GILA REGIONAL
Medical Center

BOARD OF TRUSTEES AGENDA
Friday April 26, 2019

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*

Board Room at Gila Regional Medical Center		Page	Min	Time
I.	Welcome Cover Page			
II.	Review of Mission, Vision and Values		1	1200-1202
III.	Safety Moment		1	
IV.	Approval of Agenda	2		
V.	Introductions/Announcements/Recognition None for this month		3	1202-1205
VI.	Public Input		5	1205-1210
VII.	Board Input		5	1210-1215
VIII.	Consent Agenda		5	1215-1220
	A. Board of Trustees Meeting March 29, 2019 Meeting Minutes Draft	5		
	B. Finance Committee Meeting March 27, 2019 Meeting Minutes Draft	13		
	C. Plant & Facility Committee Meeting March 26, 2019 Meeting Minutes Draft	16		
	D. HR Committee Meeting Quarterly Meeting/next meeting in April	-		
	E. QIC Meeting March 25, 2019 Meeting Minutes Draft	19		
IX.	Reports/Updates		30	1220-1245
	A. Auxiliary Report	22		
	B. Foundation Report (Verbal)	-		

BOARD ROOM AT GILA REGIONAL MEDICAL CENTER	Page	Min	Time
C. CEO REPORT	23		
D. CNO REPORT	32		
E. CQO REPORT F. MARKETING REPORT	34 39		
G. CFO REPORT, INCLUDING FEBRUARY 2019 FINANCIALS	52		
H. CHIEF OF STAFF REPORT 1. BYLAWS RULES REGS	73 74		
X. BOARD COMMITTEE REPORTS A. EXECUTIVE COMMITTEE		5	1245-1250
B. QUALITY IMPROVEMENT COMMITTEE 1. QUALITY & PATIENT SAFETY REPORT C. FINANCE COMMITTEE CONTRACTS- 1. Employed Nurse Practitioner Agreement – Harris, Michael, CNP (new) 2. Employed Nurse Practitioner Agreement – Kiehne, Donna, CNP (renewal) 3. Medical Director for Sleep Lab – Stinar Donald MD (renewal) 4. Medical Director for SCU – Stinar, Donald MD (renewal) 5. On-Call Surgical Services (Ortho) – Robinson, Brian, MD (new)	 89 90 91 92 93	5 20	1250-1255 1255-0115
D. PLANT AND FACILITY COMMITTEE		5	0115-0120
E. HUMAN RESOURCES COMMITTEE 1. HR DASHBOARD F. BOARD BYLAWS COMMITTEE	94	5	0120-0125

Board Room at Gila Regional Medical Center	Page	Min	Time
XI. 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		90	0140-0310
A. Chief of Staff Report 1. Credentialing Board Report	95	10	0310-0320
B. Quality Improvement C. Risk Management			
XII. Old Business		5	0320-0325
XIII. New Business 1. Approval to add Johanna Gramer to the Wells Fargo account for signature purposes.		5	0325-0330
XIV. Adjournment			0330