| Grant County Commission Building 1400 Highway 180 E. Silver City, NM 88061 | Page |
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| 1. Welcome, Pledge of Allegiance and Salute to State Flag
 |  |
| 1. Approval of Agenda
 | **2** |
| 1. Introductions - NA

Announcements Retirement1. Retirement – Paul Donet- Laboratory

 Years of Service 1. Michael Ybarra– 20 Years of Service – Pathology Lab
2. Robin Stewart – 15 Years of Service - Med Surg II
3. Rodney Stewart – 15 Years of Service – Laboratory
4. Tiffany McDonald – 10 Years of service – Recovery Room
 |  |
| 1. 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 41-9-11. Chief of Staff Report
2. CEO Report
3. CFO Report
4. CNO Report
5. Compliance Officer Report
6. Legal Report
7. Patient Relations Report
8. Personnel Report
 |  |
| 1. Consent Agenda (Minutes)
 |  |
| 1. Governing Board Meeting

March 25, 2021 Board Meeting Minutes Draft 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:  |  **4** |
| 1. Reports/Updates
 |  |
|  A. CEO Report (Verbal) |  **-** |
|  B. CNO Report (Verbal) |  **-** |
|  C. CFO Report  |  **9** |
|  D. Chief of Staff Report |  **12** |
|  E. HealthTechS3 Management Report (Verbal) |  **-** |
| 1. Old Business - NA
 |  **-** |
| IX. New Business 1. Consideration of the Medical Staff Credentialing Reports
2. Contract Summaries
3. Consideration of the Professional Services Agreement for Peer Review Committee – Nathan L. Williams, MD
4. Consideration of the Extension to Food Service Operating Agreement – 6th Amendment - Morrison Management Specialists, Inc.
5. Consideration of the Technology Services Agreement for Outpatient Pharmacy Program – Amendment adding *Sentrex for 340B* to existing Sentry Data Systems Agreement (for Inpatient 340B)
6. Consideration of the Extension to Service Agreement for Linear Accelerator – 3rd Amendment – Varian Medical Systems, Inc.
7. Consideration of the Blood Products Supply Agreement – Vitalant (fka United Blood Services)
8. Consideration of the Resolution 2021-05 for Acceptance and Approval of the Fiscal Year 2020 Audit
9. Consideration of the Resolution 2021-06 for Amending the Approved & Adopted Budget for the FISCAL YEAR commencing July 1, 2020 and for Transferring and Appropriating Funds Thereof
10. Consideration of the Resolution 2021-07 for Signatory Authority (to add ICEO Mannis & re-confirm ICFO Brickner)
 | **13****14****15****16****17****18****19****20****21****23** |
| X. Adjournment  |  |