

NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
Tuesday, November 23, 2021
8:00 AM
Conference Room

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes** **October Special Meeting October 21, 2021**
October Board Meeting/Retreat October 27-28, 2021
- 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 2021 Financial Reports – Bret Goebel
 - 2. New Mexicare Inc. October 2021 Financial Reports – Bret Goebel
 - 3. FYE 6/30/2021 Audit update – Christina and Bret
- VII. Guadalupe County Hospital Action Items**
 - 1. Board Officer Election – Christina
 - 2. Strategic Plan and Scorecard – Christina
 - 3. Proposal for Blood Bank Equipment – Frank Tenorio
 - 4. Annual Meeting Stipends - Christina
- VIII. New Mexicare Inc. Board Initiatives and Other Action Items –**
 - 1. Hospital Management Services Agreement – Christina
 - 2. Toys for Joy Donation Request - Christina
- IX. Executive Session – For the Sole Purpose of Discussion Pending Litigation and Limited Personnel Issues**
- X. Credentialing & Privileges – None**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**