

**GUADALUPE COUNTY HOSPITAL  
BOARD OF DIRECTORS  
Meeting Agenda  
Wednesday, November 16, 2022, 9:00 am  
Hospital Conference Room**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes – October 27, 2022 Board Meeting**
- 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 October 2022 Financial Reports postponed
  - 2. New Medicare Inc. October 2022 Financial Reports postponed
  - 3. GCH 2022 Audit Approval – Christina Campos
- VII. Guadalupe County Hospital Action Items –**
  - 1. Rural Emergency Hospital Status Update – Christina Campos
- VIII. New Medicare Inc. Board Initiatives and Other Action Items –**
  - 1. Toys for Joy – Christina Campos
- IX. Executive Session – Pending Litigation and Credentialing and Privileges**
- X. Credentialing & Privileges – New privileges, Mark Grossetete, Pain Specialist**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**