



**GILA REGIONAL**  
*Medical Center*

**GRMC GOVERNING BOARD AGENDA**

Thursday – April 28, 2022, at 9:00 a.m.

*MISSION: "PROVIDING EXCEPTIONAL QUALITY, PATIENT-CENTERED CARE IN HEALING ENVIRONMENTS."*

*VISION: "TO BE THE BEST PLACE TO: RECEIVE CARE, WORK, AND PRACTICE MEDICINE."*

*VALUES: (ICARE) INTEGRITY \* COMPASSION \* ACCOUNTABILITY \* RESPECT \* EXCELLENCE*

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<b>I.</b>	WELCOME, PLEDGE OF ALLEGIANCE AND SALUTE TO STATE FLAG	
<b>II.</b>	APPROVAL OF AGENDA	2
<b>III.</b>	ANNOUNCEMENTS <ul style="list-style-type: none"><li>• ERNESTO GARCIA – 20 YEARS OF SERVICE – ENVIRONMENTAL SERVICES</li><li>• MELISSA McCANTS – 15 YEARS OF SERVICE – FLOAT POOL</li><li>• ROBERTA TROTTER – 15 YEARS OF SERVICE – INFUSION</li><li>• MARLENE LAMBERT – 10 YEARS OF SERVICE – RECOVERY</li><li>• FAVIOLA GARCIA – 5 YEARS OF SERVICE – EMS</li><li>• RENE MEDINA – 5 YEARS OF SERVICE – PHYSICAL THERAPY</li></ul>	
<b>IV.</b>	PUBLIC INPUT	
<b>V.</b>	EXECUTIVE SESSION (IF NEEDED) 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  A. CHIEF OF STAFF CREDENTIALING REPORTS B. LEGAL REPORT	
<b>VI.</b>	CONSENT AGENDA (MINUTES)	
	A. GOVERNING BOARD MEETING MARCH 22,2022, BOARD MEETING MINUTES DRAFT APRIL 19, 2022, SPECIAL BOARD MEETING MINUTES DRAFT  PURSUANT TO NMSA 1978, SECTIONS 10-15-1 (G) (9) AND 4-48B-3(H), THE MINUTES OF THE PRESENT OPEN MEETING WILL REFLECT THAT FOR THE FOLLOWING MEETINGS, THE MATTERS DISCUSSED WERE LIMITED ONLY TO THOSE SPECIFIED IN THE NOTICE OF THAT CLOSED MEETING:	
<b>VII.</b>	REPORTS/UPDATES	
	A. CEO REPORT (VERBAL)	-

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B. CNO REPORT (VERBAL)	-
C. CFO REPORT	
D. CHIEF OF STAFF REPORT	
E. HEALTHTECHS3 MANAGEMENT REPORT (VERBAL)	-
<b>VIII.</b> OLD BUSINESS	
<b>IX.</b> NEW BUSINESS (ACTION ITEMS) <ol style="list-style-type: none"> <li>1. Consideration of Medical Staff Credentialing Reports</li> <li>2. Consideration of the Memorandum of Agreement (Renewal) – CareLink – Hidalgo Medical Center (HMS)</li> <li>3. Consideration of the First Amendment to the License Agreement - Licensed Healthcare Provider – Hidalgo Medical Center (HMS)</li> <li>4. Consideration of the Inpatient Services Agreement - Presbyterian Medical Services; Catron County Medical Center &amp; Quemado Health Center</li> <li>5. Consideration of the Advisory Services Agreement – Insurance Services – Daniels Insurance, Inc.</li> <li>6. Consideration of the Annual ‘State of New Mexico Audit’ Engagement Letter – Dingus  Zarecor &amp; Associates (DZA) PLLC</li> <li>7. Consideration of the Service Agreement – Clinical Services – Gila Health Resources</li> <li>8. Consideration of Exhibit A to Master Agreement – Single Sign-on – Net Health Systems, Inc.</li> <li>9. Consideration of the Products and Services Agreement - TEAM® Program – HSS</li> <li>10. Consideration of the Second Amendment to the Professional Services Agreement for On-Call Specialty Service Coverage - Wendler, Fred, MD</li> </ol>	
<b>X.</b> Board Comments	
<b>XI.</b> ADJOURNMENT	