GILA REGIONAL
Medical Center

September 2, 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.

## II. Approval of Agenda

## III. Board Conflicts

## IV. Chair Comments

## V. Introductions/Announcements/Recognitions

Recognitions

1. Grace Cordova-Vigil - 5 Years of Service - Nursing

## 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. August 5, 2026 Regular Board of Trustees Meeting Minutes Draft
2. August 3, 2026 Finance Committee Meeting Minutes Draft
3. August 19, 2026 Executive Session Minutes Draft

## VIII. Old Business

## IX. New Business

1. Consideration for Approval of Monitoring Network Devices Renewal - PC Connection
2. Consideration for Approval of Primary Backup Renewal - PC Connection
3. Consideration for Approval of Resolution 2026-12 for Banking Signature Authority

## X. Reports & Updates

1. Board Finance Committee
    1. Current Month and FY 2026 Financials
2. Chief Nursing Officer
3. Chief Operating Officer
4. Chief of Staff

   This Section will be discussed in Executive Session and approved in "Action items approved after Executive Session"
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 - July 2026

## 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 GRMC Merit and Incentive Program

## XIV. Adjournment