

**NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL**  
**BOARD OF DIRECTORS**  
**Meeting Agenda**  
**October 29, 2019, Tuesday**  
**3 pm**  
**Hospital Conference room**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from 09/19/2019 Board Meeting**
- V. Department and Operational Performance Reports**
  - 1. County Report – Rose Fernandez, Interim County Manager or Representative
  - 2. Radiology Report – Jennifer Saiz, RT
  - 3. Administrator’s Report - Operational Performance Improvement, Census Report – Frank Tenorio, Assistant Administrator
  - 4. Laboratory and Risk Management Report – Frank Tenorio, Asst. Administrator
  - 5. Nursing Report – Mandelyn Cordova, DON
  - 6. Medical Staff Report – Randal Brown, MD, Chief of Staff
- VI. Financial Reports**
  - 1. GCH August and September 2019 Financial Reports – Bret Goebel
  - 2. New Medicare August and September 2019 Financial Reports – Bret Goebel
- VII. Guadalupe County Hospital Action Items**
- VIII. New Medicare Inc. Board Initiatives and Other Action Items**
- IX. Executive Session – Pending Litigation and Personnel Issues**
- X. Credentialing & Privileges – Janoi Gonzalez Camejo, CNP**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**