



**BOARD OF DIRECTORS' - REGULAR MEETING**  
**January 25, 2021 - Cibola General Hospital**  
**1730**  
**MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Prayer
4. Recognition of Additional Attendees
5. Citizens to Address the Board
6. Consent Agenda:
  - a. Approval of Agenda
  - b. Approval of Minutes:
    - i. Board Meeting: November 23, 2020
    - ii. Performance Improvement Committee:
      1. November 3, 2020
      2. January 5, 2021
  - c. Committee Reports
    - i. Performance Improvement Committee
    - ii. Finance/CFO Report
      1. Cerner Go-Live
    - iii. Human Resources
  - d. CEO Report
    - i. Marketing
    - ii. Goals Update
  - e. CNO Report
  - f. Medical Staff Report
    - i. Bylaws
  - g. QHR
7. Executive Session
  - a. Quality Report
    1. Culture of Safety Survey Results
  - b. Personnel
  - c. Board Education
    1. Module 5
8. Old Business
9. New Business
  - a. Medical Staff Bylaws Revision
10. Announcements/Reminders
11. Adjourn