GILA REGIONAL
Medical Center

Regular Board of Trustees Meeting November 5, 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.

Regular Board of Trustees Meeting November 5, 2025 Agenda (7).pdf

II. Approval of Agenda

For Approval

III. Board Conflicts

No Action

Potential Board of Trustees Conflicts (1).docx

IV. Chair Comments

No Action

Chair Comments (2).docx

V. Introductions/Announcements/Recognitions

No Action

Jamie Ascencio - 10 Years of Service - Discharge Planning

Jenny Ferranti - 10 Years of Service - Beginning Years

Jason Dunlap - 25 Years of Service - Rehab Services

Christine Cruz - 25 Years of Service - Surgical Services

VI. Public Input

No Action

VII. Consent Agenda

For Approval

1. October 1, 2025 Regular Board of Trustees Meeting Minutes Draft

October 1, 2025 Regular Board of Trustees Meeting Minutes Draft.docx

2. September 29, 2025 Finance Committee Meeting Minutes Draft

September 29, 2025 Finance Committee Meeting Minutes Draft.docx

3. October 15, 2025 Executive Session Meeting Minutes Draft

October 15, 2025 Executive Session Meeting Minutes Draft.docx

4. Consideration for Approval of Resolution 2025-10 Ambulance for Auction

2025-10 Res - Auction of Ambulances (wm).pdf

VIII. Old Business

For Approval

No Old Business.docx

IX. New Business

For Approval

1. Consideration for Approval of the Endoscopy Equipment (Olympus) for O.R. (Urology)

Endoscopy Equipment-v5 (Olympus) for O.R. (Urology)(wm).pdf

2. Consideration for Approval of the Software/Hardware Amendment to Phreesia Patient Intake - Hospital

Phreesia Pt Intake-Hospital Amend-Software&Hardware.pdf

3. Consideration for Approval of the Consulting Agreement for Roundhouse NM, LLC

Letter of Engagement GRMC.pdf

X. Reports & Updates

1. Board Finance Committee — No Action — Committee Chair CFO

1. Current Month and FY 2025 Financials

2025.09 Board Presentation.pdf

85-FS-92025.pdf

2. Hospital Quality Council — No Action

Verbal Quality Report.pdf

3. Associate Administrator | No Action

Verbal AA Report.docx

4. Chief of Staff

This Section will be discussed in Executive Session and approved in "Action items approved after Executive Session"

11.05.25 Chief of Staff Report.pdf

5. Chief Executive Officer | No Action

Verbal CEO Report.docx

6. Ovation | No Action

XI. Enter 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/Acutal 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

1. Medical Staff Executive Committee (MEC) Provider Credentialing Report

11.05.2025 Credentials Committee Report.pdf

2. Compliance Risk Report - October 2025

GRMC Oct Board Report - Compliance.Risk (1).pptx

XII. Exit Executive Session | For Approval

No action or decisions were made during Executive Session

XIII. Action Items after Executive Session | For Approval

1. Consideration for Approval of the Medical Staff Executive Committee (MEC) Provider Credentialing Report

11.05.2025 Credentials Committee Report.pdf

2. Consideration for the Approval of the 4th Amendment to Services Agreement - ESS Hospitalist Group

3. Consideration for the Approval of the 4th

Amendment to Service Agreement - ESS ER Group

4. Consideration for Approval of the 2nd Amendment to Nurse Practitioner Agreement (deGenevieve, Karen)

deGenevieve - Second Amendment to NPEA (wm).pdf

XIV. Adjournment	For Approval