

**NEW MEXICARE, INC. dba Guadalupe County Hospital
Hospital Conference Room**

**Regular Monthly Board Meeting
July 29, 2019, Thursday**

MINUTES

CALL TO ORDER: The meeting was called to order at 3:06 PM. Meeting chaired by Keith Ross, Chairman

ROLL CALL: Board members present included Yvette Griego, Yolanda Tenorio, Lee Vega, Keith Ross and Erasmo Bravo

OTHERS PRESENT: Staff present Christina Campos, Administrator; Frank Tenorio, Assistant Administrator; Bret Goebel, CFO; and guest Rose Fernandez, Interim County Manager

APPROVAL OF AGENDA: Erasmo Bravo made a motion to approve the agenda as presented. Yolanda Tenorio seconded the motion. Motion to approve agenda passed.

APPROVAL OF MINUTES: Yvette Griego made a motion to approve the minutes from the meeting of June 27, 2019 as presented. Lee Vega seconded the motion. Motion to approve minutes passed.

QUALITY PRESENTATION: Christina presented safety and quality scores with the ActionCue application. She also discussed the proposed Press Ganey ED-CAHPS emergency department patient experience email based survey which will be implemented this fiscal year. The cost will be \$8000 annually.

DEPARTMENT AND OPERATIONAL IMPROVEMENT REPORTS:

- 1. County Report:** Rose Fernandez reported that the Pecos Theater will have a soft opening on September 7th at 6 pm and the official opening the following evening. They are hoping to hold a block party for the community that day. The county also entered into a 90 day agreement with NetMedExpress for tele-psychiatry services at the county jail. Rose thanked Christina for helping bring this to fruition. Lastly, the County is sponsoring back packs with supplies for all Santa Rosa, Anton Chico and Vaughn students and asked the hospital to participate, along with the SRCS and Vaughn schools.
- 2. Administrator's Report:** Christina presented the Census and Balanced Scorecard for June. She also reported that she had had a walk-through the dental clinic with Dr. Ray Collins DDS. He will be providing a list of inspectors for the equipment and Christina will get the fair market value information, utilities and square footage from the county. The current plan is to sub-divide the building to make it more affordable to Dr. Collins and to recruit specialists on a rotating basis.

- 3. Laboratory and Risk Management Report:** Frank Tenorio gave an update on laboratory staff recruitment efforts. Board members offered additional ideas for his search. He also gave a brief update on the status of a pending legal case.
- 4. Nursing Report:** Mandy Cordova provided a report in writing (attached).
- 5. Medical Staff Report:** Dr. Brown was not in attendance.

FINANCIAL REPORTS:

- 1. Guadalupe County Hospital:** Bret Goebel presented the Guadalupe County Hospital Financial Statements and Reports for June 2019 (attached). **Lee Vega made a motion to approve the GCH Financial Reports for June 2019. Erasmo Bravo seconded the motion. Motion passed.**
- 2. Guadalupe County Hospital Budget (Final) 2019-2020:** Bret Goebel presented the final budget including adjustments for beginning cash and increases in Nursing and Administrative accounts totaling \$80,000 (attached). **Erasmo Bravo made a motion to approve the 2019-2020 final budget. Yvette Griego seconded the motion. Motion passed.** (Christina will present recap to the County.)
- 3. New Mexicare Inc.:** Bret Goebel presented the New Mexicare Inc. Financial Statements and Reports for June 2019 (attached). **Lee Vega made a motion to approve the New Mexicare Inc. Financial Reports for June 2019. Yolanda Tenorio seconded the motion. Motion passed.**

GUADALUPE COUNTY HOSPITAL ACTION ITEMS:

- 1. Board Retreat Planning:** By consensus the Board directed Christina to plan for an October Retreat at the Santa Ana hotel or the Tamaya. The theme will be “Loonshots”, out of the box thinking and planning. Christina will invite County representatives as well as Chantel Lovato from the GCDC (community development), and Dr. Brown.

NEW MEXICARE INC. BOARD INITIATIVES AND OTHER ACTION ITEMS

- 1. Guadalupe County Fair:** **Erasmo Bravo made a motion to approve \$5000 for the County Fair 4-H auction. Lee Vega seconded the motion. Motion passed.**
- 2. Scholarships:** Christina presented two scholarship applications. One for Daryl Ensz (new LPN) and one for Renee Micelli (occupational therapy). **Yvette Griego made a motion to approve both scholarships (pending verification of full time status). Lee Vega seconded the motion. Motion passed.**

EXECUTIVE SESSION: None

CREDENTIALS AND PRIVILEGING: Upon recommendation of the medical staff and in accordance with the Guadalupe County Hospital Medical Staff Bylaws **Yolanda Tenorio made a motion to approve privileges for James Gonzales MD (renewal) and tele-medicine privileges for Karen Berry MD (tele-psychiatry), Jason Chang MD, Adam Graham MD and Alicia Bennett DO (tele-neurology). Erasmo Bravo seconded the motion. Motion passed.**

NEXT MEETING – DATE AND TIME: A regularly scheduled meeting will be held on August 22, 2019, at 3 pm.

MEETING ADJOURNMENT: Having completed the business at hand, Chairman Keith Ross adjourned the meeting at 5:25 PM.

Respectfully submitted:
Christina R. Campos, Administrator

Yolanda Tenorio, Board Secretary

Date