GILA REGIONAL
Medical Center

August 5, 2026 Regular Board of Trustees Meeting

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.

II. Approval of Agenda

III. Board Conflicts

IV. Chair Comments

V. Introductions/Announcements/Recognitions

Introduction of Newly Elected Board Officers
- Dr. Kimberly Petrovic
- Christine DeBolt

Newly Appointed Board Officers
- Board Chair - Seth Traeger
- Board Vice Chair - Gail Stamler
- Board Secretary/Treasurer - Pat McIntire

Recognitions

1.Sonya Rivera - 5 Year of Service - Cancer Center

2. Jerome Diaz - 5 Years of Service - Information Systems

3. Rion Sanchez - 5 Years of Service - EMS

4. Tristen Eby - 5 Years of Service - Operating Room

5. Heidi Schroeder - 5 Years of Service -

Cardiology
6. Jace Skaggs -5 Years of Service - Security
7. Raelyn Herrera -10 Years of Service - Nursing
8. Jennifer Cardenas- 10 Years of Service - Patient Financial Services
9. Roxanna Olea - 10 Years of Service - Parenting Education
10. Manuel Lucero - 15 Years of Service - Wellness Center

VI. Public Input

Public comments are limited to items on the agenda, and each speaker will have 5 minutes to share their comments about agenda items. The public may share additional feedback to the board through the channels provided on the Board of Trustees page on GRMC's website. www.grmc.org

VII. Consent Agenda

1. July 1, 2026 Regular Board of Trustees Meeting Minutes Draft
2. June 30, 2026 Finance Committee Meeting Minutes Draft
3. July 7, 2026 Special Meeting Minutes Draft

VIII. Old Business

IX. New Business

1. Consideration for Approval of Remote SOC Engineering Renewal - PC Connection
2. Consideration for Approval of the Resolution 2026-11 for the FY2026 Amended Operating Budget
3.Consideration for Approval of Pharmacy Pyxis Renewal – BD

X. Reports & Updates

1. Board Finance Committee
    1. Current Month and FY 2026 Financials
2. Chief Nursing Officer
3. Chief Operating Officer
4. Chief of Staff

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

5. Chief Executive Officer
6. Ovation

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/Acutal 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

1. Medical Staff Executive Committee (MEC) Reports and Updates
2. Compliance Risk Report - June 2026
3. Ovation Reports

XII. Exit Executive Session

No action or decisions were made during Executive Session

XIII. Action Items after Executive Session

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

XIV. Adjournment