



**BOARD OF DIRECTORS' - REGULAR MEETING
September 28, 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: August 24, 2020
 - c. Committee Reports
 - i. Performance Improvement
 - ii. Finance/CFO Report
 - d. CEO Report
 - e. CNO Report
 - f. Medical Staff Report
 - g. QHR Report
7. Executive Session
 - a. Compliance-FY20 Results; FY21 Plan
 - b. Hospital-County Agreement
 - c. Personnel
 - d. Board Education
8. Old Business
9. New Business/Action Taken
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.