

Wednesday, October 13, 2021  
8:00am – 10:00am  
Zoom Conference Call

Item	Description of Agenda Item	Tab	Time (in minutes)
	Call to Order and Confirmation of Quorum (Michael Richards M.D.)		1 Min
I.	Opening Comments (Michael Richards M.D.)		5 Mins
II.	<p>Approval of Consent Agenda (Michael Richards M.D.) ( )</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 0.9 (a)-1.6(1)-4.107.2 (be), 1Acussidisc</p> <p>A. Finance Committee Meeting Minutes, September 1, 2021 B. Operations Committee Meeting Minutes, July 28, 2021 C. COO/CMO Report</p>		5 Mins
III.	Vote to Approve Minutes of the August 11, 2021 UNMMG Board of Directors Meeting (Michael Richards M.D.) ( )		2 Mins
IV.	Recognitions (A. Robb McLean, MD.)		10 Mins
V.	Public Comment		1 Min
	<p>Administrative Reports</p> <p>A. Financial &amp; Rev Cycle Report (Jared Udall) ( )</p>		

VI.	<p>B. Chief Executive Officer Board Report (A. RobbMcLean, M.D) ( )</p> <p>C. PAG Update (Karen Hawley, M.D.) ( )</p> <p>D. FY21 Quality Plan Report (Jennifer Phillips, M.D. &amp; Renee Ayala) ( )</p> <p>E. FY22 Annual Quality and Accountability Plan (Jennifer Phillips, M.D. &amp; Renee Ayala) ( )</p> <p>F. Updated Policies, Procedures and Standing Orders (Jennifer Phillips, M.D.) ( )</p>		40 Mins
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Vote to go into Executive Session for the following purposes: (Michael Richardş M.D.)

- 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-

VII.