

**GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
Thursday, April 28, 2022, 8:00 am
Guadalupe County Hospital Conference Room**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes – March 22, 2022 Board Meeting**
- V. Department and Operational Performance Reports**
 - 1. County Report, County Manager, Rose Fernandez (or other county representative)
 - 2. Administrator reports including Census Reports and Strategic Plan Scorecard – 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 March 2022 Financial Reports – Bret Goebel
 - 2. New Medicare Inc. March 2022 Financial Reports – Bret Goebel
 - 3. FYE 2023 GCH Preliminary Budget & 3 Year Capital Budget – Bret Goebel
 - 4. Selection of Independent Public Auditor for 2022-2024 (3 Years) – Christina Campos
- VII. Guadalupe County Hospital Action Items**
- VIII. New Medicare Inc. Board Initiatives and Other Action Items**
 - 1. Scholarships – Christina Campos
 - 2. David Cargo, Anton Chico Library – Request for Funds – Breezy Gutierrez
 - 3. Santa Rosa Little League – Susan Abeyta, President
 - 4. Roadrunner Race Sponsorship – Emiel Ross
 - 5. BPA Nationals Funding Request – Christina Campos
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing & Privileges - None**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**