



**GILA REGIONAL**  
*Medical Center*

**GRMC GOVERNING BOARD AGENDA**  
Thursday – July 29, 2021 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	
<b>III.</b>	INTRODUCTIONS  ANNOUNCEMENTS <ol style="list-style-type: none"> <li>1. MAYRA JAQUEZ – 15 YEARS OF SERVICE – NURSING</li> <li>2. SHELLY MALONE – 15 YEARS OF SERVICE – EMS</li> <li>3. HOLLY GLICK – 15 YEARS OF SERVICE - NURSING</li> <li>4. SONIA SANCHEZ – 10 YEARS OF SERVICE - NURSING</li> <li>5. MARI KRAMAN – 5 YEARS OF SERVICE – OCCUPATIONAL THERAPY</li> <li>6. STEPHANIE FORD – 5 YEARS OF SERVICE - NURSERY</li> </ol>	
<b>IV.</b>	PUBLIC INPUT	
<b>V.</b>	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  <ol style="list-style-type: none"> <li>A. CHIEF OF STAFF REPORT</li> <li>B. CEO REPORT</li> <li>C. CFO REPORT</li> <li>D. CNO REPORT</li> <li>E. QUALITY/COMPLIANCE OFFICER REPORT</li> <li>F. LEGAL REPORT</li> <li>G. HUMAN RESOURCE REPORT</li> </ol>	
<b>VI.</b>	CONSENT AGENDA (MINUTES)	

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<p>A. GOVERNING BOARD MEETING JUNE 29, 2021 BOARD MEETING MINUTES DRAFT</p> <p><b>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></p>		
<b>VII.</b>	REPORTS/UPDATES	
	A. CEO REPORT (VERBAL)	-
	B. CNO REPORT (VERBAL)	-
	C. CFO REPORT	
	D. CHIEF OF STAFF REPORT	
	E. HEALTHTECHS3 MANAGEMENT REPORT (VERBAL)	-
<b>VIII.</b>	OLD BUSINESS -NA	
<b>IX.</b>	NEW BUSINESS	
	1. Consideration of the Medical Staff Credentialing Reports	
	2. Consideration of EMS Tariff Change Application	
	3. Consideration of the September Meeting date change (NMHA Meeting)	
	4. Consideration of Resolution to Pursue Employee Health and Wellness Benefit Expense Mitigation Strategies	
	5. Consideration of the Cisco Enterprise Agreement – Security Choice Suite – Cisco	
	6. Consideration of the 1 <sup>st</sup> Amendment to the Professional Services Agreement for On-Call Specialty Service Coverage – Carreon, Roberto, MD	
	7. Consideration of the 1 <sup>st</sup> Amendment to the Professional Services Agreement for On-Call Specialty Service Coverage – Diaz, Michelle, MD	
	8. Consideration of the 1 <sup>st</sup> Amendment to the Professional Services Agreement for On-Call Specialty Service Coverage – Nwachuku, Victor, MD	
	9. Consideration of the 1 <sup>st</sup> Amendment to the Professional Services Agreement for On-Call Specialty Service Coverage – Robinson, Brian, MD	
	10. Consideration of the Resolution 2021-10 for Amending the Approved & Adopted Budget for the Fiscal Year commencing July 1, 2020, and for Transferring and Appropriating Funds Thereof	
	11. Consideration of the Southwest NM Council of Governments Agreement/Resolution	
<b>X.</b>	ADJOURNMENT	

