

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

**Regular Monthly Board Meeting
Tuesday, October 21, 2021**

MINUTES

CALL TO ORDER: The meeting was called to order at 3:00 pm by Chairman Keith Ross.

ROLL CALL: Other board members present were Yvette Griego, Erasmo Bravo, and Yolanda Tenorio.

OTHERS PRESENT: Christina Campos, Administrator.

APPROVAL OF AGENDA: Erasmo Bravo made a motion to approve the Agenda as presented. Yvette Griego seconded the motion. Motion passed.

NEW MEXICARE INC. BOARD INITIATIVES AND OTHER ACTION ITEMS:

- 1. Board Member Resignation** – Christina Campos officially informed the Board that Board Member, Lee Vega, had tendered his resignation effective immediately, citing work schedule conflicts. Letter attached. No action needed.
- 2. Board Composition** - The Board discussed the process of board member selection and moved into Executive Session to discuss Personnel Matters.

EXECUTIVE SESSION:

Yolanda Tenorio made a motion to go into Executive Session to discuss Personnel Matters. Erasmo Bravo seconded the motion.

Roll Call Vote:

Keith Ross, Yes
Yolanda Tenorio, Yes
Yvette Griego, Yes
Erasmo Bravo, Yes

Executive Session was entered at 3:04 pm. Christina Campos was asked to stay in attendance.

Erasmo Brave made a motion to exit Executive Session. Yvette Griego seconded the motion.

Roll Call Vote:

Keith Ross, Yes
Yolanda Tenorio, Yes
Yvette Griego, Yes
Erasmo Bravo, Yes

Executive Session was exited at 3:32 pm. No action was taken in Executive Session.

Christina Campos was asked to reach out to a potential board member, to gauge interest and issue an invitation to the Board Strategic Planning Retreat next week.

MEETING ADJOURNMENT: Having completed the business at hand, Chairman Keith Ross adjourned the meeting at 3:39 pm.

Respectfully submitted:
Christina Campos, Administrator

Yolanda Tenorio, Board Secretary

Date