

**NEW MEXICARE, INC. dba Guadalupe County Hospital  
Hospital Conference Room**

**Regular Monthly Board Meeting via Zoom due to Coronavirus Pandemic  
July 23, 2020, Thursday**

**MINUTES**

**CALL TO ORDER:** The meeting was called to order at 3:00 PM. Meeting was chaired by Keith Ross, Chairman.

**ROLL CALL:** Board members present included Keith Ross, Yolanda Tenorio, Yvette Griego, and Erasmo Bravo. Lee Vega joined later.

**OTHERS PRESENT:** Staff present Christina Campos, Administrator; Bret Goebel, CFO; and Frank Tenorio, Asst. Admin. Guests included Rose Fernandez, County Mananager, and Monica Abeyta, County Projects Manager, in addition to Michael Boyer and Joe Papa to discuss Trulite solar array proposal.

**APPROVAL OF AGENDA:** Erasmo Bravo made a motion to approve the agenda as presented. Yolanda Tenorio seconded the motion. Voting in favor: Keith Ross, Yolanda Tenorio, Yvette Griego and Erasmo Bravo. Motion to approve agenda passed.

**APPROVAL OF MINUTES:** Yolanda Tenorio made a motion to approve the minutes from the meeting of June 25, 2020 as presented. Yvette Griego seconded the motion. Voting in favor: Keith Ross, Yolanda Tenorio, Yvette Griego and Erasmo Bravo. Motion to approve minutes passed.

**DEPARTMENT AND OPERATIONAL IMPROVEMENT REPORTS:**

- 1. County Report:** Monica reported that the County had approved its final budget for FY 2021. The application for the Rivera Water Association project is pending. The Puerto de Luna Community Center is also in the planning stages but should be completed by the end of the year. Guadalupe County Hospital board members were not approved at the last County Commission meeting but should be presented at the next one.

**TRULITE SOLAR ARRAY PROPOSAL:**

Mike Boyer and Joe Papa presented the solar array proposal (attached). The proposed array would provide enough energy for 6 months and pay for itself in 15 years. It would also minimize brownouts and power failures thus protecting our equipment. The board requested information regarding the GPO/procurement process and references. They also discussed warranties and insurance coverage. Once the GPO information and the references are checked Christina will inform the Board and a special meeting may be held.

**DEPARTMENT... REPORTS con't.:**

- 2. Administrator's Report:** Christina presented the Census Report and Balanced Scorecard. Census is low for inpatient, ER and pain clinic. She announced that Sunshine Zamora had been hired to replace Colleen Gallegos. Sunshine will begin work on August 6 and Colleen is set to

retire effective 10/31/20. This will provide a substantial transition time and allow Sunshine to participate in the audit process in August. Christina also reported that the employee evaluations had been completed throughout the hospital.

3. **Laboratory, Plant Operations and Risk Management Report:** Frank reported that the lab had collected 253 Covid tests specimens and that of those 15 were positive. There are an additional 12 positive cases in the county currently, with more expected due to a family event attended by one Covid + person. He is currently looking into procuring a Biofire lab instrument that can conduct Covid testing on site, in addition to respiratory and GI panels, and blood culture identification. He reported that Patsy Gomez has returned from a prolong sick leave and is now working full time. He also reported that the hospital had received the Airvo high flow O2 equipment and that several PAPR suits had also arrived. The receipt of the PAPR air units is still pending, so the PAPRs cannot be used until then.
4. **Nursing Report:** Mandy was not in attendance. However, Christina reported that the nursing staff was potentially exposed to Covid by a positive EMT. Thus far all nurses had tested negative, and two tests are still pending.
5. **Medical Staff Report:** Dr. Brown was not in attendance.

#### **FINANCIAL REPORTS:**

1. **Guadalupe County Hospital:** Bret Goebel presented the preliminary Guadalupe County Hospital Financial reports for June 2020. Some yearend adjustments are still pending, as is the independent financial audit. Erasmus Bravo made a motion to approve the preliminary June 2020 financial reports for Guadalupe County Hospital. Yolanda Tenorio seconded the motion. Voting in favor: Keith Ross, Yolanda Tenorio, Yvette Griego and Erasmus Bravo. Motion passed.
2. **New Medicare Inc.:** Bret Goebel presented the New Medicare Inc. financial reports for June 2020. Yvette Griego made a motion to approve the March 2020 financial reports for New Medicare Inc.. Yolanda Tenorio seconded the motion. Voting in favor: Keith Ross, Yolanda Tenorio, Yvette Griego and Erasmus Bravo. Motion passed.

#### **GUADALUPE COUNTY HOSPITAL ACTION ITEMS: NONE**

#### **NEW MEXICARE INC. BOARD INITIATIVES AND OTHER ACTION ITEMS:**

1. **Los Amigos 4-H Livestock Auction:** Christina informed the Board that due to Covid there would not be a County Fair. However, the livestock auction will still be held. Also, in light of the fact that many of the usual Community Initiatives were not funded this year due to Covid, there are enough funds to fund this project at a higher rate. Erasmus Bravo made a motion to fund the 4-H Livestock Auction in the amount of \$10,000. Yvette Griego seconded the motion. Voting in favor: Keith Ross, Erasmus Bravo, Yvette Griego and Lee Vega. Yolanda Tenorio recused herself. Motion passed.
2. **Saint Rose of Lima Rosetta:** Erasmus Bravo made a motion to purchase 5 Rosetta tickets for a total of \$500. Yolanda Tenorio seconded the motion. Voting in favor: Keith Ross, Lee Vega, Yolanda Tenorio, Erasmus Bravo and Yvette Griego. Motion passed.

**EXECUTIVE SESSION: NONE**

**CREDENTIALS AND PRIVILEGING:** In accordance with the Medical Staff Bylaws of Guadalupe County Hospital, and upon recommendation of the Medical Staff Committee **Yolanda Tenorio made a motion to approve Teleradiology privileges for ACCESS Teleneurology/Teleneurosurgery Physicians (list attached). , High Plains Radiology Associates Tele-radiologist April Bailey MD, Staff Privileges for Jesus Tafoya MD. Erasmo Bravo seconded the motion. Voting in favor: Keith Ross, Yolanda Tenorio, Yvette Griego, Lee Vega and Erasmo Bravo. Motion passed.**

**NEXT MEETING – DATE AND TIME:** A regularly scheduled meeting will be held on Thursday, August 27, 2020, at 3 pm in person or via Zoom as needed.

**MEETING ADJOURNMENT:** **Having completed the business at hand, Chairman Keith Ross adjourned the meeting at 4:45 PM.**

Respectfully submitted:  
Christina Campos, Administrator

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Yolanda Tenorio, Board Secretary

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Date