GILA REGIONAL
Medical Center

GRMC GOVERNING BOARD AGENDA

Thursday November 17, 2022 at 4:00 p.m.

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*

	GRANT COUNTY ADMINISTRATION BUILDING 1400 HIGHWAY 180 E. SILVER CITY, NM 88061	**Page**
I.	WELCOME, PLEDGE OF ALLEGIANCE AND SALUTE TO STATE FLAG	
II.	APPROVAL OF AGENDA	
III.	INTRODUCTIONS/RECOGNITIONS/ANNOUNCEMENTS • DORA ROMERO – 45 YEARS OF SERVICE – PATIENT FINANCIAL SERVICES	
IV.	PUBLIC INPUT	
V.	EXECUTIVE SESSION (IF NEEDED) 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	
VI.	CONSENT AGENDA (MINUTES)	
	A. GOVERNING BOARD MEETING OCTOBER 27, 2022 - REGULAR BOARD MEETING MINUTES DRAFT NOVEMBER 1, 2022 – EXECUTIVE SESSION (NO MINUTES) **PURSUANT TO NMSA 1978, SECTIONS 10-15-1 (G) (9) AND 4-48B-3(H), THE MINUTES OF THE PRESENT OPEN MEETING WILL REFLECT THAT FOR THE FOLLOWING MEETINGS, THE MATTERS DISCUSSED WERE LIMITED ONLY TO THOSE SPECIFIED IN THE NOTICE OF THAT CLOSED MEETING:**	
VII.	OLD BUSINESS – NA	-

VIII. New Business (Action Items)

1. Consideration of recommendation from the Medical Staff Executive Committee (MEC) for provider credentialing.
2. Consideration of Ratification of the Barton & Associates Locum Tenens Agreement – for PRN Physicians
3. Consideration of Professional Services Agreement – Ronald P. Dalton, MD – Clinic Coverage Agreement
4. Consideration of the Acute Care Master Agreement – Infant Security System – Stanley Healthcare
5. Consideration of the Employee Group Health Insurance Policy Renewal – Epic Agency and Blue Cross Blue Shield
6. Consideration of the Renewal Agreement – Unitrends Forever Cloud Subscription & Unitrends Platinum Support for Recovery Series Appliance -- PC Connection
7. Consideration of the Resolution 2022-24 – for Approval of the Annual CMS Cost Report

IX. Reports & Updates

A. CNO REPORT (VERBAL)

B. CFO REPORT – REPORT IN PACKET

C. CHIEF OF STAFF REPORT - REPORT IN PACKET
(ACTION ITEMS)
1. Sepsis Policy
2. Code Stroke Policy
3. Code Heart Policy

D. CEO REPORT (VERBAL)

X. Board Comments (Verbal)

XI. ADJOURNMENT