

**Meeting of the
UNMMG Board of Directors**
Tuesday, December 8, 2020
8:30am – 10:30am
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 McGrew, M.D.</i>)		1 Min
II.	Opening Comments and Welcome to Dr. Douglas Ziedonis, EVP for UNM Health Sciences and CEO for the UNM Health System (<i>Martha McGrew, M.D.</i>)		5 Min
III.	<p>Vote to go into Executive Session for the following purposes (<i>Martha McGrew, M.D.</i>)</p> <ul style="list-style-type: none"> 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. 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. 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. 		2 Min
IV.	<p>Vote to Reconvene in Open Session (<i>Martha McGrew, M.D.</i>):</p> <ul style="list-style-type: none"> 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. 		1 Min
V.	Approval of Consent Agenda Process (<i>Martha McGrew, M.D.</i>)(ACTION)		1 Min

VI.	<p>Approval of Consent Agenda (<i>Martha, McGrew, M.D.</i>)(ACTION)</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"> • Finance Committee Meeting Minutes, November 4, 2020 & December 2, 2020 • Operations Committee Meeting Minutes, August 19, 2020 • Audit & Compliance Committee Meeting Minutes, October 12, 2020 • CEO Report • COO/CMO Report • End of Year PAG Update 		9 Mins
VII.	<p>Recognitions (<i>A. Robb McLean, M.D.</i>)</p> <ul style="list-style-type: none"> • Steve McLaughlin, M.D. • Mr. Chris Pacheco • Selina Silva, M.D. 		10 Mins
VIII.	<p>Vote to Approve Minutes of the October 14, 2020 UNMMG Board of Directors Meeting (<i>Martha McGrew, M.D.</i>) (ACTION)</p>		2 Mins
IX.	<p>Public Comment</p>		1 Min
X.	<p>Board Membership (<i>Martha McGrew, M.D.</i>)(INFORMATION)</p> <ul style="list-style-type: none"> • Mark Unruh, M.D. • Lisa Hofler, M.D., PAG Chair Elect • Community Board Member 		12 Mins
XI.	<p>Election of Officers (<i>Martha McGrew, M.D.</i>)(ACTION)</p> <ul style="list-style-type: none"> • Re-election of COO, Jill C. Klar • Re-election of Secretary, Donna Sigl, M.D. • Re-election of Executive Committee members, Martha McGrew, M.D., Michael Richards, M.D., & Steve McLaughlin, M.D. 		12 Mins

IX.	<p>Administrative Reports</p> <ul style="list-style-type: none"> • Financial & Rev Cycle Report (<i>Marjorie Goldstein</i>)(ACTION) • Chief Executive Officer Highlights (<i>A. Robb McLean, M.D.</i>) (INFORMATION) • Updated Policies, Procedures and Privilege Sets (<i>Jennifer Phillips, M.D.</i>) (ACTION) 		33 Mins
XII.	Vote to Adjourn (<i>Martha McGrew, M.D.</i>)		1