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## GILA REGIONAL

*Medical Center*

July 7, 2026 Special Meeting

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### **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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### **Call to Order**

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### **Approval of Agenda**

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### **Public Input**

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### **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

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### **Return to Open Session**

No action or decisions were made during Executive Session.

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### **Items Approved After Executive Session**

1. Consideration for approval of the Election of Board of Trustees Officers

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### **Adjournment**

