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## GILA REGIONAL

*Medical Center*

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### April 1, 2026 Regular Board of Trustees Meeting

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#### I. GRMC Mission, Vision and Values (ICARE)

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

HOSPITAL FUNDING ACT: The purpose of the Hospital Funding Act is to provide adequate hospital facilities for the sick of the counties.

MVV.docx

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#### II. Approval of Agenda

April 1, 2026 Regular Board of Trustees Meeting  
Agenda (4).pdf

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#### III. Board Conflicts

Potential Board of Trustees Conflicts (1).docx

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#### IV. Chair Comments

Chair Comments (2).docx

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#### V. Introductions/Announcements/Recognitions

1. Dana Chairez, RN - 5 Years of Service -  
Nursing

2. Dana Pape - 20 Years of Service -  
Pharmacy

3. Rodney Stewart - 20 Years of Service -  
Laboratory

4. Michael Ybarra - 25 Years of Service -  
Phlebotomy

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#### VI. Public Input

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## VII. Consent Agenda

### 1. March 4, 2026 Regular Board of Trustees Meeting Minutes Draft

March 4, 2026 Regular Board of Trustees Meeting Minutes Draft.docx

### 2. March 2, 2026 Finance Committee Meeting Minutes Draft

March 2, 2026 Finance Committee Minutes Draft.docx

### 3. March 18, 2026 Executive Session Meeting Minutes Draft

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## VIII. Old Business

No Old Business.docx

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## IX. New Business

### 1. Consideration for Approval of the Maintenance Agreement Renewal - Linear Accelerator -Varian Medical

2026-562383 GILA\_VARIAN 3 YEAR SERVICE FOR CLINAC H295912.pdf

### 2. Consideration for Approval of the Equipment Purchase, Pricing Agreement & Service Agreement - Thulium Laser - Coloplast, Inc.

GRMC-Coloplast - Equipment, Fibers, Service - Final - (03.18.2026).pdf

### 3. Consideration for Approval of Repair Proposals - Fire Door Repair - DH Pace

DH Pace Fire Door Repairs&Labels (CES).pdf

### 4. Consideration for Approval of the Insurance Services Advisory Agreement - Daniels Insurance, Inc.

GRMC-Daniels Advisory Serv Agreement 2026-3-12 (003)FINAL.pdf

### 5. Consideration for Approval of the Resolution 2026-02 for Radiology Equipment Replacement Project

2026-02 Approval - Radiology Equipment Replacement Project.pdf

GRMC\_Rad\_Project\_Summary\_v2.pdf

## 6. Consideration for Approval of the Resolution 2026-03 for Acquisition of Vehicle for Lordsburg Outreach Specialty Clinic

2026-03 - Approval for Acquisition of Vehicle for Lordsburg.pdf

## 7. Consideration for Approval of the Managed Services Agreement for Staffing - HealthTrust Workforce Solutions, LLC

Gila-HWS Staffing Agreement 3-24-26 Final (002).pdf

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## X. Reports & Updates

### 1. Board Finance Committee

#### 1. Current Month and FY 2025 Financials

2026.02 Board Presentation.pdf

85-FS-22026.pdf

#### 2. Chief Nursing Officer

Verbal CNO Report.1.docx

#### 3. Associate Administrator

Verbal AA Report.docx

#### 4. Chief of Staff

This Section will be discussed in Executive Session and approved in "Action items approved after Executive Session"

4.01.26 Chief of Staff Report.pdf

#### 5. Chief Executive Officer

Verbal CEO Report.docx

#### 6. Ovation

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## XI. Enter 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

1. Medical Staff Executive Committee (MEC)  
Reports and Updates

3.11.26 MEC Minutes.pdf

4.01.26 - MEC Credentials Log Report.pdf

2. Compliance Risk Report - February 2026

GRMC Feb Data Board Report -  
Compliance.Risk.pdf

3. GRMC March 2026 Board Update  
(Ovation)

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XII. Exit Executive Session

No action or decisions were made during Executive  
Session

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XIII. Action Items after Executive Session

1. Consideration for Approval of the Medical  
Staff Executive Committee (MEC) Provider  
Credentialing Report

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XIV. Adjournment

Adjournment.docx