

NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
July 23, 2020
3:00 pm
Zoom Conference Meeting

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from 06/25/2020 Board Meeting**
- V. Presentation:** Trulite Solar Array Project Presentation
- VI. 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
- VII. Financial Reports**
 - 1. GCH June 2020 Financial Reports – Bret Goebel
 - 2. New Mexicare June 2020 Financial Reports – Bret Goebel
- VIII. Guadalupe County Hospital Action Items**
 - 1. Dental Clinic Update – Christina Campos
- IX. New Mexicare Inc. Board Initiatives and Other Action Items**
 - 1. Los Amigos 4-H Livestock Auction – Christina Campos
 - 2. St. Rose of Lima Rosetta – Christina Campos
- X. Executive Session** – Pending Litigation, Personnel Issues, and Credentialing and Privileges
- XI. Credentialing & Privileges** – ACCESS Tele-Neurologists, HPRA Tele-Radiologists, Dr. Jesus Tafoya
- XII. Next Meeting – Date and Time**
- XIII. Meeting Adjournment**