



# GILA REGIONAL

## *Medical Center*

### Meeting Book - Special Meeting June 11, 2025

5 Minutes	GRMC Mission, Vision and Values (ICARE)	No Action	
	I. 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.		
	Call to Order	No Action	Board Chair
	Approval of Agenda	For Approval	Board Chair
	Public Input		
	Reports & Updates	For Approval	CEO
	Review of the Infrastructure and Capital Improvement Plan (ICIP)		CEO
	Enter Executive Session	For Approval	Board Chair
	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		
	Return to Open Session	For Approval	Board Chair
	No action or decisions were made during Executive Session.		
	Items Approved After Executive Session	For Approval	Board Chair
	Consideration for Approval of the Infrastructure and Capital Improvement Plan (ICIP)	For Approval	CEO
	Consideration for the Approval of the Medical Staff Credentialing Report	For Approval	CEO
	6.11.25 Chief of Staff Report.pdf		
	Adjournment	For Approval	Board Chair