



GILA REGIONAL

Medical Center

Regular Board of Trustees Meeting December 3, 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.

II. Approval of Agenda

Regular Board of Trustees Meeting December 3,
2025 Agenda (8).pdf

III. Board Conflicts

Potential Board of Trustees Conflicts (1).docx

IV. Chair Comments

Chair Comments (2).docx

V. Introductions/Announcements/Recognitions

1. Kelly Franco - 5 Years of Service - Nursing
2. Echo Smalley - 5 Years of Service - Wellness Center
3. Angela Cox - 10 Years of Service - Nursing

VI. Public Input

VII. Consent Agenda

1. Consideration for Approval of the
November 5, 2025 Regular Board of Trustees
Meeting Minutes Draft

November 5, 2025 Regular Board of Trustees
Meeting Minutes Draft.docx

2. Consideration for Approval of the
November 3, 2025 Finance Committee
Meeting Minutes Draft

November 3, 2025 Finance Committee Meeting
Minutes Draft.docx

3. Consideration for Approval of the
November 19, 2025 Joint Executive Session
Minutes Draft

November 19 , 2025 Joint Executive Meeting
Minutes Draft.docx

4. Consideration for Approval of the 2025-12
Resolution for Banking Signature Authority

Res 2025-12 Banking Signature Authority.pdf

VIII. Old Business

No Old Business.docx

IX. New Business

1. Consideration for Approval of the Service
Agreement Renewal -Steris -Sterile
Processing Equipment

Service Agrmt Renewal-Sterile Processing
Equip-Steris.pdf

2. Consideration for Approval of the Master
Service Agreement Renewal - Meditech
Support -Tegria Services Group

Master Services Agrmt Renewal - Meditech
Support - Tegria Services Group.pdf

X. Reports & Updates

1. Board Finance Committee

1. Current Month and FY 2025 Financials

2025.10 Board Presentation.pdf

85-FS-102025.pdf

2. Chief Nursing Officer

Verbal CNO Report.1.docx

3. Associate Administrator

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"

12.03.25 Chief of Staff Report.pdf

10.29.25 MEC Minutes - Edited Version.docx

5. Chief Executive Officer

Verbal CEO Report.docx

6. Ovation

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

12.03.2025 Credentials Committee Report.pdf

Urology DOP Draft 11.2025.pdf

2. Compliance Risk Report - October 2025

GRMC Oct Board Report - Compliance.Risk.pdf

3. Ovation December 2025 Board Report

GRMC December 2025 Board Update_final.pdf

XII. Exit Executive Session

No action or decisions were made during Executive Session

XIII. Action Items after Executive Session

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

2. Consideration for Approval of the 1st Amendment to Nurse Practitioner Biopsy Services Agreement (de Genevieve, Karen, CNP)

1st Amend to NP Biopsy Services Agrmt - deGenevieve, Karen CNP.pdf

3. Consideration for Approval of the Employee Health Plan Renewal - Blue Cross Blue Shield

Emp Health Plan Renewal-Benef Plan App-BCBS.pdf

Emp Health Plan Renewal-Pharm Benef Sched-BCBS.pdf

Emp Health Plan Renewal-StopLoss App-BCBS.pdf

4. Consideration for Approval of the
Credentialing Committee Agreement , Tiffany
Maxey, PA

Credentialing Committee Member Addendum -
Maxey, Tiffany PA.pdf

XIV. Adjournment