

NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
Tuesday, November 24 2020
8:00 am

Join Zoom Meeting

<https://us02web.zoom.us/j/85925920662?pwd=TXdrl3BnTlM3N0Z2NzEyczJCQUdRQT09>

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from 10/27/2020 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 October 2020 Financial Reports – Bret Goebel
 - 2. New Medicare October 2020 Financial Reports – Bret Goebel
 - 3. New Medicare 990 – Christina Campos
- VII. Guadalupe County Hospital Action Items**
 - 1. December Hazard Pay – Christina Campos
- VIII. New Medicare Inc. Board Initiatives and Other Action Items**
 - 1. UNM Foundation Residency Program \$21,000 – Christina Campos
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing & Privileges – Pending**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**