



**GILA REGIONAL**  
*Medical Center*

**GRMC GOVERNING BOARD AGENDA**  
August 23, 2023 at 4:00 p.m.

<b>BOARD ROOM AT GILA REGIONAL MEDICAL CENTER</b> <b>1313 E. 32<sup>ND</sup> STREET SILVER CITY, NM 88061</b>		<b>Page</b>
<b>I.</b>	<b>MISSION: “PROVIDING EXCEPTIONAL QUALITY, PATIENT-CENTERED CARE IN HEALING ENVIRONMENTS.”</b> <b>VISION: “TO BE THE BEST PLACE TO: RECEIVE CARE, WORK, AND PRACTICE MEDICINE.”</b> <b>VALUES: (ICARE) INTEGRITY * COMPASSION * ACCOUNTABILITY * RESPECT * EXCELLENCE</b>	
<b>II.</b>	<b>APPROVAL OF AGENDA</b>	<b>2</b>
<b>III.</b>	<b>BOARD CONFLICTS</b>	<b>-</b>
<b>IV.</b>	<b>CHAIR COMMENTS</b>	<b>-</b>
<b>V.</b>	<b>INTRODUCTIONS/ANNOUNCEMENTS/ RECOGNITIONS</b> <ul style="list-style-type: none"><li>• TAMMY DREW – 5 YEARS OF SERVICE – REGISTRATION</li><li>• BARBARA GORMAN – 5 YEARS OF SERVICE – IMAGING</li><li>• ANNA LUCERO – 10 YEARS OF SERVICE – ENVIRONMENTAL SERVICES</li><li>• JENNIFER MARES – 10 YEARS OF SERVICE – RECOVERY ROOM</li><li>• LYNETTE SAENZ – 10 YEARS OF SERVICE – OPERATING ROOM</li><li>• FREDINA ROGERS – 20 YEARS OF SERVICE – INFUSION SERVICES</li></ul>	
<b>VI.</b>	<b>PUBLIC INPUT (5 MIN)</b>	
<b>VII.</b>	<b>CONSENT AGENDA (MINUTES)</b> <ul style="list-style-type: none"><li>A. GOVERNING BOARD MEETING<ul style="list-style-type: none"><li>JULY 27, 2023 - BOARD MEETING MINUTES DRAFT</li><li>JULY 25, 2023 - EXECUTIVE SESSION (NO MINUTES)</li></ul></li></ul> <p><b>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:</b></p>	<b>5</b>
<b>VIII.</b>	<b>REPORTS &amp; UPDATES</b> <ul style="list-style-type: none"><li>A. CNO REPORT</li><li>B. CFO REPORT</li><li>C. QUALITY REPORT</li><li>D. CHIEF OF STAFF REPORT</li><li>E. CEO REPORT</li></ul>	

<p style="text-align: center;"><b>BOARD ROOM AT GILA REGIONAL MEDICAL CENTER 1313 E. 32<sup>ND</sup> STREET SILVER CITY, NM 88061</b></p>	<p style="text-align: center;"><b>Page</b></p>
<p style="text-align: center;">F. HEALTHTECH MANAGEMENT REPORT</p>	
<p><b>IX. OLD BUSINESS – NA</b></p>	
<p><b>X. 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&amp;I/PEER REVIEW ISSUES, STRATEGIC &amp; 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</p> <p>A. MEDICAL STAFF EXECUTIVE COMMITTEE (MEC) PROVIDER CREDENTIALING REPORTS            B. RISK &amp; COMPLIANCE LEGAL REPORT            C. QUALITY REPORT</p> <p><b>XI. New Business –</b></p> <ol style="list-style-type: none"> <li>1. Consideration of recommendation from the Medical Staff Executive Committee (MEC) for provider credentialing.</li> <li>2. Consideration of recommendation for the following matters of the Medical Staff Executive Committee (MEC)               <ol style="list-style-type: none"> <li>a) Consideration to approve the Emergency Medicine Delineation of Privileges (DOP)</li> </ol> </li> <li>3. Consideration of the First Amendment to Physician Employment Agreement – Hayostek, Cherie, M.D. (changes from part-time to as needed)</li> <li>4. Consideration of the Software License Agreement for Chronic Care Coordination &amp; Mgmt – CrossTx (Documentation, tracking and billing for chronic care management in Family Practice and Cardiology Clinics)</li> <li>5. Consideration of the NPPGOV Co-operative Purchasing Agreement and Capital Purchase for EMS Extrication Equipment through Curtis Tools. (Allows us to purchase extrication equipment for EMS use)</li> <li>6. Consideration of Resolution 2023-23 – Approval of Software as a Service Agreement for Online Meditech User Education (Formal education for Meditech EHR users)</li> <li>7. Consideration of Resolution 2023-24 – Approval of Infrastructure Capital Improvement Plan</li> </ol>	-
<p><b>XIII. Adjournment</b></p>	