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**GILA REGIONAL**  
*Medical Center*

January 21, 2026 Special Meeting

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**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.

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**2. Call to Order**

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**3. Approval of Agenda**

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**4. Public Input**

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**5. New Business**

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

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**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

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**7. Return to Open Session**

No action or decisions were made during Executive Session.

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**8. Adjournment**