

**NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS**

Meeting Agenda

June 25, 2020

3:00 pm

Zoom Conference Meeting

<https://us02web.zoom.us/j/85239635640?pwd=MlkzajduNGNVU1JRSXduNGRQdnlHZz09>

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from 05/25/2020 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 April/May 2020 Financial Reports – Bret Goebel
 2. New Medicare April/May 2020 Financial Reports – Bret Goebel
 3. GCH FYE 2020 (Current Year) Budget Adjustments – Bret Goebel
- VII. Guadalupe County Hospital Action Items**
 1. Dental Clinic Update – Christina Campos
 2. USDA Solar Array Project Update – Christina Campos
- VIII. New Medicare Inc. Board Initiatives and Other Action Items**
 1. Scholarship Application – Christina Campos
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing & Privileges – ACCESS Tele-Neurologists, HPRA Tele-Radiologist**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**