

NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
Wednesday, June 28, 2021
8:00 AM
Conference Room

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from June 29, 2021 Board Meeting**
- V. Department and Operational Performance Reports**
 - 1. County Report, County Manager (or other county representative)
 - 2. Revenue Cycle Management Dept. – Elena Tenorio
 - 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 June 2021 Financial Reports – Bret Goebel
 - 2. New Mexicare Inc. June 2021 Financial Reports – Bret Goebel
- VII. Guadalupe County Hospital Action Items**
 - 1. Board Conflict of Interest Statements - Christina
 - 2. Medical Staff Bylaws – Dr. Brown
 - 3. Departmental Policies - Christina
 - 4. Administrator Evaluation – No Action at this Time
- VIII. New Mexicare Inc. Board Initiatives and Other Action Items**
 - 1. Pecos Sunflower Festival Sponsorship – Christina Campos
 - 2. UNM Leadership Certificate Program – Christina Campos
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing & Privileges –** Timothy Overton, MD and Alex Phillips, MD – Staff Privileges New
James Gonzales, MD – Staff Privileges - Renewal
Med Assets TeleNeuro/Telepsych Physicians – Telemedicine Privileges
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**