

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

**Tuesday, August 31, 2021**

**8:00 AM**

**Conference Room or Via ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/3644893500>

Meeting ID: 364 489 3500

One tap mobile

+12532158782,,3644893500# US (Tacoma)

+13462487799,,3644893500# US (Houston)

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from July 28, 2021 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 2021, and June 2021 Revised Financial Reports – Bret Goebel
  2. New Mexicare Inc. July 2021 Financial Reports – Bret Goebel
- VII. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- VIII. Guadalupe County Hospital Action Items**
  1. Hospital 10-year Celebration - Christina
  2. Employee COVID Vaccination Mandate Policy – Christina & Frank
  3. COVID Vaccine Employee Exemptions – Christina
  4. Assisted Living – Keith Ross
- IX. New Mexicare Inc. Board Initiatives and Other Action Items – None**
  1. 2021 NM Youth Expo - Christina
- X. Credentialing & Privileges – NONE**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**