| Grant County Administration Building  1400 Highway 180 E. Silver City, NM 88061 | Page |
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| 1. Welcome, Pledge of Allegiance and Salute to State Flag |  |
| 1. Approval of Agenda |  |
| 1. Introductions/Recognitions/Announcements  * Evangeline Lopez – 10 Years of Service – Laundry * Stephen Edwards – 10 Years of Service – Security * Martha Placencio – 5 Years of Service – Cancer Center * Miriam Duarte – 5 Years of Service – EMS |  |
| 1. Public Input |  |
| 1. Executive Session (if needed)   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) Provider Credentialing Reports 2. Risk & Compliance Legal Report |  |
| 1. Consent Agenda (Minutes) |  |
| 1. Governing Board Meeting   June 28, 2022, Board Meeting Minutes Draft  Pursuant to NMSA 1978, Sections 10-15-1 (G) (9) and 4-48B-3(H), the minutes of the present open meeting will reflect that for the following Meetings, the matters discussed were limited only to those specified in the notice of that closed meeting: |  |
| 1. Old Business - NA |  |
| 1. New Business (Action Items) 2. Consideration of recommendation from the Medical Staff Executive Committee (MEC) for provider credentialing. 3. Consideration for Ratification of the Fourth Amendment to extend Professional Services – University of New Mexico Medical Group / Cancer Center 4. Consideration of the First Amendment to Nurse Practitioner Employment Agreement – Erin Kleismit, CNP 5. Consideration of the Renewal of Telemedicine Agreement for Equipment and Services – El Paso Healthcare System, Ltd. d/b/a/ Las Palmas Del Sol Healthcare 6. Consideration of the Maintenance Agreement Renewal – Functional Cardiac Analysis Software & Hardware –Vitrea Imaging Solutions / Canon Medical Informatics, Inc. 7. Consideration of the Statement of Work for Purchased Services – Employee Survey and Provider Engagement Survey with inclusion of Culture of Safety -- Press Ganey Associates, Inc. 8. Consideration of the Capital Purchase Agreement – Sterrad 100 NX (sterile processing unit via USDA Funds) – Advanced Sterilization Products (ASP), a Vizient GPO vendor 9. Consideration of the Capital Purchase Agreement – Surgical Lights and Surgical Tables (for the operating rooms, via USDA Funds) – Skytron, a Vizient GPO vendor 10. Consideration of the Capital Purchase Agreement – 12 Micro-computers for Workstations on Wheels (WoWs) (for use in clinical areas, via USDA Funds) – Dell Corporation, through NASPO ValuePoint Purchasing Cooperative 11. Consideration of the Capital Purchase Agreement – 12 Wheeled Carts for Workstations on Wheels (WoWs) (for use in clinical areas, via USDA Funds) – Connections, a Vizient GPO vendor 12. Consideration of the Capital Purchase Agreement – Two Osage Ambulances (for emergency patient response & transport, via USDA Funds) – JK Ambulance Sales/Emergency Services Supply, a BuyBoard Purchasing Cooperative 13. Consideration of the Capital Purchase Agreement – Patient treatment equipment (for use in two Osage Ambulances, via USDA Funds) – Stryker Medical, a Vizient GPO vendor 14. Consideration of the Letter of Lease Agreement – with Beginning Years Program for Ridge Loop property 15. Consideration of the Resolution 2022-12 – for FY2022 Budget Update 16. Consideration of the Resolution 2022-13 – for Signatory Authority (banking-specific) 17. Consideration of the Resolution 2022-14 – for Signatory Authority (contracts & documents) |  |
| 1. Reports & Updates |  |
| A. CEO Report (Verbal) |  |
| B. CNO Report (Verbal) |  |
| C. CFO Report |  |
| D. Chief of Staff Report |  |
| E. Quality Report |  |
| F. HealthTechS3 Management Report (Verbal) |  |
| X. Board Comments (Verbal) |  |
| XI. Adjournment |  |