

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