

**GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
Tuesday, February 28, 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 – January 24, 2023 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 December 2022 and January 2023 Financial Reports – Bret Goebel
 - 2. New Mexicare Inc. January 2023 Financial Reports – Bret Goebel
- VII. Guadalupe County Hospital Action Items**
 - 1. REH Update – Christina Campos
- VIII. New Mexicare Inc. Board Initiatives and Other Action Items**
 - 1. Roadrunner Half Marathon Sponsorship – Emiel Ross
 - 2. UNM Foundation – Residency Support – Christina Campos
 - 3. Lionettes Traveling Softball Team Sponsorship – Christina Campos
 - 4. SRHS Lions Baseball Sponsorship – Christina Campos
 - 5. Scholarships - Christina Campos
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing & Privileges – Renewal of privileges – Haily Wallace MD, ED Coverage; Ismail Mohammed MD, Tele-neurology**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**