

**Gila Regional Medical Center**  
**Emergency Board of Trustees Meeting**  
**Monday 17, 2017 @ 2:00**  
**Grant County Commissioners Meeting Room**  
**1400 HWY 180 E. Silver City, NM 88061**



**MISSION:**

*“PROVIDING EXCEPTIONAL QUALITY, PATIENT-CENTERED CARE IN HEALING ENVIRONMENTS.”*

**VISION:**

*“TO BE THE BEST PLACE TO: RECEIVE CARE, WORK, PRACTICE MEDICINE.”*

**VALUES:**

*(ICARE) Integrity \* Compassion \* Accountability \* Respect \* Excellence*

I. **Call to Order**

II. **Review of Mission, Vision and Values**

III. **Approval of Agenda**

IV. **Contracts and Recommendations**

**Contract Agreement**

Physician Agreement Amendment for EKG Reads – Stanley, John, MD

Provider Agreement Amendment for EKG Reads – Bornmann, Donna, MD

Physician Agreement Amendment for EKG Reads – Ratliff, Norman, III, MD

Professional Services Agreement Amendment for EKG Reads -- Dalton, Ronald P, MD

Gila Regional Medical Center & UNM Cancer Center

Elekta Service & Support

Elekta Hosting Agreement

Eclipse Platform Agreement

Eclipse Hosting Agreement

**Capital Purchase**

Mosaiq Software License Radiation Oncology

Mosaiq Software License Medical Oncology

V. **Executive Session**

ANY ITEMS IN THIS SECTION OR ITEMS NOTED IN AGENDA (EXEC. SESSION) WILL TAKE PLACE IN CLOSED SESSION. TO DISCUSS LIMITED PERSONNEL MATTERS, THREATENED/ACTUAL LITIGATION, MEDICAL-LEGAL/QA&I/PEER REVIEW ISSUES, STRATEGIC & LONG RANGE BUSINESS PLANNING, QUALITY ASSURANCE REPORT AND BOARD ISSUES. REFERENCE NMSA 1978, SECTION 10-15-1, SUB. H AND NM REVIEW ORGANIZATION IMMUNITY ACT NMSA 41-9-1

VI. **Take Action after Executive Session (If needed)**

VIII. **Adjournment**