

**GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
Tuesday, October 24, 2023, 9:00 am
Guadalupe County Hospital Conference Room**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes – September 19, 2023 Board Meetings**
- V. Audit Exit – Executive Session – DZA Independent Auditors**
- VI. Department and Operational Performance Reports**
 1. County Report, County Manager, Diana Urban (or other county representative)
 2. Cyber-security Presentation – Emilio Campos, IT department head
 3. Administrator Reports including Census Reports and Strategic Plan Scorecard – Christina Campos, 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
- VII. Financial Reports**
 1. GCH September 2023 Year End Financial Reports – Christina Campos
 2. New Mexicare Inc. September 2023 Financial Reports – Christina Campos
- VIII. Guadalupe County Hospital Action Items**
 1. REH Update – Christina Campos – information only
 2. Strategic Plan Scorecard Updates – Christina Campos
- IX. New Mexicare Inc. Board Initiatives and Other Action Items**
 1. SRCS Community Schools Requests – Tim Dodge
 2. Board Officer Elections – Christina Campos
 3. Conflict of Interest Statements – Christina Campos
 4. Administrator/CEO Annual Evaluation – Keith Ross
- X. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- XI. Credentialing and Privileges – None**
- XII. Next Meeting – Date and Time**
- XIII. Meeting Adjournment**