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## GILA REGIONAL

### *Medical Center*

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#### February 4, 2026 Regular Board of Trustees Meeting

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#### 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.

MVV.docx

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#### II. Approval of Agenda

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#### III. Board Conflicts

Potential Board of Trustees Conflicts (1).docx

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#### IV. Chair Comments

Chair Comments (2).docx

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#### V. Introductions/Announcements/Recognitions

1. Destiny Gallegos - 5 Years of Service - Nursing

2. Krista Saldivar - 5 Years of Service - Nursing

3. Kayla Quintana - 5 Years of Service - Nursing

4. Donna Bevil - 35 Years of Service - Mammography

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#### VI. Public Input

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#### VII. Consent Agenda

## 1. January 7, 2026 Regular Board of Trustees Meeting Minutes Draft

January 7, 2026 Board of Trustees Meeting Minutes Draft.docx

## 2. January 5, 2026 Finance Committee Meeting Minutes Draft

January 5, 2026 Finance Committee Meeting Minutes Draft.docx

## 3. January 21, 2026 Executive Session Meeting Minutes Draft

January 21, 2026 Special Board of Trustees Meeting Minutes Draft.docx

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## VIII. Old Business

No Old Business.docx

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## IX. New Business

### 1. Consideration for Approval of the Supply Chain Interface Software - Global Healthcare Exchange, LLC

Global Healthcare Exchange Master C-78590 & SOW 1.20.26.pdf

### 2. Consideration for Approval of the Quality Report

2026 QAPI Assessment.docx

2026 QAPI Priority Plan.docx

2026 Quality External Reporting Plan.docx

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## X. Reports & Updates

### 1. Board Finance Committee

#### 1. Current Month and FY 2025 Financials

2025.12 Board Presentation.pdf

85-FS-122025.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"

02.04.26 Chief of Staff Report.pdf

#### 5. Chief Executive Officer

Verbal CEO Report.docx

#### 6. Ovation

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### 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

#### 1. Medical Staff Executive Committee (MEC) Reports and Updates

MEC Minutes 12.10.25 - Signed0001.pdf

02.04.2026 Credentials Committee Report.pdf

#### 2. Compliance Risk Report - December 2026

GRMC Dec Data Board Report - Compliance.Risk.pdf

#### 3. GRMC January 2026 Board Update (Ovation)

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### XII. Exit Executive Session

No action or decisions were made during Executive Session

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### XIII. Action Items after Executive Session

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

02.04.2026 Credentials Committee Report.pdf

MEC Minutes 12.10.25 - Signed0001.pdf

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## XIV. Adjournment

Adjournment.docx