

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

Meeting Agenda

August 27, 2020

3:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87305994873?pwd=L0RxczA0Y0thc2I5b2R6RUVaNTBpZz09>

Meeting ID: 873 0599 4873

Passcode: 547152

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from 07/23/2020 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 July 2020 Financial Reports – Bret Goebel
 - 2. New Mexicare July 2020 Financial Reports – Bret Goebel
 - 3. FYE 2020 Audit Update – Christina Campos
- VII. Guadalupe County Hospital Action Items**
 - 1. Dental Clinic Update – Christina Campos
 - 2. Trulite Solar Array – Christina Campos
- VIII. New Mexicare Inc. Board Initiatives and Other Action Items - None**
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing & Privileges – None**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**