

**GUADALUPE COUNTY HOSPITAL  
BOARD OF DIRECTORS  
Meeting Agenda  
Tuesday, August 22, 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 – July 25, 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 June 2023 Year End Income Statement restated – Sunshine Zamora/Bret Goebel
  - 2. GCH 3 Year Capital Budget – Sunshine Zamora/Bret Goebel
  - 3. GCH July 2023 Financial Reports – Sunshine Zamora/Bret Goebel
  - 4. New Mexicare Inc. July 2023 Financial Reports – Sunshine Zamora/Bret Goebel
- VII. Guadalupe County Hospital Action Items**
  - 1. REH Update – Christina Campos
  - 2. Employee Sick Leave Policy Revision – Christina Campos
- VIII. New Mexicare Inc. Board Initiatives and Other Action Items**
  - 1. Scholarships – Christina Campos
  - 2. Provider House Rental – Christina Campos
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing and Privileges – Jesus Tafoya, MD**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**