

**NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL**  
**BOARD OF DIRECTORS**  
**Meeting Agenda**  
**Tuesday, September 28, 2021**  
**8:00 AM**  
**Conference Room**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from August 31, 2021 Board Meeting**
- V. Department and Operational Performance Reports**
  - 1. Department Presentation – Radiology, Jennifer Saiz, Department Manager
  - 2. County Report, County Manager (or other county representative)
  - 3. Administrator reports including Census Reports, Strategic Plan Scorecard, Quality Report – Christina Campos, Administrator
  - 4. Laboratory and Risk Management Report – Frank Tenorio, Asst. Administrator
  - 5. Nursing Report – Mandelyn Cordova, DON
  - 6. Medical Staff Report – Randal Brown, MD, Chief of Staff
- VI. Financial Reports**
  - 1. GCH August 2021 Financial Reports – Bret Goebel
  - 2. New Mexicare Inc. August 2021 Financial Reports – Bret Goebel
  - 3. FYE 6/30/2021 Audit update – Christina and Bret
- VII. Guadalupe County Hospital Action Items – None Financial Reports**
  - 1. Administrator Annual Evaluation – Chairman Keith Ross (may move into Executive Session)
- VIII. New Mexicare Inc. Board Initiatives and Other Action Items –**
  - 1. Board Retreat Planning - Christina
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing & Privileges – Teleneurology Privileges Renewals – Dr. Neeraj Dubey, Dr. Branko Hisa-Garate, Dr. Huy Q. Tran**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**