



GILA REGIONAL

Medical Center

October 7, 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. Jonathan King- 5 Years of Service -
Dietary
2. Raquel Corral - 5 Years of Service -
Family Practice
3. Tove Curtis - 5 Years of Service -
Operating Room
4. Argelia Barrios - 25 Years of Service -
Operating Room

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

VII. Consent Agenda

1. September 2, 2026 Regular Board of Trustees Meeting Minutes Draft
September 2, 2026 Regular Board of Trustees Meeting Minutes Draft
 2. August 31, 2026 Finance Committee Meeting Minutes Draft
August 31, Finance Committee Meeting Minute Draft
 3. September 16, 2026 Executive Session Minutes Draft
September 16, 2026 Executive Session Minutes Draft
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VIII. Old Business

No Old Business.docx

IX. New Business

1. Consideration for Approval of Service Plan Renewal for Anesthesia Machines - Mindray
Service Plan Renewal for Anesthesia Machines - Midray
 2. Consideration for Approval of Hardware & Software Renewal for Virtual Server Environment - PC Connection
Hardware & Software Renewal for Virtual Server Environment - PC Connection
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X. Reports & Updates

1. Board Finance Committee
 1. Current Month and FY 2026 Financials
2026.08 CFO Report
85-FS-82026
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"](#)
9.02.26 Chief of Staff Report
5. Chief Executive Officer

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
2. Compliance Risk Report - August 2026
GRMC Board Report - Compliance Risk August
Data

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
9.02.2026 Credentials Committee Report
8.12.26 MEC Minutes - Draft
- 2.Consideration for Approval of the Resolution 2026-13 to Negotiate Anesthesia Services
Res. 2026-13 - Approval to Negotiate Anesthesia Services_v1
3. Consideration for Approval of the First Amendment to the Physician Assistant Employment Agreement, Tiffany Maxey, PA
GRMC_Maxey_First_Amendment_PEA_Oct_2026
4. Consideration for Approval of the First Amendment to the Physician Assistant Employment Agreement, Clifton Rogers, PA
GRMC_Rogers_First_Amendment_PEA_Oct_2026
5. Consideration for Approval of the First Amendment to the Physician Employment Agreement, Maximus L'Amour, MD
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6. Consideration for Approval of the
Credential Committee Contract, Sarah
Dodson, CRNA
Committee PSA_Sarah_Dodson

XIV. Adjournment
Adjournment.docx