



GILA REGIONAL

Medical Center

January 21, 2026 Special Meeting

1. 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.

2. Call to Order

3. Approval of Agenda

4. Public Input

5. New Business

1. Consideration for Approval of the Final FY 2025 Audit.pdf

6. Enter Executive Session

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

7. Return to Open Session

No action or decisions were made during Executive Session.

8. Adjournment