

Regular Meeting of the Board of Directors
Minutes
August 9, 2023
8:00am – 10:00am

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

MEMBERS ABSENT: Eve Espey, M.D.
Mark Unruh, M.D.

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
Georgia Frankel
Kristin Gates
Laura Lerdall (Scribe)
Quinn Mander
Helen Villarreal-Nielsen
Erica Richards, DNP
Deborah Stephenson
Mary Swanson
Melissa Ivers, DMD

GUESTS: N/A

	Call to Order and Confirmation of Quorum (<i>Dr. Patricia Finn</i>)	Action
	Dr. Patricia Finn called the meeting to order at 8:04am. Quorum was noted.	
I.	Opening Comments	
	Dr. Patricia Finn welcomed attendees to the meeting.	
II.	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. May 3, 2023 2. June 7, 2023 3. June 28, 2023 (Special Meeting of the Finance Committee) B. Operations Committee Minutes 1. March 29, 2023 C. COO/CMO Report	Dr. Patricia Finn requested a motion to approve the consent agenda. Dr. Christopher Arndt made the motion & Dr. Elizabeth Lawrence seconded the motion. Motion carried with no discussion or opposition.
III.	Approval of Board Meeting Minutes (<i>Patricia Finn, M.D.</i>)	Action
	Dr. Patricia Finn presented the UNMMG Board Meeting minutes for the June 14, 2023 meeting for approval.	Dr. Patricia Finn requested a motion to approve the June 14, 2023 meeting minutes. Dr. James Chodosh made a motion to approve and Dr. Christopher Arndt seconded the motion. Motion carried with no opposition or discussion.
IV.	Public Comment	
	Dr. Patricia Finn asked if there was any public comment for this meeting. No public comment was received for this meeting.	

V.	Administrative Reports	Action
	<p data-bbox="170 90 914 128">A. Chief Financial Officer Report (<i>Jared Udall, CFO</i>)</p> <p data-bbox="248 163 790 201">1. Financial and Revenue Cycle Report</p> <p data-bbox="248 203 1273 310">Mr. Udall presented highlights of the preliminary FY23 Financials, noting they will be preliminary until we complete the external audit. The information presented was provided in advance to the members of the Board.</p> <p data-bbox="248 348 708 386">Questions and discussion followed.</p> <p data-bbox="248 422 1292 529">Mr. JP Montoya followed with the Revenue Cycle Summaries for UNMMG and SRMC and presented materials and information provided in advance of the meeting.</p> <p data-bbox="248 567 1287 716">Questions and discussion followed related to bad debt and the timeframe they roll into collections and how long they stay active. Identifying other hospitals in the country that have similar demographics and looking at their standards was brought up.</p> <p data-bbox="248 789 1185 863">2. Discussion to Change of Cadence of Finance Committee Meetings <i>(deferred to next meeting)</i></p> <p data-bbox="170 936 914 974">B. Chief Executive Officer Report (<i>Gary Mlady, M.D.</i>)</p> <p data-bbox="269 976 1295 1083">Dr. Mlady introduced himself as the Interim President and CEO and started off recognizing Dr. Jennifer Phillips who recently established the UNMMG’s first ever Academic Engagement Committee.</p> <p data-bbox="269 1121 1292 1194">Additionally, Dr. Jennifer Phillips was awarded “2023 Family Physician of the Year” by the New Mexico Academy of Family Physicians.</p> <p data-bbox="269 1232 1287 1339">Dr. Mary Ramos was granted the GRIT (Genuine, Resilient, Innovative and Tenacious) Award at the School-Based Health Alliance Annual Conference in June 2023.</p> <p data-bbox="269 1377 1247 1451">Lovelace UNM Rehabilitation Hospital (JV) recently opened a new PM&R clinic.</p> <p data-bbox="269 1488 1162 1526">We have expanded School-Based Health to West Mesa High School.</p> <p data-bbox="269 1564 1130 1602">Completed 11 provider hires at the metropolitan Detention Center.</p> <p data-bbox="269 1640 1295 1747">We were awarded BH432 designation from the State to allow expansion of billing for paraprofessional services which enables UNMMG to provide billing support to more care delivery within our clinics.</p> <p data-bbox="269 1785 1281 1858">VIZIENT Professional Billing Office Services recognized UNMMG Revenue Cycle in the top 10 most improved in both FY21 and FY22.</p>	<p data-bbox="1333 203 1549 753">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. Aimee Smidt. The motion was passed with no objections.</p>

We are partnering with Student Health and One UNM and counseling services to provide help and fix services for the students and kickoff a committee for that.

C. Physician Advisory Group (PAG) Update (*Richard Miskimins, M.D.*)

Dr. Miskimins updated the group on summer speakers that included Dr. Jacobs from Population Health who gave an update on quality and outpatient and quality and service contracts. Dean Finn also spoke to the group to give a great overview of everything that is happening now. In July, PAG hosted SRMC who gave us an update on things related to the on-going transition. Dr. Lawrence provided results from a wellness survey and her charge to department chairs for wellness. Lastly, we are reaching out to each Chair to ensure representation to the departments and encourage the support of each department.

D. Updated Policies, Procedures, Standing Orders and Privilege Sets (*Jennifer Phillips, MD*)

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:

New Policies and Procedures:

- 11094 – Medication Abortion
- 11093 – Safe use of Liquid Nitrogen
- 11206 – Medication Donation

Updated Policies and Procedures:

- POC – 009 POCT: Urine Pregnancy Test

Questions for clarification on the Medication Donation followed with answers by Ms. Renee Ayala.

E. CMO Quality Report (*Jennifer Phillips, MD*)

Dr. Phillips presented the CMO Quality report for approval by the Board which was provided to them in advance of the meeting.


Discussion ensued.

A call for a motion to accept the Updated Policies and Procedures as presented was made. Dr. James Chodosh made the motion, Dr. Aimee Smidt seconded. The motion carried with no discussion or objection.

A call for a motion to accept the CMO Quality Report was made and so moved by Dr. Aimee Smidt and seconded by Dr. James Chodosh. The motion was passed with no objections.

	<p>Circling Back to Standing Orders and Privilege Sets (<i>Jennifer Phillips, MD</i>) Dr. Phillips presented information on the changes to the Clinical Psychology Core Procedures List provided in advance to the Board for their approval.</p> <p>Specific changes to who could be monitoring transcranial magnetic stimulation for patients with depression were displayed.</p>	<p>A call for a motion to accept the Standing Orders and Privilege Sets was made by Dr. Elizabeth Lawrence and seconded by Dr. Arndt. The motion passed with no objections.</p>
VI.	Vote to go into Executive Session (<i>Patricia Finn, M.D.</i>)	Action
	<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><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 be a participant.</i></p>	<p>Dr. Patricia Finn requested a motion at 9:07am to convene into Executive Session which was made and approved by the quorum.</p>
VII.	Vote to Reconvene into Open Session (<i>Patricia Finn, M.D.</i>)	Action
	<p><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></p>	<p>The motion to reconvene and certify Executive Session matters was motioned and approved by the quorum.</p>
VIII.	Meeting Adjourned	Action
	<p>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 9:33am.</p>	<p>Dr. Patricia Finn requested a motion to adjourn which was motioned by Dr. Elizabeth Lawrence and</p>

		seconded by Dr. Finn. The motion carried with no discussion or opposition.
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Oct 11, 2023

Cory McDowell, Board Secretary

Laura Lerdall

Oct 11, 2023

Ms. Laura Lerdall, Scribe