



## GILA REGIONAL *Medical Center*

Regular Board of Trustees Meeting September 3, 2025

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### 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.

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### II. Approval of Agenda

For Approval

\_Regular Board of Trustees Meeting September 3,  
2025 Agenda (21).pdf

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### III. Board Conflicts

No Action

Potential Board of Trustees Conflicts (1).docx

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### IV. Chair Comments

No Action

Chair Comments (2).docx

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### V. Introductions/Announcements/Recognitions

No Action

Mary Granado- 10 Years of Service - Gila  
Foot & Ankle

Edwin Johnson - 15 Years of Service -  
Cardiopulmonary

Carmen Molina - 15 Years of Service -  
Nursing

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### VI. Public Input

No Action

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### VII. Consent Agenda

For Approval

August 6, 2025 Regular Board of Trustees  
Meeting Minutes Draft

August 6, 2025 Board of Trustees Meeting  
Minutes Draft.docx

August 4, 2025 Finance Committee Meeting  
Minutes Draft

August 4, 2025 Finance Committee Meeting  
Minutes Draft.docx

August 20, 2025 Special Meeting Minutes  
Draft

August 20, 2025 Special Board Meeting Minutes  
Draft.docx

1. Consideration for approval of Services  
Agreement for document management - Iron  
Mountain Information Management, LLC

For Approval

Iron Mountain Shred & Storage Agreements.pdf

2. Consideration for the approval of  
Professional Services Agreement - Medical  
Physicist and Dosimetry Services for  
Radiation Oncology - One Click Physics, LLC

For Approval

One Click Physics PSA 7.16.25 -Final.pdf

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VIII. Old Business

For Approval

No Old Business.docx

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IX. New Business

For Approval

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X. Reports & Updates

Board Finance Committee

No Action

Committee  
Chair  
CFO

1. Current Month and FY 2025 Financials

2025.07 Board Presentation - Corrected.pdf

Chief Nursing Officer

No Action

Verbal CNO Report.1.docx

Associate Administrator

No Action

Verbal AA Report.docx

Chief of Staff

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

Chief Executive Officer

No Action

Verbal CEO Report.docx

Ovation

No Action

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## XI. 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

- A. Medical Staff Credentialing Committee (MEC) Reports
- B. Risk & Compliance Legal Report
- C. Discuss Limited Personnel Matters

### Enter Executive Session

For Approval

#### 1. Medical Staff Executive Committee (MEC) Provider Credentialing Report

09.03.25 Credentials Committee Report.pdf

#### 2. Compliance Risk Report - September 2025

GRMC Sept Board Report - Compliance.Risk.pdf

#### 3. Financial Statement ending July 31, 2025

85-FS-72025.pdf

### Exit Executive Session

For Approval

No action or decisions were made during Executive Session

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## XII. Action Items after Executive Session

For Approval

#### 1. Consideration for Approval of the Medical Staff Executive Committee (MEC) Provider Credentialing Report

09.03.25 Credentials Committee Report.pdf

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## XIII. Adjournment

For Approval