

**Guadalupe County Hospital and New Mexicare Inc.
Hospital Conference Room**

**Regular Monthly Board Meeting
Thursday, July 28, 2022**

MINUTES

CALL TO ORDER: The meeting was called to order at 8:05 am by Chairman Keith Ross.

ROLL CALL: Other board members present were Erasmo Bravo and Peter Tormos. Board members, Yolanda Tenorio and Yvette Griego were not in attendance.

OTHERS PRESENT: Staff present were Christina Campos, Administrator; Bret Goebel, CFO; and Mandelyn Cordova, DON.

APPROVAL OF AGENDA: Peter Tormos made a motion to approve the Agenda as presented. Erasmo Bravo seconded the motion. Motion passed.

APPROVAL OF MINUTES: Erasmo Bravo made a motion to approve the minutes of June 23, 2022. Peter Tormos seconded the motion. Motion passed.

DEPARTMENT AND OPERATIONAL IMPROVEMENT REPORTS:

- 1. County Report:** There was no representative from the County in attendance.
- 2. Administrator's Report:** Christina presented the Census Report and Balanced Scorecard reports (attached). Administrator's report is attached.
- 3. Laboratory, Infection Prevention and Risk Management Report:** Frank was on vacation.
- 4. Nursing Report:** Mandy reported that one LPN is expected to go on maternity leave soon. One nurse recently had COVID. We've also seen an increase of COVID cases with a few admissions over the last several weeks. Numerous patients are getting the antibodies either through infusions or the oral Paxlovid. Employee evaluations were recently completed. Inventory was completed for year end counts. Policies are being updated for entry into the new policy manager. The two new nurse techs are continuing to do well. One nurse tech recently enrolled at Carrington nursing school in Albuquerque. Several others are interested in nursing programs at either Luna Community College or Mesalands Community College in Tucumcari. Mandy continues to give COVID vaccines every other week, but demand is really low.
- 5. Medical Staff Report:** Dr. Brown was not in attendance.

FINANCIAL REPORTS:

- 1. Guadalupe County Hospital:** Bret Goebel, CFO presented the Guadalupe County Hospital financials for June 2022 (attached). Net gain for the month was \$239,734, including year end adjustments for Mill Levy and SNCP funds. Year-to-date ended in a net gain of \$209,624. This

in spite of substantial unrealized losses on the CDs. **Erasmio Bravo made a motion to approve the financial reports for Guadalupe County Hospital for June 2022. Peter Tormos seconded the motion. Motion passed.**

2. **New Mexicare Inc.:** Bret Goebel, CFO presented the New Mexicare Inc. financials for June 2022. Net loss for the month was (\$24,943), including (\$38,920) in unrealized losses on investments. The year-to-date net loss is (\$14,992) including unrealized loss of (\$52,560). Reports attached. **Erasmio Bravo made a motion to approve the financial reports for New Mexicare Inc. for June 2022. Peter Tormos seconded the motion. Motion passed.**
3. **New Mexicare Inc. FYE 2023 Budget:** Bret Goebel, CFO presented a draft budget for New Mexicare for FYE June 2023 reflecting a net gain of \$3,173. **Erasmio Bravo made a motion to approve the New Mexicare Inc. FYE 2023 Budget as presented. Peter Tormos seconded the motion. Motion passed.**

GUADALUPE COUNTY HOSPITAL ACTION ITEMS: NONE

NEW MEXICARE INC. BOARD INITIATIVES AND OTHER ACTION ITEMS:

1. **Sunflower Festival Sponsorship:** Christina presented a request for sponsorship of the second annual Sunflower Festival. Last year's sponsorship was in the amount of \$1000. **Peter Tormos made a motion to approve the request for sponsorship in the amount of \$1000.00. Erasmio Bravo seconded the motion. Motion passed.**
2. **Guadalupe County Fair Livestock Auction:** Christina presented a request for a budgeted amount of \$5000 for bidding in the auction. Last year's amount was also \$5000. **Peter Tormos made a motion to approve the request for funds in the amount of \$5000.00. Erasmio Bravo seconded the motion. Motion passed.**

EXECUTIVE SESSION: NONE

CREDENTIALS AND PRIVILEGING: NONE

NEXT MEETING – DATE AND TIME: The next meeting is scheduled tentatively for Tuesday, August 23, 2022 at 8 am.

MEETING ADJOURNMENT: **Having completed the business at hand, Chairman Keith Ross adjourned the meeting at 11:05 am.**

Respectfully submitted:
Christina Campos, Guadalupe County Hospital Administrator

Yolanda Tenorio, Board Secretary

Date