

## BOARD OF TRUSTEES MEETING AGENDA April 24, 2024 at 4:00 p.m.

BOARD ROOM AT GILA REGIONAL MEDICAL CENTER 1313 E. 32 <sup>ND</sup> STREET SILVER CITY, NM 88061  ISSION: "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  APPROVAL OF AGENDA  GOARD CONFLICTS  CHAIR COMMENTS  NTRODUCTIONS/ANNOUNCEMENTS/ RECOGNITIONS  Jaime Jaramillo - 10 Years of Service – Gila Family Practice Tiffiny Rascon – 5 Years of Service – Beginning Years	Pag
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PUBLIC INPUT (5 MIN)	
CONSENT AGENDA	
VERNING BOARD MEETING MINUTES  MARCH 20, 2024 - REGULAR BOARD MEETING MINUTES DRAFT	4
PURSUANT TO NMSA 1978, SECTIONS 10-15-1 (G) (9) AND 4-48B-3(H), THE MINUTES OF THE PRESENT OPEN MEETING WILL REFLECT THAT FOR THE FOLLOWING MEETINGS, THE MATTERS DISCUSSED WERE LIMITED ONLY TO THOSE SPECIFIED IN THE NOTICE OF THAT CLOSED MEETING:	
sideration for Resolution 2024-09 for Renewal of Professional Services Agreement for iopulmonary Medical Director	8
sideration for Resolution 2024-10 for Replacement of Telecommunications System & Wireless al Area Network	9
sideration for Resolution 2024-11 of Amendment to Extend Land Use Agreement	10
	11
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	BOARD ROOM AT GILA REGIONAL MEDICAL CENTER 1313 E. 32 <sup>ND</sup> STREET SILVER CITY, NM 88061	Page
6.	Consideration for Resolution 2024-13 for Purchase of Mini C-Arm for Imaging Studies During O.R. Cases	12
VIII.	OLD BUSINESS – NONE	-
IX.	NEW BUSINESS – NONE	-
Х.	REPORTS & UPDATES	-
	A. Board Education – Screening, Brief Intervention and Referral to Treatment (SBIRT)	-
	B. Chief Nursing Officer Report	-
	C. Chief Financial Officer Report	13
	D. Chief of Staff Report	18
	E. Chief Executive Officer Report	-
	F. HealthTech Report	-
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 EXECUTIVE COMMITTEE (MEC) PROVIDER CREDENTIALING REPORTS B. RISK & COMPLIANCE LEGAL REPORT	
XII.	Action Items after Executive Session	
	<ol> <li>Consideration for approval of the Medical Staff Executive Committee (MEC) Provider Credentialing Report</li> </ol>	-
	2. Consideration for approval of the Proposed Bylaws, Rules and Regulations Amendments	-
XIII.	Adjournment	