| Grant County Commission Building 1400 Highway 180 E. Silver City, NM 88061 | Page |
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| 1. Welcome, Introductions of Attendees, and Pledge of Allegiance
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| 1. Approval of Agenda
 |  |
| 1. Introductions/Announcements

 1. Scott Manis- Interim CEO
2. Governing Board for Gila Regional Medical Center
* Alicia Edwards - Chair
* Billy Billings – Secretary/Treasurer
* Harry Browne
* Chris Ponce
* Javier “Harvey” Salas
 |  |
| 1. Public Input
 |  |
| 1. 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 41-9-11. Quality Improvement
2. Risk Management - No Report at this time
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| 1. Consent Agenda
 |  |
| 1. Board of Trustees Meeting

April 24, 2020 Board Meeting Minutes Draft |  |
| 1. Reports/Updates
 |  |
| A. CEO Report  |  |
| B. CNO Report |  |
| C. CQO Report  |  |
|  D. CFO Report   |  |
|  E. Chief of Staff Report |  |
| 1. Old Business

 No Old Business |  |
| 1. New Business

 Action ItemsContracts1. Dr Dalton – CMO / Pediatric Coverage – 3rd Amendment (Extension)
2. Blue Cross & Blue Shield of NM – Employee Group Health Plan -Renewal
3. HTS3 – Management Services Agreement

  Other Action Items1. Approval of Patient Care Policies
2. Changes or Potential Changes to a Service Lines
3. Acceptance of Medical Executive Committee Report
4. Acceptance of Quality Improvement Report
5. Board of Trustees officers
* Appointment of Vice Chairperson
* Clarification of Secretary /Treasurer
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| X. Adjournment  |  |