GILA REGIONAL
Medical Center

Special Board of Trustees Meeting
March 9, 2020 @ 12:00 p.m.
Gila Regional Medical Center Board Room

MISSION:
"PROVIDING EXCEPTIONAL QUALITY, PATIENT-CENTERED CARE IN HEALING ENVIRONMENTS."

VISION:
"TO BE THE BEST PLACE TO: RECEIVE CARE, WORK, PRACTICE MEDICINE."

VALUES:
*(ICARE) Integrity * Compassion * Accountability * Respect * Excellence*

I. **Call to Order**

II. **Review of the Mission Vision & Values**

III. **Approval of Agenda**

VI. **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

VII. **Take Action after Executive (If needed)**

VII. **Adjournment**