

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

Meeting Agenda

May 28, 2020

3:00 pm

Zoom Conference Meeting

<https://us02web.zoom.us/j/86533993343?pwd=YlhkZi9SdXJrMWlIV0ZzL3crNVFEz09>

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from 4/23/2020 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 March 2020 Financial Reports (April update) – Bret Goebel
 2. New Mexicare March 2020 Financial Reports (April update) – Bret Goebel
 3. GCH FYE 2021 Preliminary Budget – Bret Goebel
- VII. Guadalupe County Hospital Action Items**
 1. Employee Hazard Pay (Covid) – Christina Campos
 2. Dental Clinic Update – Christina Campos
 3. USDA Solar Array Project Update – Christina Campos
- VIII. New Mexicare Inc. Board Initiatives and Other Action Items**
 1. Board Member Term Renewals – Erasmo Bravo (3rd Term) & Yolanda Tenorio (3rd Term) – Christina Campos
- IX. Executive Session** – Pending Litigation, Personnel Issues, and Credentialing and Privileges
- X. Credentialing & Privileges** – Amber Nolan CFNP (completed orientation period), James Cassuto MD (High Plains Radiology)
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**