

**Meeting of the  
UNMMG Board of Directors**  
 Wednesday, December 8, 2021  
 8:00am – 10:00am  
 Zoom Conference Call

## Agenda

<i>Item</i>	<i>Description of Agenda Item</i>	<i>Tab</i>	<i>Time (in minutes)</i>
	Call to Order and Confirmation of Quorum ( )		1 Min
I.	Opening Comments ( )		5 Mins

Approval of Consent Agenda ( ) (**ACTION**)

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 the Board of Directors shall have the right, upon request, to remove any item from the Board's consent agenda and place the item on the Board's regular agenda for discussion.

II.

- A. Finance Committee Meeting Minutes, November 3, 2021
- B. Operations Committee Meeting Minutes, September 29, 2021
- C. COO/CMO Report



	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 before a participant.		
IX.	<p>Vote to Reconvene in Open Session : (ACTION)</p> <p>A. Certification that only those matters described in Agenda Item 8 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
X.	Vote to Adjourn ( (ACTION)		1 Min