

Board of Directors

Date: August 24, 2020

Members Present: Eileen Yarborough/Chairman, Kendra Brown/Vice Chairman Chase Elkins/Secretary Dr. Bridges/Chief of Staff Kevin Branum/Board Member Robert Windhorst/Board Member Joan Gilmore /Board Member Ron Ortiz/ Board Member

Others present: Thomas Whelan/CEO Jim Hermes/Interim CFO Maria Atencio/co-CNO Glenna Losito/co-CNO Marcie Chavez/HR Director
 Ambrosia Mandagaran/Risk and Quality Cynthia Tena/Communication and Health Promotion Mickey Best, PhD NMSU Grants Campus President/Guest Speaker Lorraine Chavez/Compliance Director, Pat McCaa/HR Administrative Assistant

Additional Attendees: Joan Klonowski/Citizen,

Recorder: Tasha Sanchez / Executive Administrative Assistant

Called to order: 1736

Time adjourned: 2055

Location: Board Room via Webex

AGENDA ITEM	DISCUSSION/FINDINGS	CONCLUSIONS/RECOMM.	ACTION/FOLLOW-UP DATE/RESP. PERSON
<u>Call to Order</u>	The meeting was called to order by Eileen Yarborough		No further discussion.
<u>Roll Call</u>	Eileen Yarborough took Roll Call.	All members present with the exception of Chase Elkins	Nothing further.
<u>Prayer</u>	A prayer was given by Robert Windhorst		
<u>Recognition of Additional Attendees</u>			Nothing further.
<u>Citizens to Address the Board</u>	Joan Klonowski presented a question to board asking if CGH has considered having a presentation for more clinician topics for the public.		Nothing further.
<u>Guest Speaker</u>	Introduced by Thomas Whelan, Mickey Best, PhD, President of the New Mexico State University-Grants Campus spoke on TitleV Federal Grants and program funding.		
<u>Consent Agenda</u>	<ul style="list-style-type: none"> a. Agenda was presented and revised for August 24, 2020 b. The minutes for July 27, 2020 were presented for approval 	<ul style="list-style-type: none"> a. Thomas Whelan revised agenda for Communication and Health Promotion Director, Cynthia Tena to present: Guess the Provider. Motion to approve Revised Agenda was made by Robert Windhorst. Seconded by Kendra Brown. Motion Carried. b. Motion to approve minutes was made by Kevin Branum. Seconded by Robert Windhorst. Motion carried. 	Nothing Further.

AGENDA ITEM	DISCUSSION/FINDINGS	CONCLUSIONS/RECOMM.	ACTION/FOLLOW-UP DATE/RESP. PERSON
<u>Committee Reports</u>	<ul style="list-style-type: none"> i. IT/Facility Planning ii. Finance/CFO Report 	<ul style="list-style-type: none"> i. Robert Windhorst gave a verbal update on Physical Therapy expansion plans; Thomas Whelan gave a verbal update on Cerner Conversion ii. Jim Hermes gave verbal update on Finance committee 	
<u>Executive Session</u>			
	<p>Motion to move to Executive Session at 1857 by Robert Windhorst, seconded by Kendra Brown to discuss:</p> <ul style="list-style-type: none"> a. Compliance b. Credentialing c. Risk Report d. Board Education 	<p>A motion to return to regular session by Robert Windhorst at 1945, Seconded by Kevin Branum.</p> <p>Motion Carried.</p> <ul style="list-style-type: none"> a. Lorraine Chavez, Compliance Director, shared proposed changes to the policy: Patient Rights and Responsibilities. b. Pat McCaa, HR and Administrative Assistant, shared the recommendations of the Medical Executive Committee to grant advances of Providers on the Medical Staff. c. Ambrosia Mandagaran, Quality and Risk Director, gave update on Quality Scorecard for FY2020 and the Performance Improvement Committee schedule. Risk Management incident reports and legal activity were summarized. d. QHR Board Education: <u>Visionary Board Leadership and Transition to Value</u> Module One was discussed. 	<p>Robert Windhorst made motion to move into Open Session, Seconded by Kevin Branum. Motion Carried Public line reopened at 1945</p>
<u>Finance Report</u>	<p>The Finance report was included in the packet: the following was verbally added by Jim Hermes:</p> <p>COVID-19 impact in New Mexico in comparison to Cibola County. Cibola County fairs better than the State in percentage of tests to population and negative test results to total tests.</p> <p>Finance Contract review discussed and shared with Board for Educational purposes.</p>		<p>No further discussion.</p>
<u>CNO Report</u>	<p>Glenna Losito gave a verbal update on department developments over the past month. Thank you letter and positive feedback from the community was shared.</p>		<p>No further discussion.</p>
<u>CEO Report</u>	<p>Report was included in packet.</p>		
<u>Medical Staff Report</u>	<p>Thomas Whelan gave verbal update on Medical Executive Committee and work on Bylaws' revisions.</p>		

<u>OHR Report</u>	Eric Jones gave a verbal update on a "save the date" Board Leadership Conference to take place February of 2021. ER visit analysis was discussed as it pertained to client volumes in comparison to baseline volumes.		Nothing further.
<u>Old Business:</u>			Nothing further
<u>New Business/Action Taken:</u>	<ul style="list-style-type: none"> a. Compliance Policy Revision b. Credentialing of Medical Staff Providers 	<ul style="list-style-type: none"> a. Bob Tenequer made a motion to approve policy changes, seconded by Robert Windhorst, motion carried. b. Robert Windhorst made a motion to recommendations of the MEC, Seconded by Dr. Bridges. Motion Carried 	
<u>Executive Session part 2</u>			
	<p>Motion to move to Executive Session by Dr. Bridges, Seconded by Robert Windhorst.</p> <p>Motion Carried at 1948 to discuss item:</p> <ul style="list-style-type: none"> a. CEO Evaluation 	Motion to move to Open session at 2054 by Bob Tenequer, Seconded by Kendra Brown. Motion Carried	
<u>Announcements/Reminders</u>			
<u>Adjournment:</u>	Motion to adjourn made by Robert Windhorst, Seconded by Kevin Branum. Motion Carried	Meeting adjourned by Chairperson Eileen Yarborough at 2055.	The Board of Directors will next meet on September 28, 2020

CHAIRPERSON APPROVAL SIGNATURE