



GILA REGIONAL *Medical Center*

Board of Trustees Committee Meeting - Wednesday May 28, 2025

May 28, 2025 Board of Trustees Meeting Packet

I. GRMC Mission, Vision and Values (ICARE)

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.

II. Approval of Agenda

For Approval

Board Chair

1. May 28, 2025 Board of Trustees Meeting Agenda.pdf

III. Board Conflicts

No Action

1. Potential Board of Trustees Conflicts.docx

IV. Chair Comments

No Action

Board Chair

1. Chair Comments.docx

V. Introductions/Announcements/Recognitions

No Action

Board Chair

1. Ariana Garcia - 5 Years of Service - Women and Newborn Services
2. Ryan Griffiths - 5 Years of Service - EMS
3. Bridgett Poquette - 20 Years of Service - Nursing
4. Fabiola Maldonado - 20 Years of Service - Nursing
5. Max Rothpletz - 20 Years of Service - Nursing
6. Susan Walsh - 25 Years of Service - Operating Room

VI. Public Input

No Action

VII. Consent Agenda

For Approval

Board Chair

1. April 23, 2025 Regular Board of Trustees Meeting Minutes.docx
2. April 23, 2025 Finance Meeting Minutes.docx
3. May 6, 2025 Executive Session Minutes.docx
4. May 14, 2025 Executive Session Minutes Draft.docx
5. April 28, 2025 Contract Committee Minutes Draft.pdf
6. May 12 Contracts Committee Minutes Draft.docx
7. May 19 Contracts Committee Minutes Draft.docx

For Approval

For Approval

For Approval

For Approval

For Approval

For Approval

For Approval

VIII. Old Business	No old Business	Board Chair
IX. New Business	For Approval	Board Chair
1. Consideration for Renewal of Space Use/License Agreement - for Licensed Health Care Provider at Hidalgo Medical Services, Lordsburg - Medical Office Space Lease	For Approval	CEO
1. 1-Medical Office Space Lease-HMS Lordsburg.pdf		
2. Consideration for Approval of Capital Purchase - Portable Wray Unit - Carestream	For Approval	CEO
1. 2-Carestream DRX Revolution Port XR Refurb 5-19-25.pdf		
3. Consideration for Approval of Services Agreement for Charge Data Master Management - Craneware	For Approval	CEO
1. 3-Craneware Master Agreement & BAA_5.14.25.pdf		
4. Consideration for Approval of the Resolution 2025-04 Organization's Insurance Policies	For Approval	CEO
1. 8-Res. 2025-04 Approval of Organization's Insurance Policies.pdf		
2. GRMC_Insurance_2025_2026.xlsx - Read-Only.pdf		
X. Reports & Updates		Board Chair
1. Medical Staff Report	For Approval	COS
1. Chief of Staff Report_May 2025.docx		
2. Board Finance Committee Report		Finance Committee Chair CFO
1. Finance Board Presentation.pdf		
2. Financial Statement-42025.pdf		CFO
3. Management Reports	Verbal Reports	
1. CNO Report	No Action	
2. Associate Administrator Report	No Action	
3. CEO Report	No Action	
4. Management Company Report	No report at this time	Representative
XI. 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		
A. MEDICAL STAFF EXECUTIVE COMMITTEE (MEC) PROVIDER CREDENTIALING REPORTS		
B. RISK & COMPLIANCE LEGAL REPORT		
C. STRATEGIC AND LONG RANGE BUSINESS PLANNING		
D. DISCUSS LIMITED PERSONNEL MATTERS		
1. Enter Executive Session	For Approval	
1. Compliance Executive Report May 2025.pdf	No Action	
2. Exit Executive Session	For Approval	
No action or decisions were made during Executive Session		
XII. Action Items after Executive Session	For Approval	Board Chair
1. 05.28.2025 Credentials Committee Report.pdf		

2. Consideration for Approval of Amendment to Physician Employment Agreement - Rosser, James, MD	For Approval	CEO
1. 4-Amend to Physician Employment Agreement-Rosser, MD.pdf		
3. Consideration for Approval of Amendment to Nurse Practitioner Employment Agreement - Harris, Michael, CNP	For Approval	CEO
1. 5-Amend NPEA-Harris, FNP-C.pdf		
4. Consideration for Approval of Amendment to Physician Employment Agreement - Ratliff, Norman, MD	For Approval	CEO
1. 6-Amend PEA-Cardiologist-Ratliff, MD.pdf		
5. Consideration for Approval of Chief Executive Officer Agreement (CEO)	For Approval	Board Chair

XIII. Adjournment