| Grant County Commission Building  1400 Highway 180 E. Silver City, NM 88061 | Page |
| --- | --- |
| 1. Welcome, Pledge of Allegiance and Salute to State Flag |  |
| 1. Approval of Agenda | **2** |
| 1. Introductions - NA   Announcements  Retirement   1. 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 41-9-1   1. 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 |  |