

Board of Directors

Date: July 27, 2020
 Members Present: Eileen Yarborough/Board Chair Kendra Brown/Vice Chair Chase Elkins/Secretary Walter Bridges, MD/Chief of Staff
 Kevin Branum/Board Member Robert Windhorst/Board Member Bob Tenequer/Board member Ron Ortiz/Board member
 Others present: Thomas Whelan/ CEO Jim Hermes/CFO Maria Atencio/co-CNO Glenna Losito/co-CNO Marcie Chavez/HR Director
 Ambrosia Mandagaran/Risk and Quality Lorraine Chavez/Compliance Cynthia Tena/ Communication and Health Promotion Eric Jones/QHR
 Citizen Guests: Rosanne Boyett/Cibola Citizen
 Recorder: Tasha Sanchez/ Executive Assistant
 Called to order: 1733
 Time adjourned: 1858
 Location: Board Room via Webex

AGENDA ITEM	DISCUSSION/FINDINGS	CONCLUSIONS/RECOMM.	ACTION
<u>Call to Order</u>	The meeting was called to order by Eileen Yarborough		
<u>Roll Call</u>	Thomas Whelan took roll call.	All members present except Kevin Branum	
<u>Prayer</u>	A prayer was given by Robert Windhorst		
<u>Recognition of Additional Attendees</u>	Roseanne Boyett of the Cibola Citizen		
<u>Citizens to Address the Board</u>			
<u>Consent Agenda</u>	a. Agenda was presented for July 27, 2020 b. The minutes for June 22, 2020 were presented for approval	a. Motion to approve agenda and minutes was made by Dr. Bridges. Seconded by Robert Windhorst Motion passed	
<u>Committee Reports</u>	i. Performance Improvement ii. HR/Recruitment/Scholarship iii. IT/Facility Planning iv. Finance	i. Dr. Bridges gave a verbal update ii. Thom/Marcie gave a verbal update on our Medical Explorers program. Due to the pandemic a modification for the four week program was replaced with a weeklong webex and was very successful. iii. Thom/Jim gave a verbal update on committee and the county walk-through. Discussion on the rehab expansion was also provided. iv. Eileen recapped the information Jim went over during the Finance Committee meeting just prior to the Board meeting.	Motion to approve Agenda items C through H made by Dr. Bridges. Seconded by Bob Tenequer. Motion Passed

AGENDA ITEM	DISCUSSION/FINDINGS	CONCLUSIONS/RECOMM.	ACTION
<u>Executive Session</u>			
	Motioned to move to executive session was made by Robert Windhorst at 1807 Seconded by Kendra Brown.	A motion to return to regular session was made by Dr. Bridges at 1837. Seconded by Bob Tenequer. Motion Passed.	Public line reopened for the public to move into Open Session at 1837
<u>Finance Report</u>	The Finance report was included in the packet; The following was verbally added by Jim Hermes: Success in new home sleep studies service line.		
<u>CNO Report</u>	Maria gave a verbal update on quality and patient satisfaction.		
<u>CEO Report</u>	<ul style="list-style-type: none"> a. Quality b. Provider Contract for Physician Assistant Francis "Frank" Malaj c. Finance d. Board Membership-Board appointee 	<ul style="list-style-type: none"> a. Ambroschia Mandagaran, Risk and Quality Director, gave an update on our Quality scorecard and Quality highlights. b. Motion to grant administration authority to offer contract as presented. Motioned by Kendra Brown and seconded by Dr. Bridges. Motion passed c. Motion to approve the use of federal COVID funds to purchase mobile unit to serve that patient population and keep all patients safe. Motioned by Bob Tenequer and Seconded by Dr. Bridges. Motion passed. d. Two candidates were presented to the board to be voted upon to fill the last open board member position. Motion to approve Joan Gilmore as the newest Hospital Board appointed member. Motioned by Bob Tenequer and seconded by Robert Windhorst. Motion passed. 	
<u>Medical Staff Report</u>	Dr. Bridges	Nothing to report	
<u>QHR Report</u>	Eric Jones presented the monthly Board update for July 2020 and upcoming Board Leadership Webinars as well as other leadership resources. The seventh edition board members reference guide was provided for board members resource use.		

<u>Old Business:</u>			
<u>New Business/Action May Be Taken:</u>	a. EMT program at NMSU Branch (Dr.Bridges)		Dr. Best, NMSU-Grants, will be invited to next meeting to discuss topic.
<u>Announcements/ Welcome/ farewells</u>	Welcome extended to new Board Member Ron Ortiz.		
<u>Executive Session part 2</u>	Motion to move into executive session. Motion made by Kendra Brown and seconded by Robert Windhorst. Motion passed at 1850 to discuss item: e. CEO Annual Performance Evaluation Process	Motion to move back into open session. Motioned by Bob Tenequer and seconded by Dr. Bridges. Motion passed at 1857.	
<u>Adjournment:</u>	Motion to adjourn meeting. Motion made by Bob Tenequer and seconded by Kendra Brown. Motion passed at 1858	Meeting adjourned by Eileen Yarborough	The Board of Directors next meeting is set for August 24, 2020 via Webex

CHAIRPERSON APPROVAL SIGNATURE