NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
May 23, 2018, Wednesday
3 pm
Hospital Conference room

I. Call Meeting to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes from 04/23//2018 Board Meeting

V. Department and Operational Performance Reports

1. County Report – George Dodge, County Manager or Representative
2. Census Reports, Strategic Plan Scorecard, Operational Performance Improvement – 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 April 2018 Financial Reports – Bret Goebel
2. GCH FY 2018-2019 Preliminary Budget – Bret Goebel
3. New Mexicare Inc. April 2018 Financial Reports – Bret Goebel

VII. Guadalupe County Hospital Action Items

1. Parasail Patient Financing – Christina Campos (update only)

VIII. New Mexicare Inc. Board Initiatives and Other Action Items

1. Summer Semester Scholarships – Christina Campos
2. Board Member Renewal, Keith Ross, 3rd Term – Christina Campos

IX. Executive Session – Pending Litigation, Credentialing and Privileges

X. Next Meeting – Date and Time

XI. Meeting Adjournment