

**GUADALUPE COUNTY HOSPITAL  
BOARD OF DIRECTORS  
Meeting Agenda  
Thursday, July 28, 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 – June 23, 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 June 2022 Financial Reports – Bret Goebel
  - 2. New Medicare Inc. June 2022 Financial Reports – Bret Goebel
  - 3. New Medicare 2022-2023 Budget – Bret Goebel
- VII. Guadalupe County Hospital Action Items - None**
- VIII. New Medicare Inc. Board Initiatives and Other Action Items**
  - 1. Pecos Sunflower Festival – Christina Campos
  - 2. Guadalupe County Fair Livestock Auction – Christina Campos
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing & Privileges – None**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**