

**NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL**  
**BOARD OF DIRECTORS**  
**Meeting Agenda**  
**Tuesday, February 23, 2021**  
**8:00 am**

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 January 26, 2021 Board Meeting**
- V. Department and Operational Performance Reports**
  - 1. County Report, County Manager (or other county representative)
  - 2. Pharmacy Report, Ben Arenas, Pharmacy Manager
  - 3. Administrator reports including Census Reports, Strategic Plan Scorecard, Quality Report – Christina Campos, Administrator
  - 4. Laboratory and Risk Management Report – Frank Tenorio, Asst. Administrator
  - 5. Nursing Report – Mandelyn Cordova, DON
  - 6. Medical Staff Report – Randal Brown, MD, Chief of Staff
- VI. Financial Reports**
  - 1. GCH January 2021 Financial Reports – Bret Goebel
  - 2. New Medicare January 2021 Financial Reports – Bret Goebel
- VII. Guadalupe County Hospital Action Items - none**
- VIII. New Medicare Inc. Board Initiatives and Other Action Items**
  - 1. Santa Rosa PD Easter Egg Hunt – Christina Campos
  - 2. SRCS Community Schools Food Pantry Funds Request – Christina Campos
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing & Privileges – Provider Privileges renewals**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**