

**GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
Tuesday, December 20, 2022, 9:00 am
Hospital Conference Room**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes – November 16, 2022 Board Meeting**
- 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 October & November 2022 Financial Reports – Bret Goebel
 - 2. New Medicare Inc. October & November 2022 Financial Reports – Bret Goebel
- VII. Guadalupe County Hospital Action Items –**
 - 1. Rural Emergency Hospital Status Transition Approval – Christina Campos
- VIII. New Medicare Inc. Board Initiatives and Other Action Items –**
 - 1. SRMS Donation Door Judging – Christina Campos
 - 2. Miss Sarah’s Performing Arts Sponsorship – Christina Campos
- IX. Executive Session – Pending Litigation and Personnel Matters**
- X. Credentialing & Privileges – None**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**