

**Meeting of the  
UNMMG Board of Directors**  
Wednesday, April 11, 2018  
8:00 – 10:00 a.m.  
Domenici North – Room 2706  
1001 Stanford N.E.  
Albuquerque, New Mexico

## Agenda

<i>Item</i>	<i>Description of Agenda Item</i>	<i>Time (in minutes)</i>
I.	Call to Order and Confirmation of Quorum ( <i>Michael Richards, M.D.</i> )	1
II.	Opening Comments ( <i>Michael Richards, M.D.</i> )	1
III.	Vote to Approve <a href="#">Minutes of the February 14, 2018 UNMMG Board of Directors Meeting</a> ( <i>Michael Richards, M.D.</i> ) <b>(ACTION)</b>	2
IV.	Public Comment	1
V.	Report from Audit & Compliance Committee ( <i>Chris Pacheco</i> ) – None	1
VI.	Report from Finance Committee ( <i>Martha McGrew, M.D.</i> ) <ul style="list-style-type: none"> <li>• Acceptance of the Finance Committee Meeting Minutes <b>(ACTION)</b> <ul style="list-style-type: none"> <li>○ <a href="#">March 7, 2018</a></li> <li>○ <a href="#">April 4, 2018</a></li> </ul> </li> <li>• <a href="#">Contract Expansion for 340B and Non-340B Drugs</a> (<i>Marjorie Goldstein</i>) <b>(ACTION)</b></li> <li>• <a href="#">FY19 Budget</a> (<i>Marjorie Goldstein</i>) <b>(ACTION)</b></li> <li>• <a href="#">February 2018 Financial Highlights</a> (<i>Marjorie Goldstein</i>) <b>(ACTION)</b></li> </ul>	40
VII.	Report from Operations Committee <i>Update</i> ( <i>Gary Mlady, M.D.</i> ) <ul style="list-style-type: none"> <li>• Acceptance of Operations Committee Meeting Minutes <b>(ACTION)</b> <ul style="list-style-type: none"> <li>○ <a href="#">February 28, 2018</a></li> <li>○ <a href="#">March 21, 2018</a></li> </ul> </li> <li>• <a href="#">Clinic Operations Update</a> (<i>Rebecca Ruddell</i>) <b>(INFORMATION)</b></li> </ul>	10

VIII.	<a href="#">Chief Executive Officer and Interim Chief Medical Officer Report</a> ( <i>Jill Klar &amp; Robb McLean, M.D.</i> ) <b>(ACTION)</b>	10
IX.	Resolution to Withdraw Proposed Fourth Amended Bylaws ( <i>Michael Richards, M.D.</i> ) <b>(ACTION)</b>	5
X.	Board Chair Report ( <i>Michael Richards, M.D.</i> ) <b>(INFORMATION)</b> <ul style="list-style-type: none"> <li>• Board Member Attendance Review <ul style="list-style-type: none"> <li>○ <a href="#">2017 Final Report</a></li> <li>○ <a href="#">2018 YTD Report</a></li> </ul> </li> </ul>	10
XI.	Physician Advisory Group Report ( <i>Melissa Ivers, D.M.D.</i> ) <b>(ACTION)</b>	5
XII.	Vote to go into Executive Session for the following purposes ( <i>Michael Richards, M.D.</i> ) <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> </ol>	10
XIII.	Vote to Reconvene in Open Session ( <i>Michael Richards, M.D.</i> ): <ol style="list-style-type: none"> <li>a. Certification that only those matters described in Agenda Item 12 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.</li> </ol>	1
XIV.	Vote to Adjourn ( <i>Michael Richards, M.D.</i> )	1