

**GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
Tuesday, July 25, 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 – June 27, 2023 Board Meetings**
- 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 June 2023 Year End Financial Reports – Sunshine Zamora
 - 2. New Medicare Inc. June 2023 Year End Financial Reports – Sunshine Zamora
- VII. Guadalupe County Hospital Action Items**
 - 1. REH Update – Christina Campos
 - 2. Employee Retirement Recognition (Teresa Barela and Pablita Abeyta) – Christina Campos
- VIII. New Medicare Inc. Board Initiatives and Other Action Items**
 - 1. County Fair/4H Support – Christina Campos
 - 2. Scholarships (Savannah Hoehne and Elitta Chavez) – Christina Campos
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing and Privileges – Renewal – James Gonzales, MD; Initial Privileges – Michael Lee, PA; Access/UNM Tele-neurology/Tele-neurosurgery – Ariana Barkley, MD; James Botros, MD; Chad Cole, MD; Michael Kogan, MD; Christian Ricks, MD**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**