

**GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
Thursday, October 27, 2022, 8 am
Hospital Conference Room**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes – September 29, 2022 Board Meeting**
- V. Audit Presentation – Dingus, Zarecor & Assoc.**
- VI. 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
- VII. Financial Reports**
 - 1. GCH September 2022 Financial Reports – Bret Goebel
 - 2. New Medicare Inc. September 2022 Financial Reports – Bret Goebel
- VIII. Guadalupe County Hospital Action Items –**
 - 1. Rural Emergency Hospital Status Update – Christina Campos & Bret Goebel
 - 2. Employee Annual Meeting Stipends – Christina Campos
 - 3. Departmental Policy Approvals – Keith Ross
- IX. New Medicare Inc. Board Initiatives and Other Action Items –**
 - 1. Board Officer Elections – Christina Campos
 - 2. Conflict of Interest Statements – Christina Campos
 - 3. Administrator/CEO Annual Evaluation – Keith Ross
- X. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- XI. Credentialing & Privileges – Antje Postl, CNP, and Laura Mardo CNP, renewal of associate staff privileges**
- XII. Next Meeting – Date and Time**
- XIII. Meeting Adjournment**