

NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
Tuesday, January 26, 2021
8:00 am

Join Zoom Meeting
<https://us02web.zoom.us/j/3644893500>

Meeting ID: 364 489 3500
One tap mobile
+1(253)215-8782,,3644893500# US (Tacoma)
+1(346)248-7799,,3644893500# US (Houston)

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from November 24, 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 October - December 2020 Financial Reports – Bret Goebel
 2. New Medicare October – December 2020 Financial Reports – Bret Goebel
- VII. Guadalupe County Hospital Action Items**
 1. Consent Agenda
 - i. 2020 Annual Evaluation of Patient Care – Randal Brown MD
 - ii. 2020 Operational Performance Improvement Evaluation – Christina Campos
 - iii. Operational Performance Improvement Plan 2021 (update) – Christina Campos
 - iv. Annual Evaluation of Contractors (in progress) - Christina Campos
 - v. Utilization Review Plan - Updated – Christina Campos
- VIII. New Medicare Inc. Board Initiatives and Other Action Items**
 1. Support for SRCS, SREMS, GCSO – Christina Campos
 2. Scholarships (Spring) – Christina Campos
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing & Privileges – Provider Privilege renewal – Mark Grossette, Pain Specialist**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**