.
Eve Espey, M.D.
Michelle Hernandez, Esq
Elizabeth Lawrence, M.D.
Richard Miskimins, M.D.
Michael Richards, M.D.
Aimee Smidt, M.D.
Mark Unruh, M.D.

MEMBERS ABSENT:

OFFICERS PRESENT: Gary Mlady, M.D., Interim President & CEO
Jill Klar, COO
Jennifer Phillips, M.D., CMO
Jared Udall, CFO
Cory McDowell, Secretary

OFFICERS ABSENT: N/A

OTHERS PRESENT: Renee Ayala
Andy Baatz
Laura Comstock
Helen Villarreal-Nielsen
Erica Richards, DNP
Deborah Stephenson
Mary Swanson
Quinn Mander
Jessa Zenor-Mckelvey
Laura Lerdall (Scribe)


GUESTS: N/A

I.	Call to Order and Confirmation of Quorum (<i>Dr. Patricia Finn</i>)	Action
	Dr. Patricia Finn called the meeting to order at 8:00am. Quorum was noted.	
II.	Opening Comments	
	Dr. Patricia Finn welcomed attendees to the meeting. Dr. Finn expressed appreciation for adapting to a Zoom option for this meeting due to the uptick in respiratory and Covid illnesses. She encouraged everyone to continue taking precautions in large gatherings, wear masks and wash hands often.	
III.	Approval of Consent Agenda (<i>Dr. Patricia Finn</i>)	Action
	Dr. Patricia Finn presented the following items for approval as part of the Consent Agenda: A. Finance Committee Meeting Minutes for: 1. August 2, 2023 2. September 6, 2023 B. Operations Committee Minutes 1. July 26, 2023 C. COO/CMO Report	Dr. Patricia Finn requested a motion to approve the consent agenda. Dr. James Chodosh made the motion & Dr. Christopher Arndt seconded the motion. Motion carried with no discussion or opposition.
IV.	Approval of Board Meeting Minutes (<i>Patricia Finn, M.D.</i>)	Action
	Dr. Patricia Finn presented the UNMMG Board Meeting minutes for the August 9, 2023 meeting for approval.	Dr. Patricia Finn requested a motion to approve the August 9, 2023 meeting minutes. Dr. Elizabeth Lawrence made a motion to approve and Dr. James Chodosh seconded the motion. Motion carried with no opposition or discussion.
V.	Public Comment	
	Dr. Patricia Finn asked if there was any public comment for this meeting.	

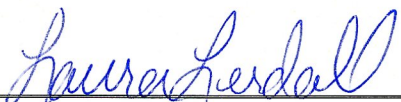
	No public comment was received for this meeting.	
VI.	Administrative Reports	Action
	<p>A. Chief Financial Officer Report (<i>Jared Udall, CFO</i>)</p> <p>1. Financial & Revenue Cycle Report Mr. Udall presented highlights of the August 2023 Financials noting a charge lag decrease at the beginning of the year, which was driving a fair amount of volume.</p> <p>A question of the year end financial audit was raised, to which Mr. Udall stated the year end financial audit has been completed by Moss Adams. An exit conference was accomplished in the Audit and Compliance meeting and now the State Auditor is reviewing them. The final year end audit will come before the Board at the December 13, 2023 Board Meeting. It was a very clean audit.</p> <p>There was no further discussion.</p> <p>B. Chief Executive Officer Report (<i>Gary Mlady, M.D.</i>) Dr. Mlady acknowledged the recent BH432 Designation and thanked Deb Stephenson and the entire team which allows billing for para-professionals.</p> <p>October 9, 2023 was the opening day for the Truman Health Services in Roswell.</p> <p>Congratulations to the Center for Telehealth for their switch to Teledoc platform on September 1. Our partners around the state are now also using that ACCESS program as well.</p> <p>Revenue Cycle 2.0 improvement is under way and we have opportunities to improve the revenue cycle collections.</p> <p>Discussion on the Revenue Cycle process under way and the timeline was also discussed. It will be further addressed at the Dean’s Advisory Council meetings.</p> <p>C. Physician Advisory Group (PAG) Update (<i>Richard Miskimins, M.D.</i>) Dr. Miskimins was acknowledged for his work with gun violence and the article about him in the Albuquerque Journal. He is doing great work.</p> <p>Dr. Miskimins updated the group with the nominations process happening now for Chair Elect of PAG. Information on the past speakers and the bylaws revision was also presented to the group.</p>	<p>Dr. Patricia Finn called for a motion to accept the Financial and Revenue Cycle Report which was so moved by Dr. James Chodosh and seconded by Dr. Mark Unruh. The motion was passed with no objections.</p>

	<p>D. Updated Policies, Procedures, Standing Orders and Privilege Sets (<i>Jennifer Phillips, MD</i>) Dr. Phillips presented the Updated Policies, Procedures, Standing Orders and Privilege Sets for approval by the Board which was provided to them in advance of the meeting. The New and Updated Policies included:</p> <p><u>New Policies and Procedures:</u></p> <ul style="list-style-type: none"> • 11118 – Consent for Surgery Special Procedures <p><u>Updated Policies and Procedures:</u></p> <ul style="list-style-type: none"> • 11241 – Universal Protocol • 11323 – Procedural Sedation • 11190 – Primary Care Panel Management • 14001 – Long-Acting Antiretroviral Medications - THS <p>E. CMO Quality Report (<i>Jennifer Phillips, MD</i>) Dr. Phillips presented the CMO Quality report for approval by the Board which was provided to them in advance of the meeting.</p> <p>The goals for patient experience was exceeded again.</p> <p>Ms. Renee Ayala explained to the group that patient experience KPIs were added for FY24 as well as some additional metrics for the clinics.</p> <p>The Quality leaders meet to establish the annual Quality Goals health-system wide.</p> <p>Dr. Mlady applauded the Medical Group for regularly exceeding their goals on patient-centeredness stating that the reward for doing well is increasing the goal.</p> <p>Starting in January, the MIPS revenue will receive a bump in the amount of 8.25% and further updates will be presented to the Dean’s Advisory Council (DAC). There is a monthly report out of Quality already from the Health System but we should include this data in DAC.</p>	<p>A call for a motion to accept the Updated Policies and Procedures and the CMO Quality Report as a collective was made. Dr. Eve Espey made the motion, Dr. James Chodosh seconded. The motion carried with no discussion or objection.</p>
<p>VI.</p>	<p>Vote to go into Executive Session (<i>Patricia Finn, M.D.</i>)</p> <p>Vote to go into Executive Session for the following purposes: (<i>Patricia Finn, M.D.</i>):</p> <p><i>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.</i></p> <p><i>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.</i></p>	<p>Action</p> <p>Dr. Patricia Finn requested a motion at 8:32am to convene into Executive Session. Dr. James Chodosh made the motion and Dr. Eve Espey seconded. The</p>

	<i>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 before a participant.</i>	motion passed with no objection.
VII.	Vote to Reconvene into Open Session (Patricia Finn, M.D.)	Action
	<i>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.</i>	The motion to reconvene and certify Executive Session matters was motioned and approved by the quorum.
VIII.	Meeting Adjourned	Action
	There being no further business, Chairperson Dr. Patricia Finn requested a motion to adjourn the Regular Session of the UNM Medical Group Board of Directors at 9:59am.	Dr. Patricia Finn requested a motion to adjourn which was motioned by Dr. James Chodosh and seconded by Dr. Christopher Arndt. The motion carried with no discussion or opposition.



 Mr. Cory McDowell, Board Secretary



 Ms. Laura Lerdall, Scribe