

NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
March 26, 2020
3:00 pm
Hospital Conference Room

Join Zoom Meeting

<https://zoom.us/j/728034242?pwd=KzBjQS8xN1BTMFVuZjI3azFNS24wUT09>

Meeting ID: 728 034 242

Password: 939682

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from 2/24/2020 Board Meeting**
- V. Department and Operational Performance Reports**
 - 1. County Report, County Manager (or other county representative)
 - 2. Census Reports, Strategic Plan Scorecard, Quality Report – Christina Campos, Administrator
 - 3. Emergency Preparedness & Covid-19 Update – 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 February 2020 Financial Reports – Bret Goebel
 - 2. New Medicare February 2020 Financial Reports – Bret Goebel
- VII. Guadalupe County Hospital Action Items - None**
- VIII. New Medicare Inc. Board Initiatives and Other Action Items - None**
- IX. Executive Session – None**
- X. Credentialing & Privileges – None**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**