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## GILA REGIONAL

*Medical Center*

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January 7, 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.

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### II. Approval of Agenda

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### III. Board Conflicts

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### IV. Chair Comments

Chair Comments (2).docx

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### V. Introductions/Announcements/Recognitions

1. Jarita Diaz - 10 Years of Service - Nursing
2. Elia Rael - 10 Years of Service - Nursing
3. William Hemmer - 20 Years of Service - Nursing
4. Shelly Burrola - 35 Years of Service - Cardiopulmonary
5. Eloy Medina - 35 Years of Service - EMS

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### VI. Public Input

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### VII. Consent Agenda

1. Consideration for Approval of the December 3, 2025 Regular Board of Trustees Meeting

## Minutes Draft

December 3, 2025 Regular Board of Trustees  
Meeting Minutes Draft.docx

### 2. Consideration for Approval of the December 1, 2025 Finance Committee Meeting Minutes Draft

December 1, 2025 Fianance Committee Meeting  
Minutes Draft.docx

### 3. Consideration for Approval of the December 17, 2025 Special Meeting Minutes Draft

December 17, 2025 Special Meeting Minutes  
Draft.docx

### 4. Consideration to Approve Resolution 2026- XX in Compliance with the Open Meetings Act (OMA)

Res. 2026-01 Compliance with Open Meetings  
Act.pdf

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## VIII. Old Business

No Old Business.docx

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## IX. New Business

### 1. Consideration and Approval of the Procept Aquablation BioRobotic Resection Waterjet System (Quote-16368) for the Operating Room

GRMC\_Procepts\_Quote\_v1.pdf

### 2. Consideration for Approval of the LifePak Defibrillators (Quote 11157602) -Stryker

Production Hold Form - LifePak Defibs.pdf

9-29-25 LifePak 35 x13 quote UPDATED.pdf

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## X. Reports & Updates

## 1. Board Finance Committee

### 1. Current Month and FY 2025 Financials

2025.11 Board Presentation.pdf

85-FS-112025.pdf

## 2. Associate Administrator

Verbal AA Report.docx

## 3. Chief of Staff

This Section will be discussed in Executive Session and approved in "Action items approved after Executive Session"

01.07.26 Chief of Staff Report.pdf

## 4. Chief Executive Officer

Verbal CEO Report.docx

## 5. 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/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

A. Medical Staff Executive Committee (MEC)

Provider Credentialing Reports

B. Risk & Compliance Legal Report

### 1. Medical Staff Executive Committee (MEC) Provider Credentialing Report

01.07.2026 Credentials Committee Report-revised.pdf

## 2. Compliance Risk Report - November 2025

GRMC Nov Data Board Report -  
Compliance.Risk.pdf

## 3. GRMC/Ovation November 2025 Board Update

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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

2. Consideration to Approve the Vituity ER  
Physician Staffing Agreement

Vituity ER Physician Staffing Agmt.pdf

3. Consideration for Approval of the  
Employment Agreement Amendment for -  
Durando, Michael, MD

Employment Agreement Amendment-Durando,  
Michael, MD.pdf

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### XIV. Adjournment