



GILA REGIONAL
Medical Center

GRMC GOVERNING BOARD AGENDA

Thursday – May 26, 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*

GRANT COUNTY ADMINISTRATION BUILDING 1400 HIGHWAY 180 E. SILVER CITY, NM 88061		Page
I.	WELCOME, PLEDGE OF ALLEGIANCE AND SALUTE TO STATE FLAG	
II.	APPROVAL OF AGENDA	2
III.	RECOGNITIONS <ul style="list-style-type: none"> • MARY GURSZA – 30 YEARS OF SERVICE – PARENTING EDUCATION • NICOLE RODRIGUEZ – 20 YEARS OF SERVICE – FLOAT POOL • GABRIELLE MUNIZ – 1 YEARS OF SERVICE – MED SURG • CANDACE LARAMORE – 10 YEARS OF SERVICE – NURSERY • JENNIFER THORNHERR – 5 YEARS OF SERVICE – MED SURG • ROSALINDA MUNIZ – 5 YEARS OF SERVICE – CANCER CENTER 	
IV.	PUBLIC INPUT	
V.	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. MEDICAL STAFF EXECUTIVE COMMITTEE (MEC) PROVIDER CREDENTIALING REPORTS B. RISK & COMPLIANCE LEGAL REPORT	
VI.	CONSENT AGENDA (MINUTES) A. GOVERNING BOARD MEETING APRIL 28,2022, BOARD MEETING MINUTES DRAFT APRIL 26, 2022, EXECUTIVE SESSION (NO MINUTES) 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:	
VII.	OLD BUSINESS - NA	

GRANT COUNTY ADMINISTRATION BUILDING 1400 HIGHWAY 180 E. SILVER CITY, NM 88061		Page
VIII.	New Business (Action Items)	
	<ol style="list-style-type: none"> 1. Consideration of recommendation from the Medical Staff Executive Committee (MEC) for provider credentialing. 2. Consideration of the Consulting Services Agreement between New Mexico Oncology Hematology Consultants, Ltd. “NMOHC” or “Consultant” and Gila Regional Medical Center. 3. Consideration of the Capital Purchase – Anesthesia Equipment – MindRay DS USA, Inc. 4. Consideration of the First Amendment to Physician Employment Agreement – to extend Agreement for two (2) one-year periods – Lindsay André Desmond Worrell, MD 5. Consideration of the Recruiting Agreement – for placement of an Interim Infection Control Practitioner – Clutch Recruitment, LLC (& their back-office payroll service -TBD) 6. Consideration of the Renewal of Purchase Agreement – Information Services Security for Systems, Components & Cloud Storage – Cisco Systems, Inc. via PC Connections (a Vizient GPO vendor) 7. Consideration of the Resolution 2022-08 – to amend Resolution 2022-07 to clarify the state agency named therein and include <i>Donation Agreement</i> for approval & signature by GRMC Governing Board regarding Real Property located at 805 Tom Foy Blvd, Bayard, NM 	
IX.	Reports & Updates	
	A. CEO REPORT (VERBAL)	-
	B. CNO REPORT (VERBAL)	-
	C. CFO REPORT	
	D. CHIEF OF STAFF REPORT	
	E. QUALITY REPORT	
	F. HEALTHTECHS3 MANAGEMENT REPORT (VERBAL)	-
X.	Board Comments	
XI.	ADJOURNMENT	