



| <i>Agenda Item</i> | <i>Subject/Discussion</i> | <i>Action/Responsible Person</i> |
|----------------------------|--|----------------------------------|
| Voting Members Present | Terry Horn, Erik Lujan, Joseph Alarid, and Debbie Johnson | |
| Other Participants Present | Dr. Michael Chicarelli, Ella Watt, Dr. Sara Frasch, Michael Schwantes, Jennifer James, Bonnie White, Julie Knight, Purvi Mody, and Dr. Michael Gomez | |



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| | <p>Limited revenue opportunity due to lack of capacity and recent contracts reductions (Humana and BCBS Medicare).</p> <p>Single Path Coding / Elimination of Manual Charge Entry – one clinic live with rollout beginning in June 2018.</p> <p>Compensation Study RFP almost complete,</p> <p>Balance Sheet stable; have some payables to UNM</p> | |
| <p>VI. Revenue Cycle Update</p> | <p>Ella Watt reported that Huron Opportunity Work in Process (report in BoardBook). Ms. Watt stated she requires assistance from personnel working with the physicians. There are currently obstacles to get information/documentation in charts. Dr. Chicarelli said lab results are a big one issue; some tests can take weeks to turn over and the physicians need to have all the information in the charts to sign off on charts. A lot of efforts spent on wireless and on “Dragon”. We are going from a point where we did not have electronic documentation where we do now. Work in progress – speed up of revenue only once.</p> | |
| <p>VII. HR Update</p> | <p>Dr. Sara Frasch provided Fifth Amendment to the 401(a) Plan for approval. Dr. Frasch explained the 401(a) Plan was inadvertently changed to a 5 year vesting last year when it was en for appie lнад with the</p> | |

