

NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
September 28, 2020
8:00 am

Join Zoom Meeting
<https://us02web.zoom.us/j/3644893500>

Meeting ID: 364 489 3500

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from 08/27/2020 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 July 2020 Financial Reports (preliminary August 2020) – Bret Goebel
 - 2. New Medicare August 2020 Financial Reports – Bret Goebel
 - 3. FYE 2020 Audit Update – Christina Campos
- VII. Guadalupe County Hospital Action Items**
 - 1. Dental Clinic Update – Christina Campos
 - 2. GCH Holiday Policy Update – Christina Campos
- VIII. New Medicare Inc. Board Initiatives and Other Action Items - None**
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing & Privileges – None**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**