

Board of Directors

Date: September 28, 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
 Ambroshia Mandagaran/Risk and Quality Cynthia Tena/Communication and Health Promotion Lorraine Chavez/Compliance Director

Additional Attendees: Joan Klonowski/Citizen, Brendan Rokke/ QHR

Recorder: Tasha Sanchez / Executive Administrative Assistant

Called to order: 1738

Time adjourned: 1937

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>	Thomas Whelan took Roll Call.	All members present with the exception of Kevin Branum	Nothing further.
<u>Prayer</u>	A prayer was given by Thomas Whelan		
<u>Recognition of Additional Attendees</u>			Nothing further.
<u>Citizens to Address the Board</u>	Joan Klonowski presented a request to board asking if CGH could Board items on the website health library with help/advice/recipes for ailments that affect the community and individual words of wisdom/encouragement.		Nothing further.
<u>Consent Agenda</u>	<ul style="list-style-type: none"> a. Agenda was presented and revised for September 28, 2020 b. The minutes for August 24, 2020 were presented for approval 	<ul style="list-style-type: none"> a. Motion to approve Consent Agenda and Minutes was made by Dr. Bridges. Seconded by Ron Ortiz. Motion Carried. 	Nothing Further.
<u>Committee Reports</u>	<ul style="list-style-type: none"> i. Performance Improvement ii. Finance/CFO Report 	<ul style="list-style-type: none"> i. Kendra Brown gave a verbal update on Performance Improvement satisfaction scores, Department improvement activities, and employee engagement stats; Ambroshia Mandagaran gave verbal input on the scorecard. ii. The Finance report was included in the packet: the following was verbally added by Jim Hermes: COVID-19 impact in New Mexico in comparison to Cibola County covering 6 month percentages. 	

AGENDA ITEM	DISCUSSION/FINDINGS	CONCLUSIONS/RECOMM.	ACTION/FOLLOW-UP DATE/RESP. PERSON
<u>Executive Session</u>			
	<p>Motion to move to Executive Session Motedioned by Robert Windhorst, Seconded by Kendra Brown. Motion Carried</p> <p>Executive session begins at 1824 to discuss:</p> <ul style="list-style-type: none"> a. Compliance- FY 20 Results/FY21 Plan b. Hospital-County Agreement c. Personnel d. Board Education 	<ul style="list-style-type: none"> a. Lorraine Chavez, Compliance Director, shared update on FY2020 Compliance Plan and request approval of FY2021 Compliance Plan. b. Thomas Whelan gave update on the agreement timeline c. Thomas Whelan gave verbal update on OB/GYN coverage concerns. d. QHR Board Education: <u>Visionary Board Leadership and Transition to Value</u> Module two was discussed. 	<p>Motion to return to Open session made by Robert Windhorst, Seconded by Joan Gilmore. Motion Carried.</p> <p>Open session begins at 1934</p>
<u>CNO Report</u>	Glenna Losito gave a verbal update on department developments over the past month. Thank you letter and positive feedback from the community was shared. Shared Flu pod data: 1,167 Flu vaccinations administered.		No further discussion.
<u>CEO Report</u>	Report was included in packet. Thom gave verbal update on CFHC Caravan Health showed savings information.		
<u>Medical Staff Report</u>	Dr. Bridges gave update on work on Bylaws' revisions.		No further discussion
<u>QHR Report</u>	Brendan Rokke gave verbal update on behavioral health and ambulatory surgery resource availability, as well as case management and revenue cycle company being brought in house as well.		Nothing further.
<u>Old Business:</u>			Nothing further

<u>New Business/Action Taken:</u>		<p>7. a. Approval of Compliance Plan of 2021 as presented in Executive session Motioned by Joan Gilmore, Seconded by Ron Ortiz. Motion Passed.</p> <p>b. Chairwoman calls for volunteers to form an ad-hoc committee</p> <p>c. Approval of Option 2 as discussed in Executive session in relation to OB/GYN coverage Motioned by Robert Windhorst, Seconded by Joan Gilmore. Motion Passed.</p>	
<u>Announcements/Reminders</u>	Board Update Meeting will be held October 15, 2015		
<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 meet next on October 26, 2020

CHAIRPERSON APPROVAL SIGNATURE _____