

NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
January 21, 2020 (Tuesday)
3:00 pm
Hospital Conference room

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from 11/20/2019 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 November and December 2019 Financial Reports – Bret Goebel
 2. New Medicare November and December 2019 Financial Reports – Bret Goebel
- VII. Guadalupe County Hospital Action Items**
 1. Consent Agenda
 - i. 2019 Annual Evaluation of Patient Care – Randal Brown MD
 - ii. 2019 Operational Performance Improvement Evaluation – Christina Campos
 - iii. Operational Performance Improvement Plan 2019 (update) – Christina Campos
 - iv. Annual Evaluation of Contractors (in progress) - Christina Campos
 - v. Utilization Review Plan (no updates) – Christina Campos
 2. CEO Annual Evaluation – Chairman Keith Ross
- VIII. New Medicare Inc. Board Initiatives and Other Action Items**
 1. Scholarships – Christina Campos
 2. UNM Leadership Academy – Christina Campos
 3. GCDC Denim and Diamonds Fundraiser – Christina Campos
 4. Don't Meth with Us – Christina Campos
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing & Privileges – Denia Guinart-Gonzales, CFNP**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**