

NEW MEXICARE., dba GUADALUPE COUNTY HOSPITAL
BOARD OF DIRECTORS
Meeting Agenda
Tuesday, January 25, 2022
8:00 am

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from November 23, 2021 Board Meeting**
- V. Special Presentations – Lee Vega, Randal Brown MD**
- VI. 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
- VII. Financial Reports**
 - 1. GCH November - December 2021 Financial Reports – Bret Goebel
 - 2. New Mexicare November – December 2021 Financial Reports – Bret Goebel
 - 3. Audit Update – Bret Goebel
- VIII. Guadalupe County Hospital Action Items**
 - 1. Consent Agenda
 - i. 2021 Annual Evaluation of Patient Care – Randal Brown MD
 - ii. 2021 Operational Performance Improvement Evaluation – Christina Campos
 - iii. Operational Performance Improvement Plan 2022 (update) – Christina Campos
 - iv. Annual Evaluation of Contractors (in progress) - Christina Campos
 - v. Utilization Review Plan - Reviewed – Christina Campos
- IX. New Mexicare Inc. Board Initiatives and Other Action Items**
 - 1. Scholarships (Spring) – Christina Campos
- X. Executive Session – Pending Litigation, Personnel Issues, and Credentialing and Privileges**
- XI. Credentialing & Privileges – Lots.....**
- XII. Next Meeting – Date and Time**
- XIII. Meeting Adjournment**