



GILA REGIONAL

Medical Center

Board of Trustees Meeting August 6, 2025

I. GRMC Mission, Vision and Values (ICARE)

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

Hospital Funding Act

The purpose of the Hospital Funding Act is to provide adequate hospital facilities for the sick of the counties.

1. Board of Trustees Meeting August 6, 2025 Agenda (9).pdf

II. Approval of Agenda

For Approval

Board Chair

1. Board of Trustees Meeting August 6, 2025 Agenda (9).pdf

III. Board Conflicts

No Action

1. Potential Board of Trustees Conflicts (1).docx

IV. Chair Comments

No Action

Board Chair

1. Chair Comments (2).docx

V. Introductions/Announcements/Recognitions

No Action

Board Chair

1. Nora Trammell - Lowe - 5 Years of Service -Rehab Services
2. Monika Salars - 15 Years of Service - Wellness Center
3. David Cabral - 20 Years of Service - Information Systems
4. Monica Sedillo - 25 Years of Service - Operating Room

VI. Public Input

No Action

VII. Consent Agenda

For Approval

Board Chair

1. July 2, 2025 Regular Board of Trustee Meeting Minutes Draft

For Approval

Board Chair

1. July 2, 2025 Board of Trustees Meeting Minutes Draft.docx

2. June 30, 2025 Finance Committee Meeting Minutes Draft

For Approval

CFO

1. June 30, 2025 Finance Committee Meeting Minutes Draft.docx

3. July 16, 2025 Special Meeting Minutes Draft

For Approval

Board Chair

1. July 16, 2025 Special Meeting Minutes Draft.docx

VIII. Old Business

For Approval

Board Chair

1. No Old Business.docx

IX. New Business

For Approval

Board Chair

1. Consideration for Approval of Resolution 2025-07 for

For

CFO

Amending the Approved & Adopted Budget for the FY2025 Budget	Discussion/Approval after Executive Session	
1. Res.2025-xx-Final Budget Amend & AcceptFY25.pdf		
2. Consideration for Approval of Remote SOC Engineering Renewal - PC Connection	For Approval	CEO
1. Remote SOC Engineering Renewal - PC Connection.pdf		
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X. Reports & Updates		Board Chair
1. Board Finance Committee	No Action	Committee Chair CFO
1. Current Month and FY 2025 Financials		
1. 2025.06 Board Presentation.pdf		
2. Chief Nursing Officer	No Action	CNO
1. Verbal CNO Report.1.docx		
3. Associate Administrator	No Action	AA
1. Verbal AA Report.docx		
4. Chief of Staff Items in this section will be discussed in Executive Session and approved in "Items approved after Executive Session"	For Approval	COS
1. 08.06.25 Chief of Staff Report.pdf		
5. Chief Executive Officer	No Action	CEO
1. Verbal CEO Report.docx		
6. Ovation	No Action	Representative
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XI. 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 A. MEDICAL STAFF EXECUTIVE COMMITTEE (MEC) PROVIDER CREDENTIALING REPORTS B. RISK & COMPLIANCE LEGAL REPORT C. STRATEGIC AND LONG RANGE BUSINESS PLANNING D. DISCUSS LIMITED PERSONNEL MATTERS		
1. Enter Executive Session	For Approval	
1. GRMC Aug Board Report - Compliance.Risk.pdf		
2. 08.06.2025 Credentials Committee Report.pdf		
3. Res.2025-xx-Final Budget Amend & AcceptFY25.pdf		
4. 85-FS-62025.pdf		
2. Exit Executive Session No action or decisions were made during Executive Session	For Approval	
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XII. Action Items after Executive Session	For Approval	Board Chair
1. Res.2025-xx-Final Budget Amend & AcceptFY25.pdf		
2. 08.06.2025 Credentials Committee Report.pdf		
3. Emergency Medicine DOP File.docx		
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XIII. Adjournment		
1. Adjournment.docx		

