



**BOARD OF DIRECTORS' - REGULAR MEETING**  
**July 27, 2020 – Cibola General Hospital**  
**1730 Boardroom via WebEx**  
**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: June 22, 2020
  - c. Committee Reports
    - i. Performance Improvement
    - ii. HR/Recruitment/Scholarship
    - iii. IT/Facility Planning
    - iv. Finance
  - d. CEO Report
  - e. CNO Report
  - f. CFO Report
  - g. Medical Staff Report
  - h. QHR Report
7. Executive Session
  - a. Quality Report
  - b. Contracts
  - c. Finance
  - d. Board Membership- Board Appointee
  - e. CEO Annual Performance Evaluation Discussion
8. Old Business
9. New Business/Action Taken
  - a. EMT program at NMSU Branch (Dr. Bridges)
10. Announcements/Reminders
11. Adjourn

**Mission**

Let our family CARE for your family at Cibola General  
Compassion Accountability Respect Excellence

**Vision Statement**

Cibola General Hospital will partner with our community to improve health by providing the best place for patients to receive care, for employees to work, and for physicians to practice medicine.