

**NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
Thursday, October 21, 2021
3:00 pm
Conference Room**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. New Medicare Inc. Board Initiatives and Other Action Items –**
 - 1. Board Member Resignation – Christina Campos, Administrator
 - 2. Board Composition – Keith Ross, Board Chairman
- V. Executive Session – Personnel Issues**
- VI. Meeting Adjournment**