



GILA REGIONAL
Medical Center

February 4, 2026 Regular Board of Trustees Meeting

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

II. Approval of Agenda

III. Board Conflicts

Potential Board of Trustees Conflicts (1).docx

IV. Chair Comments

Chair Comments (2).docx

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

VI. Public Input

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

VIII. Old Business

No Old Business.docx

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

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

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)

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

02.04.2026 Credentials Committee Report.pdf

MEC Minutes 12.10.25 - Signed0001.pdf

XIV. Adjournment

Adjournment.docx