

**GUADALUPE COUNTY HOSPITAL  
BOARD OF DIRECTORS  
Meeting Agenda  
Wednesday, December 6, 9:00 am  
Guadalupe County Hospital Conference Room**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes – October 24, 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 October 2023 Financial Reports – Sunshine Zamora & Bret Goebel
  - 2. New Medicare Inc. October 2023 Financial Reports – Sunshine Zamora & Bret Goebel
- VII. Guadalupe County Hospital Action Items**
  - 1. Employee Annual Meeting Stipends – Christina Campos
  - 2. Albuquerque Community Foundation – Report only – Christina Campos
- VIII. New Medicare Inc. Board Initiatives and Other Action Items**
  - 1. Ms. Sarah’s Performing Arts LLC – Christina Campos
  - 2. Scholarship Application – Christina Campos
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing and Privileges – None**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**