

**GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
Thursday, May 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 – April 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 – Frank Tenorio, Asst. 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 2023 Financial Reports – Sunshine Zamora
 - 2. New Medicare Inc. April 2023 Financial Reports – Sunshine Zamora
 - 3. New Medicare Inc. FYE2024 Budget – Sunshine Zamora
- VII. Guadalupe County Hospital Action Items**
 - 1. REH Update – Frank Tenorio
 - 2. DOH Survey Update – Frank Tenorio
- VIII. New Medicare Inc. Board Initiatives and Other Action Items**
 - 1. Non-high School Scholarship – Frank Tenorio
 - 2. Board Term Renewals – Erasmo Bravo and Yolanda Tenorio – Frank Tenorio
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Next Meeting – Date and Time**
- XI. Meeting Adjournment**