



**GILA REGIONAL**  
*Medical Center*

**BOARD OF TRUSTEES MEETING AGENDA**  
**December 20, 2023 at 4:00 p.m.**

| <b>BOARD ROOM AT GILA REGIONAL MEDICAL CENTER<br/>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.”<br/>VISION: “TO BE THE BEST PLACE TO: RECEIVE CARE, WORK, AND PRACTICE MEDICINE.”<br/>VALUES: (ICARE) INTEGRITY * COMPASSION * ACCOUNTABILITY * RESPECT * EXCELLENCE</b>  |             |
| <b>II.</b>   | <b>APPROVAL OF AGENDA</b>   | -           |
| <b>III.</b>  | <b>BOARD CONFLICTS</b>  | -           |
| <b>IV.</b>   | <b>CHAIR COMMENTS</b>   |             |
| <b>V.</b>  | <b>INTRODUCTIONS/ANNOUNCEMENTS/ RECOGNITIONS</b><br><ul style="list-style-type: none"> <li>MARSHA LOPEZ – 45 YEARS OF SERVICE – OPERATING ROOM</li> </ul>   |             |
| <b>VI.</b>   | <b>PUBLIC INPUT (5 MIN)</b>   |             |
| <b>VII.</b>  | <b>CONSENT AGENDA</b>   |             |
|  | <b>A. GOVERNING BOARD MEETING MINUTES</b><br><b>NOVEMBER 15, 2023 - REGULAR BOARD MEETING MINUTES DRAFT</b><br><br>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: | 5           |
|  | <b>B. Consideration for approval of the Practitioner Employment Agreement – Tiffany Maxey, P.A.</b>   | 9           |
|  | <b>C. Consideration for approval of the Practitioner Employment Agreement – Lindsay Jobe, M.D.</b>  | 10          |
|  | <b>D. Consideration for approval of the Amendment to Professional Services Agreement for Pediatric Coverage – Gregory Koury, M.D.</b>   | 11          |
|  | <b>E. Consideration for approval of the Reimbursement Solution Agreement – Cardinal Health / Atrix Elements &amp; Ally</b>  | 12          |
|  | <b>F. Consideration for approval of the Service Coverage Agreement for Autoclaves &amp; Instrument Washer—Steris Corporation</b>  | 13          |

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| G.  | Consideration for approval of the capital purchase of Orthopedic Power Tools – Stryker System 9 ‘Large’ and Stryker System 9 ‘Sabo’   | 14   |
| H.  | Consideration for approval of the GRMC Employee Group Health & Wellness Agreement – Blue Cross Blue Shield – Epic Agency  | 15   |
| I.  | Consideration for approval of the Resolution 2023-34 to Maintain Level IV Trauma Center Designation   | 16   |
| J.  | Consideration for approval of the Resolution 2023-35 to acquire Services/Software Agreement for 340B Program Administration   | 17   |
| K.  | Consideration for approval of the Resolution 2023-36 to acquire Turnkey Proposal for Heating-Ventilation-Air Conditioning-Humidification (HVAC) for two (2) Operating Rooms     | 18   |
| L.  | Consideration for approval of the Resolution 2023-37 to Amend Emergency Room Coverage Services Agreement – Emergency Staffing Solutions, Inc. for named Trauma Medical Director | 19   |
| M.  | Consideration for approval of the Resolution 2023-38 for Approval of Annual CMS Cost Report (FY23)  | 20   |
| N.  | Consideration for approval of the Credentialing and Privileging by Proxy Policy (Draft)   | 21   |
| O.  | Consideration for the approval of the Corporate Compliance Program Policy (Draft)   | 22   |
| <b>VIII.</b>  | <b>OLD BUSINESS -NONE</b>   |      |
| <b>IX.</b>  | <b>NEW BUSINESS -NONE</b>   |      |
| <b>X.</b>   | <b>REPORTS &amp; UPDATES</b>  |      |
| A.  | Risk/Compliance Board Education   | 39   |
| B.  | Chief Nursing Officer Report  | -    |
| C.  | Clinic Report   | -    |
| D.  | Chief Financial Officer Report  | 55   |
| E.  | Chief of Staff Report   | 60   |
| F.  | Chief Executive Officer Report  | -    |
| G.  | HealthTech Report   | -    |

| <p style="text-align: center;"><b>BOARD ROOM AT GILA REGIONAL MEDICAL CENTER</b><br/> <b>1313 E. 32<sup>ND</sup> STREET SILVER CITY, NM 88061</b></p>  | <p style="text-align: center;"><b>Page</b></p> |
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| <p><b>XI. EXECUTIVE SESSION</b><br/>           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<br/>           B. RISK &amp; COMPLIANCE LEGAL REPORT</p> <p><b>XII. Action Items after Executive Session</b></p> <ol style="list-style-type: none"> <li>1. Consideration for approval of the Medical Staff Executive Committee (MEC) for provider credentialing.</li> <li>2. Consideration for approval of the Credentialing and Privileging by Proxy Policy Draft</li> <li>3. Consideration for approval of the Rad Partners Schedule 1</li> </ol> <p><b>XIII. ADJOURNMENT</b></p> |  |
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