

**Meeting of the  
UNMMG Board of Directors**  
Wednesday, August 9, 2023  
8:00am – 10:00am

Domenici NW #3706 and Zoom Conference Call

**AGENDA**



|       |   |        |
|-------|---|--------|
|       | <p>1. Financial &amp; Revenue Cycle Report (<b>ACTION</b>)</p> <p>2. Discussion to Change Cadence of Finance Committee Meetings</p> <p>B. Chief Executive Officer Report (<i>Gary Mlady, M.D.</i>) (<b>INFORMATION</b>)</p> <p>C. PAG Update (<i>Richard Miskimins, M.D.</i>) (<b>INFORMATION</b>)</p> <p>D. Updated Policies, Procedures, Standing Orders and Privilege Sets (<i>Jennifer Phillips, M.D.</i>) (<b>ACTION</b>)</p> <p>E. CMO Quality Report (<i>Jennifer Phillips, M.D.</i>) (<b>ACTION</b>)</p>  |        |
| VI.   | <p>Vote to go into Executive Session for the following purposes: (<i>Patricia Finn, M.D.</i>) (<b>ACTION</b>)</p> <p>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.</p> <p>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.</p> <p>C. <i>Discussion of limited personnel matters as provided in Section 5(2) of the UNMMG's Open Meetings Policy.</i></p> | 2 Mins |
| VII.  | <p>Vote to Reconvene in Open Session (<i>Patricia Finn, M.D.</i>) (<b>ACTION</b>)</p> <p>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.</p>   | 1 Min  |
| VIII. | <p>Vote to Adjourn (<i>Patricia Finn, M.D.</i>) (<b>ACTION</b>)</p>   | 1 Min  |