

**NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS**

Meeting Agenda

April 23, 2020

3:00 pm

Zoom Conference Meeting

<https://zoom.us/j/97842398726?pwd=TnNZSHJVREs2dWI0RFppc1RVOUiRZz09>

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from 3/26/2020 Board Meeting**
- V. Department and Operational Performance Reports**
 1. County Report, County Manager (or other county representative)
 2. Administrator reports including Census Reports, Strategic Plan Scorecard, Quality Report – Christina Campos, Administrator
 3. Laboratory and Risk Management Report – Frank Tenorio, Asst. Administrator
 4. Nursing Report – Mandelyn Cordova, DON
 5. Medical Staff Report – Randal Brown, MD, Chief of Staff
- VI. Financial Reports**
 1. GCH February 2020 Financial Reports (March update) – Bret Goebel
 2. New Mexicare February 2020 Financial Reports (March update) – Bret Goebel
- VII. Guadalupe County Hospital Action Items**
 1. Employee Sick Leave Policy (Covid) – Christina Campos
- VIII. New Mexicare Inc. Board Initiatives and Other Action Items**
 1. Scholarships – Christina Campos
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing & Privileges – Steve Lackey, CFNP**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**