



GILA REGIONAL

Medical Center

July 1, 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.

II. Approval of Agenda

III. Board Conflicts

IV. Chair Comments

V. Introductions/Announcements/Recognitions

Recognitions

1. Imari Saucedo - 5 Year of Service - Nursing
2. Holly Lamoreaux - 5 Years of Service - HIM
3. Selene Perez - 5 Years of Service - Laundry
4. Julie Lindowitz - 5 Years of Service - Materials Management
5. Nichole Foster - 5 Years of Service - Nursing
6. Mari Kraman - 10 Years of Service - Occupational Therapy

7. Holly Glick -20 Years of Service -
Nursing

8. Mayra Jaquez - 20 Years of Service -
Nursing

VI. Public Input

VII. Consent Agenda

1. June 3, 2026 Regular Board of Trustees Meeting Minutes Draft
2. June 1, 2026 Finance Committee Meeting Minutes Draft
3. June 17, 2026 Special Meeting Minutes Draft

VIII. Old Business

IX. New Business

1. Consideration for Approval of the Subscription Agreement for visual weapon detection - includes software and services – ZeroEyes, Inc.
2. Consideration for Approval of the R1 Agreement
3. Consideration for Approval of the Resolution 2026-09 Operating & Capital Budgets Adoption for Fiscal Year 2027
4. Consideration for Approval of the Resolution 2026-10 to Negotiate Backup Echocardiogram Interpretation Services

X. Reports & Updates

1. Board Finance Committee
 1. Current Month and FY 2026 Financials
 2. Chief Nursing Officer
 3. Chief Operating Officer
 4. Chief of Staff
- [This Section will be discussed in Executive Session and approved in "Action items approved](#)

after Executive Session"

5. Chief Executive Officer

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/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

1. Medical Staff Executive Committee (MEC) Reports and Updates
2. Compliance Risk Report - May 2026
3. GRMC May 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 Reports

XIV. Adjournment