

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

**Meeting Agenda**

**Tuesday, March 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 – February 22, 2022 Board Meeting**
- V. Audit Presentation – FYE 2021 Audit Presentation – Chris Garner, Patillo, Hill & Brown, CPAs**
- VI. 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
- VII. Financial Reports**
  1. GCH February 2022 Financial Reports – Bret Goebel
  2. GCH FYE 2022 Budget – Line Item Adjustment – Bret Goebel
  3. New Mexicare Inc. February 2022 Financial Reports – Bret Goebel
- VIII. Guadalupe County Hospital Action Items**
  1. Complaint Survey Findings, Response, and OPI Plan Update – Christina Campos, Information Only
- IX. New Mexicare Inc. Board Initiatives and Other Action Items**
  1. Scholarships – Christina Campos
  2. Campos Senior Center – Request for Funds for Exercise Equip – Christina Campos
- X. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- XI. Credentialing & Privileges – None**
- XII. Next Meeting – Date and Time**
- XIII. Meeting Adjournment**