

**GUADALUPE COUNTY HOSPITAL  
BOARD OF DIRECTORS  
Meeting Agenda**

**Tuesday, January 24, 2022, 9:00 am (Snow Delay until 10 am)  
Guadalupe County Hospital Conference Room**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes – December 20, 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 November & December 2022 Financial Reports – Bret Goebel
  2. New Medicare Inc. November & December 2022 Financial Reports – Bret Goebel
- VII. Guadalupe County Hospital Action Items**
  1. Consent Agenda
    - i. 2022 Annual Evaluation of Patient Care – Randal Brown MD
    - ii. 2022 Operational Performance Improvement Evaluation – Christina Campos
    - iii. Operational Performance Improvement Plan 2023 (update) – Christina Campos
    - iv. Annual Evaluation of Contractors (in progress) - Christina Campos
    - v. Utilization Review Plan - Reviewed – Christina Campos
  2. REH Update – Christina Campos
- VIII. New Medicare Inc. Board Initiatives and Other Action Items**
  1. Scholarships -Amanda Perea, Radiography – Christina Campos
  2. Sisters of St. Joseph Garden Fundraiser – Christina Campos
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing & Privileges –**

**Renewal of privileges – Mark Grossetete, MD, Pain Management (renewal); William Davis MD, Radiologist, HPRA (teleradiology)**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**