

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

**Regular Monthly Board Meeting via Zoom due to Coronavirus Pandemic
June 25, 2020, Thursday**

MINUTES

CALL TO ORDER: The meeting was called to order at 3:03 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 was unable to attend.

OTHERS PRESENT: Staff present Christina Campos, Administrator; Bret Goebel, CFO; Mandy Cordova, RN DON, and Dr. Randal Brown, CMO.

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

APPROVAL OF MINUTES: Erasmo Bravo made a motion to approve the minutes from the meeting of May 28, 2020 as presented. Yolanda Tenorio 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:** No one from the County was able to attend.
- 2. Administrator's Report:** Christina presented the Census Report. She also informed the Board that the hospital had received an award from the Lown Institute in recognition of the hospital's Civic Leadership.
- 3. Laboratory, Plant Operations and Risk Management Report:** Frank was unable to attend.
- 4. Nursing Report:** Mandy reported that the hospital had achieved full nurse staffing. She also expressed her staff's appreciation for the hazard pay.
- 5. Medical Staff Report:** Dr. Brown reported that the Pain Clinic's patient volumes were low. Thus far New Mexico is doing well in containing the Covid virus spread. However, national virus spread is mounting and troubling, especially neighboring states Texas and Arizona. The concern is for staff risk. There was further discussion of the Covid.

FINANCIAL REPORTS:

- 1. Guadalupe County Hospital:** Bret Goebel presented the Guadalupe County Hospital Financial reports for April and May 2020. Erasmo Bravo made a motion to approve the April and May 2020 financial reports for Guadalupe County Hospital. Yvette Griego seconded the

motion. Voting in favor: Keith Ross, Yolanda Tenorio, Yvette Griego and Erasmo Bravo. Motion passed.

- 2. New Mexicare Inc.:** Bret Goebel presented the New Mexicare Inc. financial reports for April and May 2020. **Erasmo Bravo made a motion to approve the March 2020 financial reports for New Mexicare Inc.. Yvette Griego seconded the motion. Voting in favor: Keith Ross, Yolanda Tenorio, Yvette Griego and Erasmo Bravo. Motion passed.**
- 3. FYE 2020 Budget Adjustments:** There were no budget adjustments presented.

GUADALUPE COUNTY HOSPITAL ACTION ITEMS:

- 1. Dental Clinic Update:** Christina reported that the dental clinic had been painted and obsolete dental equipment had been removed and put into storage. She will get an equipment listing and letter from the equipment inspectors, and notify the NM GSC of plans to remove it from the inventory. HVAC repair and upgrade is still pending. REPORT ONLY, NO ACTION TAKEN.
- 2. USDA Solar Array Project Update:** Christina reported that the USDA had notified her that GCH does not qualify for a grant or loan due to the hospital's reserves. She is still working with the solar array company to get total cost estimates and a proforma (including ROI) in light of this development. REPORT ONLY, NO ACTION TAKEN.

NEW MEXICARE INC. BOARD INITIATIVES AND OTHER ACTION ITEMS:

- 1. Scholarship Application:** Christina presented one application for a scholarship for BSN from Lyrisa Sanchez who plans to continue with CFNP school. **Erasmo Bravo made a motion to approve two semesters of scholarships. Yvette Griego seconded the motion. Voting in favor: Keith Ross, Yolanda Tenorio, Yvette Griego and Erasmo Bravo. 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 High Plains Radiology Associates radiologists (list attached). Erasmo Bravo seconded the motion. Voting in favor: Keith Ross, Yolanda Tenorio, Yvette Griego and Erasmo Bravo. Motion passed.**

NEXT MEETING – DATE AND TIME: A regularly scheduled meeting will be held on Thursday, July 23, 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

Yolanda Tenorio, Board Secretary

Date