



| <b>BOARD ROOM AT GILA REGIONAL MEDICAL CENTER<br/>1313 E. 32<sup>ND</sup> STREET SILVER CITY, NM 88061</b>   |  | <b>Page</b> |
|--|--|-------------|
| 6. Consideration for Resolution 2024-13 for Purchase of Mini C-Arm for Imaging Studies During O.R. Cases   |  | 12          |
| <b>VIII. OLD BUSINESS – NONE</b>   |  | -           |
| <b>IX. NEW BUSINESS – NONE</b>   |  | -           |
| <b>X. REPORTS &amp; UPDATES</b>  |  | -           |
| 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   |  | -           |
| <b>XI. EXECUTIVE SESSION</b>   |  |             |
| 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  |  |             |
| <b>XII. Action Items after Executive Session</b>   |  |             |
| 1. Consideration for approval of the Medical Staff Executive Committee (MEC) Provider Credentialing Report   |  | -           |
| 2. Consideration for approval of the Proposed Bylaws, Rules and Regulations Amendments   |  | -           |
| <b>XIII. Adjournment</b>   |  |             |