



GILA REGIONAL

Medical Center

June 17, 2026 Special Meeting

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.

Call to Order

Approval of Agenda

Public Input

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

Return to Open Session

No action or decisions were made during Executive Session.

Items Approved After Executive Session

a.

1. Consideration for approval of Resolution 2026-06 for the FY27 Infrastructure Capital Improvement Plan (ICIP)

a. Res. 2026-06 - Approval of ICIP FY2028-

2032.doc

b. ICIP 2028-2032.pdf

2. Consideration for approval of the Resolution 2026-07 to Acquire Real Estate

a. Res. 2026-07 Approval of Purchase of Real Estate.docx

3. Consideration for approval of the Resolution 2026-08 to Lease Clinic Space for Outreach

a. Res. 2026-08 Approval for Lease of Clinic Space for Outreach.docx

Adjournment