

NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
February 24, 2020 (Monday)
3:00 pm
Hospital Conference room

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from 1/21/2020 Board Meeting**
- V. Department and Operational Performance Reports**
 1. County Report, County Manager (or other county representative)
 2. 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 January 2020 Financial Reports – Bret Goebel
 2. New Medicare January 2020 Financial Reports – Bret Goebel
- VII. Guadalupe County Hospital Action Items**
 1. GCH FYE 2020 Midyear Budget Adjustments – Bret Goebel
- VIII. New Medicare Inc. Board Initiatives and Other Action Items**
 1. Scholarships – Christina Campos
 2. Lion Youth Basketball Tournament Sponsorship – Christina Campos
 3. City of Santa Rosa Easter Egg Hunt Donation Request – Christina Campos
- IX. Executive Session – Pending Litigation, Lease Agreement, and Credentialing and Privileges**
- X. Credentialing & Privileges – Randal Brown, MD, and David Calkins, MD**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**