

NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
Tuesday, June 29, 2021
8:00 AM
Conference Room

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from May 25, 2021 Board Meeting**
- V. Department and Operational Performance Reports**
 - 1. County Report, County Manager (or other county representative)
 - 2. Health Information Management – Leslie Sanchez
 - 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 May 2021 Financial Reports – Bret Goebel
 - 2. New Medicare Inc. May 2021 Financial Reports – Bret Goebel
 - 3. GCH FYE 2022 Final Budget – Bret Goebel
- VII. Guadalupe County Hospital Action Items**
 - 1. Sunrise Clinics Lease Agreement – Christina Campos
- VIII. New Medicare Inc. Board Initiatives and Other Action Items**
 - 1. County Fair 4-H Los Amigos Livestock Auction – Christina Campos
 - 2. City of Lakes Triathlon Sponsorship – Christina Campos
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing & Privileges – None**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**