



GILA REGIONAL
Medical Center

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

BOARD ROOM AT GILA REGIONAL MEDICAL CENTER 1313 E. 32ND STREET SILVER CITY, NM 88061		Page
I.	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	
II.	APPROVAL OF AGENDA	-
III.	BOARD CONFLICTS	-
IV.	CHAIR COMMENTS	
V.	INTRODUCTIONS/ANNOUNCEMENTS/ RECOGNITIONS <ul style="list-style-type: none"> • ALYSSA BELL -5 YEARS OF SERVICE – EMS • ANALISSA QUINTEROS - 5 YEARS OF SERVICE – MED SURG • LESLIE JOHNSON – 10 YEARS OF SERVICE - LABORATORY 	
VI.	PUBLIC INPUT (5 MIN)	
	A. CONSENT AGENDA	
	B. GOVERNING BOARD MEETING MINUTES DECEMBER 20, 2023 - REGULAR BOARD MEETING MINUTES DRAFT 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
	C. Consideration for the Master Services Agreement - Professional & Administrative Services (CMO & other) -- Dalton, Ronald P., MD	11
	D. Consideration for the On-Call Agreement – Supplemental to Practitioner Employment Agreement -- Pediatrics -- Herr, Thomas J., MD	12
	E. Consideration for the Practitioner Employment Agreement – Family Practice -- Stephens, Donald, MD	13
	F. Consideration for the Professional Services Agreement for Medical Director for Infection Prevention -- Sherpa, Tsering, MD	14
	G. Consideration for the Consolidated Services Agreement -- Telemetry System/Monitors – Drager, Inc.	15

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	H. Consideration for the Professional Services Agreement -- Community Health & Needs Assessment -- HealthTech	16
	I. Consideration for the Software License Renewals-Office 365, Active Directory-PC Connection	17
	J. Consideration for the Resolution 2024-01 for Open Meetings Act (OMA)	18
	K. Consideration for the Resolution 2024-02 for Signatory Auth – Banking [+ Ermann and (-) Binkley]	19
	L. Consideration for the Resolution 2024-03 for Signatory Auth – Contracts [+ Ermann and (-) Binkley]	20
	M. Consideration for the Resolution 2024-04 for Agreement for Core Measures Data Abstraction	21
VII.	OLD BUSINESS -NONE	-
VIII.	NEW BUSINESS -NONE	-
IX.	REPORTS & UPDATES	-
	A. Risk/Compliance Board Education	22
	B. Chief Nursing Officer Report	-
	C. Chief Financial Officer Report	33
	D. Chief of Staff Report	39
	E. Chief Executive Officer Report	-
	F. HealthTech Report	-
X.	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	
	C. DRAFT AUDIT REVIEW	

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<p>XI. Action Items after Executive Session</p> <ol style="list-style-type: none"> 1. Consideration for approval of the Medical Staff Executive Committee (MEC) for provider credentialing. 2. Consideration for approval of the Radiology Partners Delegated Credentialing and Privileging Agreement – Schedule 1 3. Consideration for approval of the Medical Staff Services Physician OPPE Forms 4. Consideration for approval of the Medical Staff Services Focused Professional Practice Evaluation 5. Consideration for approval of the Medical Staff Services Low Volume/No Volume Practitioner OPPE Hospital Competency Assessment Evaluation Form. 6. Consideration for approval of the Physician OPPE Evaluation Form 7. Consideration for approval of the Nurse Practitioner Delineation of Privileges 8. Consideration for approval of the Physician Assistant – Certified (PA-C) Delineation of Privileges <p>XII. ADJOURNMENT</p>	