

NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
November 20, 2019, Wednesday
3 pm
Hospital Conference room

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from 10/29/2019 Board Meeting**
- V. Department and Operational Performance Reports**
 - 1. County Report – Rose Fernandez, Interim County Manager or Representative
 - 2. Administrator’s Report - 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 October 2019 Financial Reports – Bret Goebel
 - 2. New Mexicare October 2019 Financial Reports – Bret Goebel
- VII. Guadalupe County Hospital Action Items**
 - 1. Board Retreat Planning – Christina Campos
 - 2. 2019 Vacation Accruals Carry Over – Christina Campos
 - 3. Annual Meeting Stipends – Christina Campos
 - 4. Staff Uniforms – Christina Campos
- VIII. New Mexicare Inc. Board Initiatives and Other Action Items**
 - 1. SRCS Funds Request – Christina Campos
 - 2. Guadalupe County Funds Request – Christina Campos
- IX. Executive Session – Pending Litigation and Personnel Issues**
- X. Credentialing & Privileges – None**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**