



GILA REGIONAL
Medical Center

GRMC GOVERNING BOARD AGENDA
Thursday – September 24, 2020 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 COMMISSION BUILDING 1400 HIGHWAY 180 E. SILVER CITY, NM 88061		Page
I.	WELCOME, PLEDGE OF ALLEGIANCE AND SALUTE TO STATE FLAG	
II.	APPROVAL OF AGENDA	
III.	INTRODUCTIONS/ANNOUNCEMENTS	
IV.	PUBLIC INPUT	
V.	<p>EXECUTIVE SESSION</p> <p>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</p> <p>A. QUALITY IMPROVEMENT</p>	
VI.	<p>CONSENT AGENDA (MINUTES)</p> <p>A. GOVERNING BOARD MEETING AUGUST 27, 2020 BOARD MEETING MINUTES DRAFT SEPTEMBER 8, 2020 SPECIAL GOVERNING BOARD MEETING, SEPTEMBER 15, 2020, EXECUTIVE COMMITTEE MEETINGS</p> <p>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:</p>	
VII.	REPORTS/UPDATES	
	A. CEO REPORT (VERBAL)	-
	B. CNO REPORT	
	C. CFO REPORT	
	D. CHIEF OF STAFF REPORT	
	E. HEALTHTECHS3 MANAGEMENT REPORT	
VIII.	OLD BUSINESS- No OLD BUSINESS	

IX. NEW BUSINESS

ACTION ITEMS

1. **Medical Director for Sleep Lab** – Approved June 2020, not ratified by Physician, 100% re-route for full approval.
2. **Medical Director for Laboratory** – Renewal. Expires 10/31/2020
3. **Revenue Cycle Management Agreement** – AVEC Extension
4. **Revolving Line of Credit – Renewal - First American Bank**
5. **Resolutions, Authorizations & Letters:**
 - a. Letter Requesting Bond Issuance / Needs Certification – (NMFA) Cigarette Tax Revenue Bonds – Directed to BOCC
 - b. Resolution Authorizing Certification of Need for Issuance of NMFA Revenue Bonds
6. **Approval of nominees for council to assist with CEO search**
7. **Consideration & change of CEO contract approval, signing limit**
8. **Approval of Medical Staff Credentialing Report**

X. ADJOURNMENT