

**GUADALUPE COUNTY HOSPITAL  
BOARD OF DIRECTORS  
Meeting Agenda  
Thursday, April 27, 2023, 9:00 am  
Guadalupe County Hospital Conference Room**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes – March 28, 2023 Board Meetings**
- V. Department and Operational Performance Reports**
  - 1. County Report, County Manager, Diana Urban (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 2023 Financial Reports – Sunshine Zamora
  - 2. GCH FYE 2024 Preliminary Budget – Christina Campos
  - 3. New Mexicare Inc. March 2023 Financial Reports – Sunshine Zamora
- VII. Guadalupe County Hospital Action Items**
  - 1. REH Update – Christina Campos
  - 2. DOH Survey Update – Christina Campos
- VIII. New Mexicare Inc. Board Initiatives and Other Action Items**
  - 1. High School Senior Scholarships – Christina Campos
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing & Privileges – Teleradiology – Gage Agers, MD - Teleradiologist**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**