

**GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
Thursday, September 29, 2022, 1:00 pm
Sandia Hotel & Resort, NMHA Annual Conference**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes – August 23, 2022 Board Meeting**
- V. Department and Operational Performance Reports**
 - 1. County Report, County Manager, Rose Fernandez (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 August 2022 Financial Reports – Bret Goebel
 - 2. New Medicare Inc. August 2022 Financial Reports – Bret Goebel
 - 3. GCH Audit Update – Bret Goebel
- VII. Guadalupe County Hospital Action Items – None**
 - 1. Rural Emergency Hospital Status – Christina Campos & Bret Goebel
- VIII. New Medicare Inc. Board Initiatives and Other Action Items**
 - 1. Scholarships – Christina Campos
- IX. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- X. Credentialing & Privileges – Cameron Manchester, Tele-radiology privileges**
- XI. Next Meeting – Date and Time**
- XII. Meeting Adjournment**