

NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
Tuesday, October 27, 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 09/28/2020 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 July 2020 (restated), August and September (final) Financial Reports– Bret Goebel
 - 2. New Medicare September 2020 Financial Reports – Bret Goebel
 - 3. FYE 2020 Audit Update – Christina Campos
- VII. Guadalupe County Hospital Action Items**
 - 1. Dental/Pain Clinic Update – Christina Campos
 - 2. Directors and Officers Insurance – Christina Campos
- VIII. New Medicare Inc. Board Initiatives and Other Action Items**
 - 1. SRCS School Based Food Pantry Request – Christina Campos
 - 2. SRCS Alternative Teaching Site Request – Christina Campos
- IX. Executive Session** – Pending Litigation, Personnel Issues, and Credentialing and Privileges
- X. Credentialing & Privileges** – Molly Kenyon CNP, Laura Mardo CNP, Antje Postl CNP (renewal Associate ER/Hospital Staff privileges), Steven Lackey CNP (completion of orientation period Associate ER/Hospital Staff privileges, and Vishnumurthy Hedna (Tele-neurology privileges)
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**