



## GILA REGIONAL

*Medical Center*

June 3, 2026 Regular Board of Trustees Meeting

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### 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.

MVV.docx - 4

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### II. Approval of Agenda

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### III. Board Conflicts

Potential Board of Trustees Conflicts (1).docx - 5

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### IV. Chair Comments

Chair Comments (2).docx - 6

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### V. Introductions/Announcements/Recognitions

#### Recognitions

1. Dominique Escobar - 5 Years of Service - Phlebotomy
2. Ayanna Nevarez- 5 Years of Service - Registration
3. Shanna Schultz - 5 Years of Service - Nursing
4. Raymond Palomarez - 5 Years of Service - Imaging
5. Jennifer Runyon - 5 Years of Service - Speech
6. Pamela Apodaca - 15 Years of Service - Nursing
7. Sarah Chavez - 20 Years of Service - HIM
8. Johnny Little - 20 Years of Service - Nursing
9. Rexine Sierra - 25 Years of Service - Cardiopulmonary
10. Maureen Bejarano - 25 Years of Service - Nursing
11. Christopher Draper - 25 Years of Service - Imaging
12. Becky Estrada - 35 Years of Service -

## Laundry

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### VI. Public Input

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### VII. Consent Agenda

1. May 6, 2026 Regular Board of Trustees Meeting Minutes Draft  
May 6, 2026 Regular Board of Trustee Meeting Minutes.docx - 7
  2. May 4, 2026 Finance Committee Meeting Minutes Draft  
May 4, 2026 Finance Committee Meeting Minutes.docx - 14
  3. May 13, 2026 Joint Executive Session Meeting Minutes Draft  
May 13, 2026 Joint Executive Session Meeting Minutes Draft.docx - 17
  4. May 20, 2026 Special Meeting Minutes Draft  
May 20, 2026 Special Meeting Minutes.docx - 19
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### VIII. Old Business

No Old Business.docx - 22

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### IX. New Business

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### X. Reports & Updates

1. Board Finance Committee
    1. Current Month and FY 2026 Financials  
Board FYE 2026 CFO Report - Apr 26.pdf - 23  
Board FYE 2026 - Apr 26.pdf - 28
  2. Chief Nursing Officer  
Verbal CNO Report.1.docx - 49
  3. Associate Administrator  
Verbal AA Report.docx - 50
  4. Chief of Staff  
This Section will be discussed in Executive Session and approved in "Action items approved after Executive Session"  
6.03.26 Chief of Staff Report.docx - 51
  5. Chief Executive Officer  
Verbal CEO Report.docx - 52
  6. Ovation
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### 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/Acutal 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
  - 5.13.26 MEC Minutes - DRAFT.pdf - 53
  - 6.03.26 MEC Credentials Log Report.pdf - 58
2. Compliance Risk Report - April 2026  
GRMC Board Report - Compliance Risk April Data (1).pdf - 60

### 3. GRMC April 2026 Board Update (Ovation)

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#### XII. Exit Executive Session

No action or decisions were made during Executive Session

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#### XIII. Action Items after Executive Session

1. Consideration for Approval of the Medical Staff Executive Committee (MEC) Provider Credentialing Report
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#### XIV. Adjournment

Adjournment.docx - 72