November 4, 2026 Regular Board of Trustees Meeting

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

II. Approval of Agenda

III. Board Conflicts

Potential Board of Trustees Conflicts (1).docx

IV. Chair Comments

Chair Comments (2).docx

V. Introductions/Announcements/Recognitions

Recognitions

1. Jocelyn Rodriguez- 5 Years of Service - Nursing
2. Frank Zamarripa- 5 Years of Service - Registration
3. Janet Stafford - 5 Years of Service - Cardiopulmonary
4. Analysa Maynes - 5 Years of Service - Nursing
5. Aimee Summers - 5 Years of Service - Human Resources
6. Jennifer Carbajal- 10 Years of Service - Medical Records
7. Ashley Benavides - 15 Years of Service

- Infusion Services

8. Jason Dunlap - 25 Years of Service - Occupation Therapy

VI. Public Input

Public comments are limited to items on the agenda, and each speaker will have 5 minutes to share their comments about agenda items. The public may share additional feedback to the board through the channels provided on the Board of Trustees page on GRMC's website. www.grmc.org

VII. Consent Agenda

1. October 7, 2026 Regular Board of Trustees Meeting Minutes Draft
   - October 7, 2026 Regular Board of Trustees Meeting Minutes Draft
2. October 5, 2026 Finance Committee Meeting Minutes Draft
   - October 5, 2026 Finance Committee Meeting Minutes Draft
3. October 21, 2026 Executive Session Minutes Draft
   - October 21, 2026 Executive Session Minutes Draft

VIII. Old Business

No Old Business.docx

IX. New Business

1. Consideration for Approval of Purchase, Reagent Agreement and Service Agreement for 1 (one) Blood Bank Analyzer & 2 (two) Chemistry Analyzers - QuidelOrtho
   - Contract - QuidelOrtho (Blood Bank & Chemistry Analyzers)
2. Consideration for Approval of the Meditech Quote for Athena Integration
   - Gila Quote - OV orders to MT OM Hold Queue 9-9-26

X. Reports & Updates

1. Board Finance Committee
   1. Current Month and FY 2026 Financials
      - 2026.09 Board Presentation
      - 85-FS-92026

2. Chief Nursing Officer

Verbal CNO Report.1.docx

3. Chief Operating Officer

Verbal COO Report

4. Chief of Staff

This Section will be discussed in Executive Session and approved in "Action items approved after Executive Session"

11.04.26 Chief of Staff Report

5. Chief Executive Officer

Verbal CEO Report.docx

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/Acutal 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) Reports and Updates

11.04.2026 Committee Report

10.14.26 MEC Minutes - Draft

Otolaryngology DOP - Revision

2. Compliance Risk Report - September 2026

GRMC Board Report - Compliance Risk September Data (1)

3. Ovation Board Report

GRMC November 2026 Board Update

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 Reports

2. Consideration for Approval of the Amendment to the Physician Employment Agreement - Robinson, Brian, MD

GRMC_Robinson_First_Amendment_Nov_2026_v2

3. Consideration for Approval of the Resolution 2026-14 for Clinic Practice Acquisition

Res_2026-14 Approval of Clinic Practice Acquisition

4. Consideration for Approval of the Incentive Compensation Plan

Res. 2026_15 Approval of Incentive Compensation Plan FINAL

XIV. Adjournment

Adjournment.docx