



GILA REGIONAL
Medical Center

May 6, 2026 Regular Board of Trustees Meeting Packet

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

II. Approval of Agenda

III. Board Conflicts

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

IV. Chair Comments

Chair Comments (2).docx - 6

V. Introductions/Announcements/Recognitions

1. Announcements

Star of the Southwest for New Mexico -Priscilla Lucero

2. Recognitions

Antonio Burrola - 5 Years of Service
-Security

Billy Gonzales - 10 Years of Service - EMS

Stephanie Provencio - 20 Years of Service
- Nursing

Marcela Santa Maria - 25 Years of Service
- Beginning Years

VI. Public Input

VII. Consent Agenda

1. April 1, 2026 Regular Board of Trustees
Meeting Minutes Draft

April 1, 2026 Regular Board of Trustees Minutes
Draft.docx - 7

2. March 30, 2026 Finance Committee Meeting
Minutes Draft

3. April 15, 2026 Executive Session Meeting
Minutes Draft
Executive Session April 15, 2026 Minutes
Draft.docx - 18

VIII. Old Business

No Old Business.docx - 20

IX. New Business

1. Consideration for approval of the Software Subscription Renewal - Electronic Prescription interface with Meditech - Dr. First.com, Inc.
Dr.First Software Subscription Renewal-Draft-Meditech e-Rx Interface.pdf - 21

2. Consideration for approval of Service Plan Renewal - Procure 1788 Advanced Endoscopy Platform - Stryker, LLC
Stryker-Renewal Draft Endoscopy System.pdf - 27

3. Consideration for approval of the Resolution 2026-04- Organization's Insurance Policies
Res.2026-04 Approval of Organization's Insurance Policies.pdf - 34

GRMC_Insurance_Renewal_FY_2027.pdf - 35

X. Reports & Updates

1. Board Finance Committee
 1. Current Month and FY 2026 Financials
2. Chief Nursing Officer
Verbal CNO Report.1.docx - 36

3. Associate Administrator
Verbal AA Report.docx - 37

4. Chief of Staff
This Section will be discussed in Executive Session and approved in "Action items approved after Executive Session"
5.06.26 Chief of Staff Report.pdf - 38

5. Chief Executive Officer
Verbal CEO Report.docx - 39

6. Ovation

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/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. Medical Staff Executive Committee (MEC)

4.08.26 MEC Minutes.pdf - 40

05.06.26 Board Report.pdf - 45

Psychiatry DOP - Revision - 2.2026 - Packet.pdf - 49

Recommended Bylaw Changes - Approved by General Medical Staff.pdf - 53

2. Compliance Risk Report - March 2026

GRMC Board Report - Compliance Risk March Data.pdf - 60

3. GRMC April 2026 Board Update (Ovation)

XII. Exit Executive Session

No action or decisions were made during Executive Session

XIII. Action Items after Executive Session

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

2. Consideration for approval of the Recommended Medical Executive Bylaw changes

3. Consideration for approval of the Revised Psychiatry DelinEation of Privileges (DOP)

XIV. Adjournment

Adjournment.docx - 73