| 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 |  |
| 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 41-9-1   1. Quality Improvement 2. Risk Management - No Report at this time |  |
| 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 Items  Contracts   1. 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 Items   1. 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 |  |
| X. Adjournment |  |