

**NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL  
BOARD OF DIRECTORS**

**Meeting Agenda**

**Tuesday, February 22, 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 – January 25, 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 January 2022 Financial Reports – Bret Goebel
  2. GCH FY 2021-22 Mid-Year Budget Adjustments – Bret Goebel
  3. New Medicare Inc. January 2022 Financial Reports – Bret Goebel
  4. Audit Approval – Bret Goebel
- VII. Guadalupe County Hospital Action Items**
  1. Emergency Room Coverage Contract – Christina Campos
- VIII. New Medicare Inc. Board Initiatives and Other Action Items**
  1. Scholarships – Christina Campos
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing & Privileges –**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**