



**Regular Meeting of the Board of Directors  
Minutes  
February 13, 2019  
8:00 – 10:00 a.m.**

**DIRECTORS PRESENT:** Martha McGrew, M.D. (Vice-Chair)  
Michael Richards, M.D. (Chair)  
Gary Mlady, M.D.  
Kendall Rogers, M.D.  
Loretta Cordova De Ortega, M.D.  
Steve McLaughlin, M.D.

**DIRECTORS ABSENT:** Melissa Ivers, D.M.D.  
Robert Schenck, M.D.  
Chris Pacheco

**OFFICERS PRESENT:** Donna Sigl (Secretary)  
Marjorie Goldstein, CFO  
Robb McLean, CMO  
Jill Klar, CEO & COO

**OFFICERS ABSENT:** None

**OTHERS PRESENT:** Arthur Culpepper  
Erica Richards  
Catherine Russell  
Debbie Begay  
John Paul Montoya  
Jared Udall  
Deb Stephenson  
Andy Baatz  
Alex Rankin  
Mary Swanson

**GUESTS:** Kevin Gick  
Derrick Jones

<b>1.0</b>	<b>Called To Order and Confirmation of Quorum</b>	<b>Action</b>
	Chairman Dr. Michael Richards called the meeting to order at 8:03 a.m. A quorum was established at 8:05 a.m.	
<b>2.0</b>	<b>Opening Comments</b>	<b>Action</b>
	None	
<b>3.0</b>	<b>Recognition</b>	<b>Action</b>
	Jill Klar recognized the following: <ul style="list-style-type: none"> <li>• Dr. Bruce Williams retirement and 30 years of service to Truman Health Services.</li> <li>• Dr. Michelle Iandiorio as the new THS Medical Director.</li> <li>• David Lang and CFL Kid’s Supporting Kids Charities, Charity Award Winner received from the Rio Rancho Observer.</li> <li>• PAG: Welcome Dr. Alex Rankin – 2019 PAG Chair; Vice Chair-Elect 2019 voting currently open, and Dr. Ivers for her service as PAG Chair and Dr. Steve Lu for his service as Vice Chair in 2018.</li> <li>• MLA: Dr. Robert Fritch for his service to MLA and welcome Dr. David Pitcher as the Dr. Fritch’s successor for MLA. Dr. Pitcher and Dr. Martha Muller will continue running and managing our MLA program in support of physician leadership growth.</li> </ul>	
<b>4.0</b>	<b>Approval of Minutes, Board of Directors Meeting of December 12, 2018</b>	<b>Action</b>
	Chairman Richards made a motion to approve the minutes from the December 12, 2018 Board of Directors meeting.	Dr. Gary Mlady made the motion to approve. Dr. Steve McLaughlin, 2 <sup>nd</sup> motion. Motion carried.
<b>5.0</b>	<b>Public Comment</b>	<b>Action</b>
	None.	
<b>6.0</b>	<b>Lovelace UNM Rehabilitation Hospital Update</b>	<b>Action</b>
	Derrick Jones provided the 2019 Year in Review – Lovelace UNM Rehabilitation Hospital update to the Board for informational purposes.	
<b>7.0</b>	<b>Report from the Audit &amp; Compliance Committee</b>	<b>Action</b>
	Ms. Goldstein reviewed the FY18 Financial Audit overview with the Board.  Chairman Richards made a motion to approve the FY18 Financial Audit overview.	Dr. Kendall Rogers made the motion to approve. Dr. Steve McLaughlin, 2 <sup>nd</sup> motion. Motion carried.
<b>8.0</b>	<b>Report from the Finance Committee</b>	<b>Action</b>
<b>8.1</b>	<b>Finance Committee Meeting Minutes</b> Chairman Richards presented the minutes for the Finance Committee meetings from January 30, 2019 for acceptance.	Dr. Steve McLaughlin made the

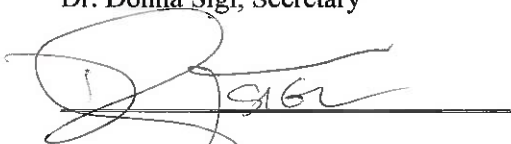
		<p>motion to approve. Dr. Gary Mlady, 2<sup>nd</sup> motion to accept the January 30, 2019 minutes. Motion carried.</p>
8.2	<p><u>Revenue Cycle Update</u> Mr. Montoya provided the Revenue Cycle update for informational purposes.</p>	<p>Dr. Steve McLaughlin made the motion to approve. Dr. Gary Mlady, 2<sup>nd</sup> motion to accept the Revenue Cycle Update. Motion carried.</p>
8.3	<p><u>Financial Highlights</u> Ms. Goldstein presented the December 2018 Financial Highlights for acceptance.</p>	<p>Dr. Steve McLaughlin made the motion to approve. Dr. Kendall Rogers, 2<sup>nd</sup> motion to accept the December 2018 Financial Highlights. Motion carried.</p>
8.4	<p><u>Investment Funds Management Policy</u> Ms. Goldstein presented the UNMMG Investment Funds Management policy and procedure for acceptance.</p>	<p>Dr. Steve McLaughlin made the motion to approve. Dr. Kendall Rogers, 2<sup>nd</sup> motion to accept the UNMMG Investment Funds Management policy and procedure. Motion carried.</p>
8.5	<p><u>Spine Clinic Budget Change</u> Ms. Goldstein presented the Spine Clinic budget adjustment for acceptance with a 5/1/2019 transition date to the Lovelace UNM Rehabilitation hospital.</p>	<p>Dr. Gary Mlady made the motion to</p>

8.6	<p><u>Expansion of Funding for Truman Pharmaceutical Costs</u>  Ms. Goldstein presented the 340B and non 340B memos for Drug Cost of Goods - Truman Pharmaceutical for acceptance.</p>	<p>approve. Dr. Steve McLaughlin, 2<sup>nd</sup> motion to accept Spine Clinic budget adjustment  Motion carried.</p> <p>Dr. Loretta Cordova de Ortega made the motion to approve. Dr. Gary Mlady, 2<sup>nd</sup> motion to accept the 340B and non 340B memos for Drug Cost of Goods - Truman Pharmaceutical.  Motion carried.</p>
9.0	<b>Operations Committee</b>	<b>Action</b>
	<p>Dr. Steve McLaughlin presented the minutes for the Operations Committee meetings from December 19, 2018 for acceptance.</p>	<p>Dr. Steve McLaughlin made the motion to approve. Dr. Kendall Rogers, 2<sup>nd</sup> motion to accept the December 19, 2018 minutes.  Motion carried.</p>
10.0	<b>UNMMG Committee Charter &amp; Bylaws</b>	<b>Action</b>
	<p>Chairman Richards made a motion to approve the ASC Bylaws (redline &amp; clean), POC Charter (redline &amp; clean), and POC Member appointments and resolutions.</p>	<p>Dr. Steve McLaughlin made the motion to approve the ASC Bylaws, POC Charter, and POC Membership Appointments &amp; Resolutions. Dr. Martha McGrew, 2<sup>nd</sup> motion to</p>

		approve the Motion carried.
<b>11.0</b>	<b>Chief Executive Officer Report</b>	<b>Action</b>
	<p>Ms. Klar presented the CEO Report for acceptance. Her report entailed:</p> <ul style="list-style-type: none"> <li>• Physician UPL Program – update on program approval</li> <li>• Budget Tool/Dashboard – with outlined key budgeting metrics</li> <li>• CY2019 Medical Group Key Initiatives</li> <li>• Lovelace UNM Rehabilitation Hospital – Update on 4<sup>th</sup> quarter 2018 distribution</li> </ul>	<p>Dr. Martha McGrew made a motion to accept the CEO report. Dr. Steve McLaughlin 2<sup>nd</sup> motion. Motion carried.</p>
<b>12.0</b>	<b>Chief Medical Officer Report</b>	<b>Action</b>
	<p>Dr. Robb McLean presented the clinical policies and procedures for acceptance.</p> <ul style="list-style-type: none"> <li>• #11180 – Patient Registration and Pre-Registration</li> </ul>	<p>Dr. Martha McGrew requested a motion to accept the clinical policies and procedures. Dr. Steve McLaughlin 2<sup>nd</sup> motion. Motion carried.</p>
<b>13.0</b>	<b>Board Chairman Report</b>	<b>Action</b>
	None.	
<b>14.0</b>	<b>Physician Advisory Group Report</b>	<b>Action</b>
	<p>Dr. Alex Rankin presented the Physician Advisory Group (PAG) report for acceptance. His report entailed outline of the development of the new Mission: Excellence Advisory Group.</p>	<p>Dr. Martha McGrew requested a motion to accept the Physician Advisory Group report Dr. Steve McLaughlin 2<sup>nd</sup> motion. Motion carried.</p>
<b>15.0</b>	<b>Vote to go into Executive Session</b>	<b>Action</b>
	<p>Chairman Richards called for a motion to close the open Session and convene in Executive Session.</p>	<p>Dr. Loretta Cordova de Ortega made the motion to approve. Dr. Gary Mlady, 2<sup>nd</sup> motion. Motion carried.</p>
<b>16.0</b>	<b>Vote to Reconvene in Open Session</b>	<b>Action</b>
	<p>Chairman Richards called for a motion to reconvene the Open Session of the Board meeting.</p> <p>It was noted for the minutes that the Board reviewed, accepted and approved only those matters described in section 15.0 were discussed in Executive Session. If necessary, final action will be brought to those matters will be taken in Open Session.</p>	<p>Dr. Gary Mlady made the motion to approve. Dr. Kendall Rogers,</p>

		2 <sup>nd</sup> motion. Motion carried.
<b>17.0</b>	<b>Meeting Adjourned</b>	<b>Action</b>
	There being no further business. Chairman Michael Richards asked for a motion to adjourn the Regular Session of the Board of Directors at 10:04 am.	Dr. Loretta Cordova de Ortega made the motion to approve. Dr. Gary Mlady, 2 <sup>nd</sup> motion. Motion carried.

Dr. Donna Sigl, Secretary



Debbie Begay, Scribe

